

REGULAR SCHOOL BOARD MEETING MINUTES

January 8, 2014

ANNOUNCEMENTS/AGENDA MODIFICATIONS

Item 10 (D) - School Board Recognition Proclamation - took place immediately after Item 7 (A) to better accommodate visiting guests.

BOARD OF DIRECTORS PRESENT: Marty Dursse, Chair
Shawn Helligso, Director
Jeanette Sampson, Director
Grace Laman, Director

Vice Chair Choate was unable to attend tonight's meeting.

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Louise Kallstrom, Director of Support Services; Jodie Holthusen, Recorder; Abbie Johnson, AHS Representative.
(Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 7:30 P.M. on Wednesday, January 8, 2014 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 COMMUNITY RECOGNITION

The Astoria Fire Department was honored for their time spent volunteering and supporting students of the Astoria School District. Director Sampson read a brief statement of gratitude and recognition for their educational contributions and services. Chair Dursse presented the firefighters, in attendance at tonight's meeting, with a Certificate of Appreciation.

3.0 ASTOR ELEMENTARY SCHOOL PRESENTATION

On behalf of Astor School, Ms. Teresa Varner talked about the use of Guided Language Acquisition Design (GLAD) in the classroom. In part, teachers are trained to modify the delivery of instruction of students to promote academic language and literacy.

Ms. Varner attributed her professional growth as a teacher to the GLAD training she received through funding from the Oregon Community Foundation (OCF) in 2009. Again, with OCF grant funding, Ms. Varner will travel to California in the next couple of weeks, to become a GLAD trainer.

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Ms. Brenda Penner spoke on behalf of the OCF regional board. She disclosed that she is not an educator by profession, but shared her experiences as a parent with children in GLAD classrooms, stating that the walls come "alive." Ms. Penner raved about the GLAD design and complimented critical classroom environmental aspects including student socialization, broadened vocabulary and improved thought processes. She added that OCF is happy to sponsor the training and make it sustainable for the district.

Mr. Hoppes thanked Ms. Penner and confirmed that the district would not be able to afford the opportunity without the help of the foundation.

4.0 AHS STUDENT REPRESENTATIVE

Ms. Johnson reported on the following events and activities taking place at Astoria High School:

- Various Winter Week Activities
 - Classroom door decorating with winter themes
 - Coin drive
 - Assembly
- Due to weather, the orchestra concert was rescheduled for the 14th
- Campus clean-up
- Some Juniors are focusing on their second chance at the State writing tests
- Coastal Commitment is in full swing

5.0 PATRON COMMENTS/QUESTIONS

There were no patron comments.

6.0 CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Board Study Session, December 11, 2013
- B. Approve minutes of Regular Board Meeting, December 11, 2013
- C. Approve minutes of Special Meeting, December 23, 2013

DIRECTOR SAMPSON MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

7.0 REPORTS

A. CLATSOP COUNTY P-3/EARLY LEARNING COUNCIL

Mr. Dan Gaffney was in attendance at tonight's meeting to speak in support of Clatsop County P-3 and the Early Learning Council. He stressed the importance of creating and sustaining support for children from birth to 8 years old. Mr. Gaffney stated that connection with kids between kinder and 3rd grade are the most crucial. After showing a brief video supporting his views, Mr. Gaffney announced that a group of approximately

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66 interested partners gathered together last June for workshops and training provided by the authors of the book, Making A Difference: 10 Essential Steps to Building a PreK-3 System.

In hopes to secure future funding for the cause, Mr. Gaffney announced that the Early Learning Council, with support of the ESD, recently submitted a grant application to OCF. He is optimistic of the opportunity and anxious for work to continue with various groups within the community to build a sustained relationship, ensuring all children are kindergarten ready and reading at grade-level.

B. FOOD SERVICE

(Information was included in the board packet. A representative was not scheduled to present at tonight's meeting.)

C. ENROLLMENT

Superintendent Hoppes reported enrollment for the month of December. Numbers are at approximately 1,818, just over the budgeted amount of 1,801. He added that it is always a little tricky after winter break as there are a lot of students coming and going.

D. GIFTS TO THE DISTRICT

Chair Dursse read the gifts to the district report and expressed his appreciation of the donors for their generosity.

E. FINANCIAL

Ms. Kallstrom presented the financial report for November and added that revenues are doing what they are supposed to do.

8.0 INFORMATION

There were no information items presented at tonight's meeting.

9.0 UNFINISHED BUSINESS

A. POLICY GCL – STAFF DEVELOPMENT - LICENSED (SECOND READING)

- Repealed Administrative Rule - the current policy states that the teacher will create a plan - now they will be required to track Professional Development Units (PDU's)

DIRECTOR HELLIGSO MADE A MOTION TO APPROVE POLICY GCL AS PRESENTED AND DIRECTOR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

B. POLICY GCA – LICENSE REQUIREMENTS (SECOND READING)

- The change would delete the first line which requires applicants to present their original teaching license to the superintendent's office - this is unnecessary as the information is now available online

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DIRECTOR SAMPSON MADE A MOTION TO APPROVE POLICY GCA AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

C. POLICY JHCCF – PEDICULOSIS – HEAD LICE (SECOND READING)

- Current policy requires students with nits to be sent home - the new policy would allow students to remain in school with nits

DIRECTOR SAMPSON MADE A MOTION TO APPROVE POLICY JHCCF AS PRESENTED AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

D. POLICY JHFF – REPORTING REQUIREMENTS REGARDING SEXUAL CONDUCT WITH STUDENTS (SECOND READING)

- Policy would specify that the Business Manager or designee shall receive the report

DIRECTOR LAMAN MADE A MOTION TO APPROVE POLICY JHFF AS PRESENTED AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

E. POLICY JHCCB – STUDENTS - HIV, AIDS (SECOND READING)

- This policy will be deleted and the information combined with Policy JHCCA

F. POLICY JHCCA – STUDENTS HIV, HBV AND AIDS (SECOND READING)

- Information from omitted Policy JHCCB will be added

DIRECTOR HELLIGSO MADE A MOTION TO DELETE POLICY JHCCB AND ADOPT POLICY JHCCA AS PRESENTED AND DIRECTOR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

G. POLICY DH – BONDED EMPLOYEES AND OFFICERS (SECOND READING)

- New language eliminates a specific dollar amount within the policy allowing the district to be covered by the amount their insurance company provides

DIRECTOR HELLIGSO MADE A MOTION TO APPROVE POLICY DH AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

10.0 NEW BUSINESS

A. ESD LOCAL SERVICE PLAN RESOLUTION

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Superintendent Hoppes reminded the members that NWRESD Superintendent James Sager was in attendance at tonight's study session to outline information concerning the Local Service Plan. Superintendent Hoppes stated that the proposed 2014-15 Local Service Plan Core Services Budget is stable but there is some concern regarding the administrative services due to the change in relationship between some larger districts and the ESD. He went on to explain that the two services are budgeted separately.

DIRECTOR HELLIGSO MADE A MOTION TO ADOPT THE 2014-15 LOCAL SERVICE PLAN CORE SERVICES BUDGET RESOLUTION AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY APPROVED.

- B. SURPLUS ITEMS – ASTORIA MIDDLE SCHOOL LIBRARY
- C. SURPLUS ITEMS – GROUNDS

Mr. Hahn talked about the items listed for library and grounds surplus. He acknowledged that various areas of the district are in the process of being cleaned up, including the maintenance shop located at John Warren Field. It is his intent to gather all of the surplus items throughout the district and possibly host a live auction at the end of June.

DIRECTOR HELLIGSO MADE A MOTION TO SURPLUS THE ASTORIA MIDDLE SCHOOL LIBRARY AND GROUNDS ITEMS AS PRESENTED AND DIRECTOR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

D. School Board Recognition Proclamation

(This event took place immediately after Item 7 (A) in tonight's agenda)

Superintendent Hoppes introduced Skip Hauke, Executive Director of the Astoria/Warrenton Chamber of Commerce. Mr. Hauke proceeded to commend the Board of Directors, reading aloud a proclamation of appreciation and declaring the month of January "School Board Recognition Month." As a token of gratitude, members received Astoria High School (AHS) logo sweatshirts provided by the AHS Athletic Department.

On behalf of the Astoria Rotary, Mr. Hauke and Mr. Dan Bartlett presented the members with an oversized check for \$10,000 toward the purchase of a flag pole at the new Astoria Sports Complex. The Board members were surprised and appreciative of the groups' generosity.

11.0 COMMENTS

A. FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

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B. SUPERINTENDENT

Superintendent Hoppes

- Expressed appreciation for the attendance of Ms. Varner and Ms. Penner at tonight's meeting
- Thanked Mr. Hauke for attending – last year we had Willis Van Dusen – they're both always entertaining
- Neat that Rotary provided \$10,000 for flag pole
- Attended a kick-off construction meeting on Monday – there were a lot of people – it is going to be moving forward quickly in the next couple of weeks
- District received a letter from Myrle Bruner – kids, families and staff donated over 2100 pounds of food to Clatsop Community Action - L&C gathered the most with 1900 pounds
- There have been a lot of questions about making up snow days – planning to bring the calendar back to the Board in February or March with my recommendations
- Have made contact with most people who want to be on the Health and Wellness committee – we will meet in the next couple of weeks

C. DIRECTOR OF SUPPORT SERVICES

Ms. Kallstrom – Going to start working on the budget this month – it's good to start looking as soon as possible to see where we are and where we want to be

D. BOARD MEMBERS

Director Helligso

- Thanked Mr. Hauke for attending and making it a nice recognition
- Thanked Rotary for their donation – every bit helps

Director Laman

- Appreciated Mr. Hauke and the Rotary
- Was really impressed with the GLAD presentation – have seen it in the classrooms but didn't know the name of it
- Appreciated Ms. Varner for going above and beyond to get the training and being motivated

Director Sampson

- Appreciates Mr. Hauke and the Chamber, and Mr. Bartlett and the Rotary – it's an incredible donation
- Is fortunate to have had Ms. Varner for her daughters teacher – the walls are alive
- Wants to visit more classrooms – went to the high school and was glad to see kids that she knew were succeeding
- Appreciates the sweatshirt from the athletic department – will wear it proudly
- Glad school is back in session – parents and kids seem happy

E. BOARD CHAIR

Chair Dursse

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- In the spirit of School Board Appreciation – thanked everyone
- Thanked Mr. Roe and Ms. Varner for the GLAD presentation

12.0 FUTURE MEETINGS

February 12, 2014
6:15 P.M.

BOARD STUDY SESSION

ASD Boardroom

February 12, 2014
7:30 P.M.

REGULAR BOARD MEETING

ASD Boardroom

13.0 EXECUTIVE SESSION

After a short recess, the members entered into executive session at 8:43 P.M.

14.0 OPEN SESSION


The Board returned to open session at 8:53 P.M.

15.0 ADJOURNMENT

DIRECTOR HELLIGSO MADE A MOTION TO ADJOURN THE MEETING AND DIRECTOR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting was adjourned at 8:53 P.M.


Board Chair


Superintendent - Clerk