

REGULAR SCHOOL BOARD MEETING MINUTES

June 11, 2014

ANNOUNCEMENTS/AGENDA MODIFICATIONS

Item 2.0 – Was omitted from the regular agenda as the presentation was made during the study session prior to the regular meeting.

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

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Louise Kallstrom, Director of Support Services; Jodie Holthusen, Recorder. (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, June 11, 2014 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 COMMUNITY RECOGNITION

None.

3.0 PATRON COMMENTS/QUESTIONS

Charlie Hall –

- Noticed in the paper there is \$800,000 more available in the District's budget – only \$200,000 short of the budget cuts from 3 years ago
- Asked that the superintendent and Board consider hiring an Agriculture teacher at the high school
- The first two years he experienced at the high school were awesome because of having a teacher who was so passionate about Ag
- Although college offers more of a variety of classes, he realized they weren't as in depth as what he experienced in high school
- Finding an Ag teacher is very competitive in Oregon and nation-wide as the instructors are aging
- Hopes that members can take it into consideration

4.0 CONSENT AGENDA

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785 Alameda Avenue
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The following consent agenda items were presented:

- A. Approve minutes of board study session, May 14, 2014
- B. Approve minutes of regular board meeting, May 14, 2014

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

5.0 REPORTS

A. ADMINISTRATIVE

Director Helligso wondered if there were any seniors not eligible to graduate. Mr. Jackson commented, of the ones that were close, there were three that were still trying to wrap up their final essential skills requirement or senior project. If they finish by June 27 it would still be considered on time.

Superintendent Hoppes mentioned that Dottie Jurgensen, AHS Kitchen Manager, was recently presented with the "CARE" award for being one of the most outgoing and invested managers in the West Region. He added that she is a long-term employee and the honor was well-deserved.

Vice Chair Sampson touched on the Astor School report, specifically, the challenges and changes needed in the cafeteria, noting that she has been in the cafeteria to help kids during lunch. Superintendent Hoppes announced that he has had conversations with Ms. Gohr and solving the issue is one of her main priorities.

B. ENROLLMENT

Superintendent Hoppes reported that enrollment was down 13 students for the month of May. He added that the numbers are closely monitored and it is customary for the district to lose enrollment as the year comes to a close due to the departure of Coast Guard families. Chair Dursse reported that there are efforts being made to better track military kids.

C. GIFTS TO THE DISTRICT

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

D. FINANCIAL

Ms. Kallstrom announced that this would be the last formal report for this year. We are still on track for an ending fund balance of \$600,000.

E. COASTAL COMMITMENT

Mr. Jackson provided the members with an informational Power Point presentation regarding the success of Coastal Commitment to 40-40-20 within our district. The

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program has helped to jump-start the path to college for our high school students, allowing them the option to earn multiple college credits and save money toward future tuition. Astoria High School staff are looking into expanding the program to include more course options for students.

6.0 INFORMATION

The following information items were presented:

- a) Resignation of

7.0 UNFINISHED BUSINESS

A. POLICY KG – COMMUNITY USE OF DISTRICT FACILITIES (SECOND READING)
Superintendent Hoppes referred to the proposed policy. Recommended changes were made and language was added to require users to provide proof of insurance coverage for their particular event. The fee scale will be fine-tuned and brought back to the Board in June 2015 for approval.

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

8.0 NEW BUSINESS

A. DIRECTOR OF SUPPORT SERVICES CONTRACT

The Board reviewed the Director of Support Services contract which requires annual approval. The only change is a slight increase in salary, which follows the same language as the administrator's contract.

VICE CHAIR SAMPSON MADE A MOTION TO APPROVE THE DIRECTOR OF SUPPORT SERVICES CONTRACT AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

B. SUPERINTENDENT CONTRACT

Chair Dursse reminded the members that an increase in the superintendent's salary was discussed at last week's budget meeting. The proposed contract reflects the amendments based on that same meeting.

BOARD VICE CHAIR SAMPSON MADE A MOTION TO APPROVE THE 2014 – 2017 SUPERINTENDENT CONTRACT AS PRESENTED AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

C. 2014-2015 BOARD CALENDAR

AFTER REVIEW, VICE CHAIR SAMPSON MADE A MOTION TO ADOPT THE 2014-2015 BOARD CALENDAR AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

D. SURPLUS ITEMS - TECHNOLOGY

The Board looked over the requested surplus technology and maintenance items listed in the packet. Mr. Hahn stated that the Kubota tractor should not be included in the request.

VICE CHAIR SAMPSON MADE A MOTION TO APPROVE THE SURPLUS ITEMS, MINUS THE TRACTOR, AS PRESENTED AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

9.0 COMMENTS

A. FOR THE GOOD OF THE ORDER

There were no further comments for the good of the order.

B. SUPERINTENDENT

Superintendent Hoppes

- Enjoyed graduation weekend but it was exhausting
- In tonight's paper there is an article about the summer feeding program – there are 7 or 8 sites
- We are starting to organize the migrant summer school program – it will begin in July
- Again, proud of Dorothy Jurgensen for winning the award
- Stephanie Sparks received a grant from the ESD foundation to purchase iPads
- Excited about the \$100,000 grant

C. DIRECTOR OF SUPPORT SERVICES

Ms. Kallstrom

- Proud of Dorothy for receiving the CARE award

D. BOARD MEMBERS

Director Helligso

- Thanked Mr. Alley – appreciate everything he has done
- Looking forward to the Board retreat – there is a lot to take on – it would be nice to talk about the Vision Statement and get something going

Director Laman

- Thanked Mr. Alley – appreciate everything he has done this year – thanks for supporting her basketball career
- Graduation was really neat – it was an overwhelming message of the wonderful staff and wonderful education the kids are receiving – the ceremony was very efficient for having eight valedictorians

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- Attended the Astor School talent show – we're in for a treat for the future in our district
- Loves the end of the school year – it means she gets to spend more time with her kids

Director Rickenbach

- Appreciates Mr. Alley – understands that he needs to be with his family
- Excited to have Ms. Berger as the new principal
- Looking forward to the Board retreat
- Excited about the Coastal Commitment opportunities – it will help with the high cost of college – it's a nice jump-start – there would be a lot of kids who would do well in the apprenticeship programs

Vice Chair Sampson

- Thanked Mr. Alley for everything – wished him luck with his new district
- Thanked the administrators and staff for all of their hard work with kids this year
- Graduation was amazing
- Attended the zoo trip with the first graders today – there were a lot of volunteers
- Would love to sign up for the raft trip with AHS
- Neat to hear about the kids milling wood to be used by the Banks School District
- The news about the ODE grant is exciting

E. BOARD CHAIR

Chair Dursse

- Thanked everyone for another successful year
- Thanked the administrators for making the Lighthouse journey with the Board – it was beneficial having them there
- Thanked Mr. Alley – wished him good luck on his next adventure

10.0 FUTURE MEETINGS

June 23, 2014, 6:30 P.M. BUDGET HEARING–ASD Boardroom
June 23, 2014 REGULAR BOARD MEETING–ASD Boardroom
(Immediately following the Budget Hearing)
*July 9, 2014, 6:30 P.M. REGULAR BOARD MEETING–ASD Boardroom

11.0 EXECUTIVE SESSION

A short recess was called at 8:30 P.M. and the members entered into executive session.

12.0 OPEN SESSION

The Board returned to open session at 8:47 P.M.

13.0 ADJOURNMENT

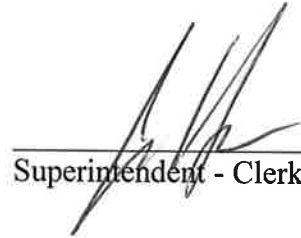
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**VICE CHAIR SAMPSON MADE A MOTION TO ADJOURN THE MEETING
AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS
UNANIMOUSLY CARRIED.**

The meeting was adjourned at 8:47 P.M.



Board Chair



Superintendent - Clerk