

REGULAR SCHOOL BOARD MEETING MINUTES

September 10, 2014

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Martin Dursse, Chair
Jeanette Sampson, Vice Chair
Shawn Helligso, Director
Jenna Rickenbach, Director
Grace Laman, 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. CALL TO ORDER AND FLAG SALUTE

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, September 10, 2014 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2. *COMMUNITY RECOGNITION

Chair Dursse read a statement, recognizing Fort Clatsop (Lewis & Clark National Historical Park) personnel for their collaborative efforts with the district to provide unique, educational opportunities for students of the Astoria School District for at least the past 19 years. Park members in attendance at tonight's meeting were introduced and presented with a certificate of appreciation.

3. AHS STUDENT REPRESENTATIVE

Ms. Haley Korff was introduced as the new Astoria High School representative. Along with a brief statement about herself, she reported that there are six new teachers at AHS and they are off to a great start for the new year.

4. PATRON COMMENTS/QUESTIONS

None.

5. CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Board Study Session, August 13, 2014

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- B. Approve minutes of Regular Board Meeting August 13, 2014
- C. Approve recommendation to hire Matthew Love, .33 FTE Language Arts Teacher, Astoria High School, effective August 26, 2014
- D. Approve recommendation to hire Craig Randall, 1.0 FTE Language Arts Teacher, Astoria High School, effective August 26,

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

6. REPORTS

A. PROFESSIONAL LEARNING COMMUNITIES (PLC'S) - SECONDARY
Superintendent Hoppes announced that the PLC information is usually included in the administrative reports, although there have only been two opportunities for them to meet thus far and, based on a conference they attended in July, a lot of work was done over the summer to change the way PLC's are carried out.

Ms. Linder delivered a Power Point presentation (**Attachment B**) at tonight's meeting. She went on to explain that the Collaborative Team Leaders (CTL) met to provide feedback as to what was working well with the PLC's and what wasn't, moreover, to ensure teachers had a voice and choice in the process. The meetings went well and the teachers seem excited to get started again.

B. *ADMINISTRATIVE

Vice Chair Sampson wondered how the change to block scheduling was going at the middle school. Ms. Berger said the feedback was all positive and they are experiencing a higher rate of homework completion. There are still some adjustments that need to be made but overall it is going well.

Chair Dursse asked about "Zombie Science." Ms. Berger stated that it was an exciting way to convey neuroscience and peak kids' interest into studying the brain.

C. FINANCIAL

Ms. Kallstrom reported that not a lot happens in July. The payroll is small and we are still completing the set-up for all new employees.

7. INFORMATION

The following information items were presented:

- A. Resignation of Susan Duryea, 4.75 hours per day Bus Driver, effective August 27, 2014
- B. Transfer of Annette Macareno, 6.0 hours per day Instructional Assistant, Lewis & Clark Elementary School to 6.5 hours per day Instructional Assistant, Astor elementary School, effective September 1, 2014

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- C. Transfer of Carolyn Czarnecki, 3.0 hours per day Instructional Assistant to 4.0 hours per day Instructional Assistant, Astor Elementary School, effective September 1, 2014
- D. Resignation of Rebecca Gebhardt, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective August 13, 2014
- E. Transfer of Julie Niemi, 3.0 hours per day Instructional Assistant, Lewis & Clark Elementary School to 6.5 hours per day Instructional Assistant, Astoria Middle School, effective September 1, 2014
- F. Employment of Cassie Russell, 4.0 hours per day Instructional Assistant, Astor Elementary School, effective September 1, 2014
- G. Employment of Lisa Taylor, 6.75 hours per day Instructional Assistant, Astoria High School, effective September 1, 2014
- H. Employment of Jennifer Smith, 6.75 hours per day Instructional Assistant, Astoria High School, effective September 1, 2014
- I. Resignation of Eileen Houston, 4.0 hours per day Bus Assistant, effective August 25, 2014
- J. Employment of Aaron Brunzell, 4.5 hours per day Bus Driver, effective September 1, 2014
- K. Employment of Roxanne Hartley, 4.75 hours per day Bus Driver, effective September 10, 2014

8. UNFINISHED BUSINESS

- A. *2014-2015 District Goals

Superintendent Hoppes advised that the goals were included in the board packet and were the same as when they were reviewed at the previous meeting.

DIRECTOR RICKENBACH MADE A MOTION TO ADOPT THE 2014-2015 DISTRICT GOALS AS PRESENTED AND VICE CHAIR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

- B. **2014-2015 Board Goals

The Board Goals were included in the board packet and in-depth discussion was held at previous meetings.

DIRECTOR LAMAN MADE A MOTION TO ADOPT THE 2014-2015 GOALS AS PRESENTED AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

9. NEW BUSINESS

- A. STRATEGIC PLANNING

Superintendent Hoppes reminded the members that discussion was held at tonight's study session concerning the strategic plan proposals. As a result of his examination into the proposed vendors, Superintendent Hoppes offered his recommendation that the Board

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utilize services from Marty Jaecksch, based on the positive feedback from other districts and his sensible rate.

VICE CHAIR SAMPSON MADE A MOTION TO FOLLOW SUPERINTENDENT HOPPE'S RECOMMENDATION AND HIRE MARTY JAECKSCH TO CARRY OUT THE STRATEGIC PLANNING PROCESS AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

10. COMMENTS

A. FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

B. SUPERINTENDENT

Superintendent Hoppes

- It's been a good start to the school year – one of the smoothest he could remember – he's been visiting the buildings – everyone seems focused and ready to be back
- Had a great in-service day with Ken Williams – one of the best in a really long time – we will bring him back – his information fit right into where we are with our PLC's
- Began meetings today regarding the closing of John Warren Field and taking occupancy of the new complex – we're trying to time it with the October board meetings – it's pretty amazing

C. DIRECTOR OF SUPPORT SERVICES

Ms. Kallstrom

- None.

D. BOARD MEMBERS

Director Rickenbach

- It sounds like the Ken Williams training went really well – it would be nice to have it a little earlier so it can be implemented
- Thanked the people from Fort Clatsop – appreciates the time and effort they put into the field trips for the students
- Enjoyed Ms. Korff's report – she has a lot of spunk
- Looking forward to Super Homecoming

Director Helligso

- Welcomed everyone back to the new school year
- Mr. Hahn did a great job getting buses off – he usually hears a lot about snafu's and losing kids on buses – didn't hear any of that this year
- Really appreciates Fort Clatsop – has had three of his own kids attend the field trips – they do a really great job out there
- The new teacher barbeque was good

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- Would like to see more people involved in the parent clubs – there are several fundraisers and assemblies coming up

Director Laman

- Thanked Fort Clatsop personnel – it's a great resource
- The new teacher barbeque was fun and the food was really good – thanks to Ms. Bovard – it was good to meet the new teachers and administrators
- Orientations this year were really well done

Vice Chair Sampson

- Attended the new staff barbeque – the food was excellent and the weather was beautiful
- The new landscaping at Astor is incredible
- Phenomenal job of all crews that worked hard over the summer – Grounds/Maintenance/Custodians
- The new website is nice
- Have been hearing incredible things about the Ken Williams training
- Was good to see the items from the downstairs office at Gray for the Astor office – it looks really professional – it'll be much easier for them to do their work – it flows nice
- Planning to attend the forestry tour tomorrow – it's always a great time to connect with other districts and politicians – good to see how the investments and funds come back to our kids
- Bus drivers have done a great job – the radios have helped our drivers successfully connect to each other
- We are very fortunate to have a national park in our back yard – people come from all over the world to see it – thanks to the entire staff of Fort Clatsop for what they are doing

E. BOARD CHAIR

Chair Dursse

- It's interesting to see the starting line-up in the back row tonight – it has changed a bit – I think we've got a good team here
- Appreciates the two years of Lighthouse Training – were able to identify the achievement gap – it became a big struggle of what to do – now it feels like we are a team striving for the same goal

11. FUTURE MEETINGS & EVENTS

Wednesday, October 8, 2014
6:15 P.M.

BOARD STUDY SESSION
ASD Boardroom

Wednesday, October 8, 2014
7:30 P.M.

REGULAR BOARD MEETING
ASD Boardroom

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Wednesday, September 10, 2014
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REGULAR BOARD MEETING
ASD Boardroom

12. EXECUTIVE SESSION

After a short recess, the group moved into executive session at 8:30 P.M. per ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations

13. OPEN SESSION

Open session resumed at 8:37 P.M.

14. ADJOURNMENT

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

The meeting was adjourned at 8:38 P.M.



Board Chair



Superintendent - Clerk