

ASTORIA SCHOOL DISTRICT 1C  
785 Alameda Avenue  
Astoria, OR 97103

**BOARD STUDY SESSION MINUTES**  
October 9, 2013

**ANNOUNCEMENTS/AGENDA MODIFICATIONS**

None.

**BOARD OF DIRECTORS PRESENT:** Marty Dursse, Chair  
Laurie Choate, Vice Chair  
Shawn Helligso, Director  
Jeanette Sampson, 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)

**1.0 CALL TO ORDER**

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:15 P.M. on Wednesday, October 9, 2013 in the Astoria School District boardroom.

**2.0 POLICY REVIEW**

Superintendent Hoppes explained that Oregon School Boards Association distributes quarterly policy update notices to the District as changes in law come into effect. Last spring, the changes were not addressed so they will be brought before the Board over the next two or three months. The following policies were discussed:

- GCL – Staff Development – Licensed
  - Superintendent Hoppes asked that this be tabled until he could look into it further
- JEA – Compulsory Attendance
  - The only change would require ESD's to notify districts, at least annually, of home-schooled students residing in their district
- GBDA – Mother Friendly Workplace
  - Changes in law do not require districts to allow breast feeding – only the expression of milk although districts can allow both if they wish
- CCG – Licensed Evaluation – Administrators
  - Language allowing supervisors to make recommendations regarding employment and/or salary status was inadvertently omitted from the original policy provided by OSBA and has now been added

- DH – Bonded Employees and Officers
  - New language eliminates a set dollar amount for superintendent and director of support services fidelity bond coverage
- JECA – Admission of Resident Students
  - Language requiring 19 year-old students to pay tuition was eliminated
- IGBAG-AR – Special Education - Procedural Safeguards
  - Language was changed and added to clean-up and comply with changes in the law – Ms. Berger confirmed that the District is already in compliance with the new requirements
- IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)
  - The highlighted changes are required to ensure compliance with current law in regards to IDEA and FERPA

### **3.0 2013-2014 BOARD GOALS**

Superintendent Hoppes and the directors again reviewed and discussed the 2013 – 2014 Board Goals. He noted that they waited to adopt them until they could discuss them further at the last Lighthouse meeting. They will be on the agenda at tonight’s regular meeting for approval.


### **4.0 HEALTH & WELLNESS GOAL**

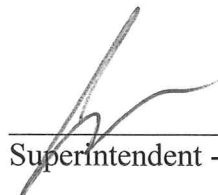
Superintendent Hoppes outlined the draft goal and presented some questions as a point of discussion. Talk of creating a Health & Wellness steering committee, which would report to the superintendent, arose although it was unclear as to who would be included. The directors briefly touched on areas needing to be addressed concerning student health and wellness including drug & alcohol use, mental health needs and nutrition, among other things. They also noted the importance of utilizing student health data and district policy to help direct the committee. Director Laman and Vice Chair Choate volunteered to help organize the structure of the committee and will meet with Superintendent Hoppes next week. Informational reports will be brought to the Board monthly.

### **5.0 ADJOURNMENT**

DIRECTOR HELLIGSO MADE A MOTION TO ADJOURN THE BOARD STUDY SESSION AND DIRECTOR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting was adjourned at 7:00 P.M.

  
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 Board Chair

  
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 Superintendent - Clerk