

REGULAR SCHOOL BOARD MEETING MINUTES

December 10, 2014

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

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

Chair Dursse was unable to attend tonight's meeting due to illness.

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

Vice Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 7:33 P.M. on Wednesday, December 10, 2014 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2. *COMMUNITY RECOGNITION

Astoria School District teacher, JoAnn Nelson, read a proclamation declaring the month of January "School Board Recognition Month." Ms. Nelson and Superintendent Hoppes encouraged all citizens and employees of the District to recognize the Board for their hard work and dedication in preparing today's students for tomorrow's world.

3. AHS STUDENT REPRESENTATIVE

After distributing gifts to the attendees, Ms. Haley Korff reported on the most recent events taking place at Astoria High School including the up and coming "Winter Week" celebrations and activities.

4. PATRON COMMENTS/QUESTIONS

None.

5. CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Board Study Session, November 12, 2014
- B. Approve minutes of Regular Board Meeting November 12, 2014

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

6. REPORTS

A. LEWIS & CLARK ELEMENTARY SCHOOL

Student council members from Lewis & Clark School were in attendance at tonight's meeting to share what they've been learning while in their perspective roles. The group reported on the various current events taking place and challenged the directors to cite the definitions of a few key words and phrases such as "work ethic" and "integrity." The students are looking forward to their up and coming community service project, assembling food baskets for families in need, and spirit week.

B. (*) ADMINISTRATIVE

The members reviewed and briefly discussed the administrative reports.

C. (*)() BOARD AND DISTRICT GOALS**

Superintendent Hoppes highlighted key areas of the board and district goals information included in the board packet.

D. OSBA ANNUAL CONFERENCE

Each of the members spoke positively about the sessions they attended. Several mentioned that many of the concepts they were hearing about are things that we are already implementing within our district.

E. ENROLLMENT

Superintendent Hoppes reported that student enrollment is up by eight for the month of November. He's hopeful the number will increase for December but noted that current class sizes are the best we've seen in a long time.

F. FINANCIAL

Ms. Kallstrom reported that spending is on track for the year and the first property tax installment has been received. She noted that an account coding error was creating a negative encumbrance balance in the statement although the number had already been fixed. Tomorrow she will begin looking at the update for school funding from the State that was recently distributed. Funding estimates should be released in the next couple of months.

G. GIFTS TO THE DISTRICT

Vice Chair Sampson read the Gifts to the District report and thanked the donors for their generosity.

7. INFORMATION

The following information items were presented:

- A. Employment of Tamee Blankenship, 6.0 hours per day Instructional Assistant, Lewis & Clark School, effective November 7, 2014
- B. Employment of Katie Perdue-Anderson, 3.75 hours per day Instructional Assistant, Lewis & Clark School, effective November 18, 2014

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

A. THE PROMISE OF OREGON – RESOLUTION #2014-2015-001

Superintendent Hoppes recalled the Promise of Oregon campaign presented to him and the Board during the OSBA Annual Convention. The members watched an informative video supporting the initiative and Vice Chair Sampson read the resolution aloud.

DIRECTOR HELLIGSO MADE A MOTION TO ADOPT RESOLUTION 2014-2015-001 SUPPORTING THE PROMISE OF OREGON CAMPAIGN AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

- B. POLICY BBFA – BOARD MEMBER ETHICS AND CONFLICTS OF INTEREST (FIRST READING)**
- C. POLICY BBFB – BOARD MEMBER ETHICS AND NEPOTISM (FIRST READING)**
- D. POLICY GBC – STAFF ETHICS (FIRST READING)**

The following are recommended changes for the above policies:

- “Member of Household” added and defined
- “Gift” defined
- Includes “any relative or member of the household of the Board member”

E. POLICY EEACA – SCHOOL BUS DRIVER EXAMINATION AND TRAINING (FIRST READING)

Change would require a physical examination be administered by a medical examiner listed in the Federal Motor Carrier Safety Administration’s National Registry of Certified Medical Examiners, rather than one that is not listed, as part of the school bus driver selection process.

Superintendent Hoppes

F. POLICY GBNA – HAZING/HARRASSMENT/INTIMIDATION/BULLYING/MENACING/CYBERBULLYING – STAFF (FIRST READING)

Adds “Cyberbullying” to the title.

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G. POLICY GBNA-AR –

HAZING/HARASSMENT/INTIMIDATION/BULLYING/MENACING/CYBERBULLYING – STAFF (FIRST READING)

Includes “Cyberbullying” to the title and clarifies that it is “Board” policy - not to be confused with school policy.

H. POLICY GBN/JBA – SEXUAL HARASSMENT (FIRST READING)

Clarifies off duty conduct which is incompatible with district job responsibilities.

I. POLICY JGAB – USE OF RESTRAINT AND SECLUSION (FIRST READING)

Includes added requirements as outlined in OAR 581-021-0568 although the District does not currently have a seclusion room.

J. BARGAIN AND SALE DEED (CITY OF ASTORIA)

Superintendent Hoppes read a memo included in the Board Packet aloud. The legal description was included. This was not an action item.

K. WARRANTY DEED – TRANSFER OF WARRANT FIELD TO CMH

Superintendent Hoppes read aloud the warranty deed information, noting that it had already been signed by the City.

DIRECTOR RICKENBACH MADE A MOTION TO APPROVE THE WARRANTY DEED TRANSFER OF JOHN WARREN FIELD TO CMH AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

L. SURPLUS PROPERTY – TECHNOLOGY

DIRECTOR LAMAN MADE A MOTION TO SURPLUS THE TECHNOLOGY ITEMS AS PRESENTED 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

- May need to add an additional meeting in January – will meet with Marty and Jeanette
- The Astoria School Foundation needs support
- Encouraged everyone to get out and attend the winter concerts – they are always fun

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C. DIRECTOR OF SUPPORT SERVICES

Ms. Kallstrom

- Excited about the new Finance Committee members – will meet with them next week

D. BOARD MEMBERS

Director Rickenbach

- Excited that the Lewis & Clark students will be participating in the food basket program at the fairgrounds – it's important for them to connect service and community
- Looking forward to all of the winter programs
- Wants to volunteer in the high school if needed

Director Helligso

- Thought the Lewis & Clark presentation was great – it's fun to see the kids here
- 7th grade daughter is interested in the personal device policy – wants to come to a meeting and talk in favor of it

Director Laman

- Impressed with the 4th graders doing basic computer programming – it hit a chord with her son and it is all he can talk about – he wants to be a computer programmer and make video games
- It's nice to see that Ms. Harber and Mr. Gohr implemented intramural sports at the middle school - great to have their physical level picked up during times other than P.E.
- Excited for the concert Thursday night – it's going to be fun

Vice Chair Sampson

- Thanked the Lewis & Clark students for coming – it's a big thing for them to do
- Enjoyed The Promise of Oregon video
- Excited for the winter concert at the high school tomorrow – it's going to be so cute
- Sad to see Mr. Filori go – he was a great substitute teacher – her daughter loved him
- Thanked Superintendent Hoppes for allowing them to attend the OSBA conference
- Merry Christmas and Happy New Year!

E. BOARD CHAIR

Chair Dursse was not in attendance at tonight's meeting.

11. FUTURE MEETINGS & EVENTS

Wednesday, January 14, 2015
6:15 P.M.

BOARD STUDY SESSION
ASD Boardroom

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

Wednesday, January 14, 2015
7:30 P.M.

REGULAR BOARD MEETING
ASD Boardroom

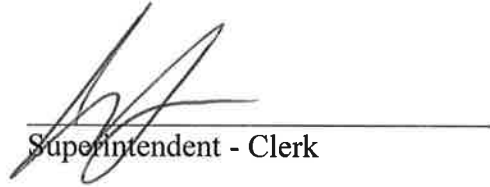
12. ADJOURNMENT

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

The meeting was adjourned at 8:56 P.M.



Board Chair



Superintendent - Clerk