

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

STUDY SESSION MINUTES

January 17, 2019

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Grace Laman, Vice Chair
David Oser, Director
Jenna Rickenbach, Director

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Marisa Flukinger, Recorder; Heidi Wintermute, Board Applicant; Jimmy Pearson, Board Applicant (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:02 P.M. on Wednesday, January 17, 2019 in the Astoria School District Boardroom.

2.0 SCHOOL BOARD INTERVIEWS

The group reviewed the interview questions and interview schedule. Mr. Hoppes informed the group that the applicants had been scheduled 20 minutes apart beginning at 6:00PM. Each applicant was provided with the interview questions and the Strategic Plan for Astoria School District prior to the interview. Interviews for the school board vacancy were conducted with Heidi Wintermute and Jimmy Pearson. The board thanked the applicants for their interest.

3.0 2018-2019 BOARD GOALS

Superintendent Hoppes referenced the handout and discussed the board goals. Mr. Hoppes led the group through each goal and discussed the process. There was discussion regarding each topic of the document. Mr. Hoppes explained the continued district effort to support student attendance. There was discussion regarding the incentives and consequences regarding attendance. Mr. Hoppes asked the group if there were any clarifying questions.

4.0 PARENT FEEDBACK SURVEY

Superintendent Hoppes transitioned into the parent feedback survey. He explained that he wanted to share the survey with the board and discussed that administrators were about a third of the way through the survey evaluation. The group discussed some of the survey results including district communication, desired programs, activities and barriers to participation, and after school care. Mr. Hoppes reiterated that the survey would continue to bring information to the district as they work through the data.

5.0 SCHOOL BOARD MEETING TIMES

Chair Sampson spoke to the possibility of moving the board meeting times to an earlier time slot. There was discussion regarding possible times. Administrators weighed in on times.

6.0 ADJOURNMENT

The meeting was adjourned at 7:21 P.M.


Board Chair


Clerk/Deputy Clerk