

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

## **STUDY SESSION MINUTES**

January 18, 2017

### **ANNOUNCEMENTS/AGENDA MODIFICATIONS**

None.

**BOARD OF DIRECTORS PRESENT:** Jeanette Sampson, Chair  
Grace Laman, Vice Chair  
Shawn Helligso, Director (Excused Absence)  
Jenna Rickenbach, Director  
David Oser, Director

**ALSO PRESENT:** Craig Hoppes, Superintendent-Clerk; Mindy Landwehr, Business Manager;  
Tracy Telen, Recorder (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 6:15 P.M. on Wednesday, January 18, 2017 in the Astoria School District Boardroom.

#### **2.0 FUNDRAISING POLICY INFORMATION**

Superintendent Hoppes presented to the board additional fundraising information requested at the December board study session including policies from other school districts for the board to review. A brief discussion followed with a consensus from the Board that a board policy is needed to regulate fundraising practice in the district.

#### **3.0 OSBA CONFERENCE REPORT**

Each Board member spoke briefly about their experience at the November conference.

#### **4.0 COURTESY ENROLLMENT POLICIES**

Superintendent Hoppes reviewed with the board the new courtesy enrollment policies and indicated that the State Legislature is requiring the new policies changes. He pointed out that the board must determine the number of students that will be allowed as courtesy enrolled each year and that a lottery will have to be provided if more students apply than the board has allowed. He also pointed out the current courtesy enrolled students will be grandfathered in. A brief discussion followed.

#### **5.0 DISTRICT FEE INFORMATION**

Superintendent Hoppes presented to the board information provided by Business Manager Mindy Landwehr on student fees, fines and charges from Lewis and Clark Elementary School, Astoria Middle School and Astoria High School.

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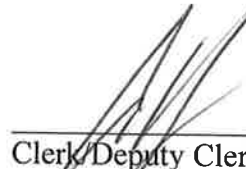
A brief discussion followed regarding possible ways to reduce the cost of student fees. It was brought up that Tillamook School District had eliminated their sports fees.

Superintendent Hoppes offered to contact Tillamook School District to find out how they were able to do this.

**6.0 ADJOURNMENT**

The meeting was adjourned at 7:09 P.M.

  
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Board Chair

  
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Clerk/Deputy Clerk