

*Come Prepared * Arrive in a Timely Manner * Willing to Share * Constructive Criticism * Be Able to Speak Freely (Trust) * Provide Opportunity for all to be Heard and Reserve Judgment * Continue Learning About Issues to Make Sound Decisions * Support Decision * Respect Each Other * Thinking in a District View * Keep Education as the Top Priority*

Regular Meeting Agenda Astoria School District 1C Board of Directors July 12, 2017 - 6:30 P.M.

**Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
- 2. OATH OF OFFICE**
- 3. ELECT BOARD CHAIR**

ACTION _____
- 4. ELECT BOARD VICE-CHAIR**

ACTION _____
- 5. COMMUNITY RECOGNITION**
- 6. PATRON COMMENTS / QUESTIONS**
- 7. CONSENT AGENDA**
 - a. Approve minutes of Budget Hearing/Board Study Session, June 14, 2017
 - b. Approve minutes of Regular Board Meeting, June 14, 2017
 - c. Appoint Craig Hoppes as Clerk and Mindy Landwehr as Deputy Clerk
 - d. Approve fidelity bonds for Craig Hoppes, Clerk, and Mindy Landwehr, Deputy Clerk, (\$100,000 each)
 - e. Designate Mindy Landwehr as Custodian of Funds and authorize the facsimile signature of the Custodian of Funds
 - f. Designate Mindy Landwehr as Budget Officer of the school district
 - g. Appoint Dan Van Thiel Legal Counsel of the school district
 - h. Authorize Mindy Landwehr, or in her absence, authorize Craig Hoppes to file an application and to act for the district for Public Law 874 (Federal Impact Monies)
 - i. Designate The Daily Astorian as the official publication for legal notices
 - j. Authorize Craig Hoppes, Superintendent, or in his absence, Mindy Landwehr, to sign all grant applications and to act for the district in federal ESEA programs
 - k. Renew resolution regarding compliance with Title VI of Civil Rights Act of 1964 and Title IX of Educational Amendment of 1972
 - l. Designate depositories for school funds
 1. United States National Bank of Oregon
 2. Columbia Bank (Bank of Astoria)
 3. Oregon State Pool
 - m. Appoint Board of Directors as the Local Public Contract Review Board

- n. Authorize the Superintendent to apply for a short-term debt, in the event of a cash flow shortage, during the school year 2017-2018 not to exceed \$300,000
- o. Approve Section 125
- p. Appoint Knutsen Insurance as district's insurance firm for 2017-2018
- q. Employment of Sarah Cobb, 1.0 FTE Kindergarten Teacher, Astor Elementary School, Effective August 28, 2017
- r. Employment of Kelley Herr, 1.0 FTE Fourth Grade Teacher, Lewis & Clark School, effective August 28, 2017
- s. Employment of Morgan Welsh, 1.0 FTE Fifth Grade Teacher, Lewis & Clark School, effective August 28, 2017
- t. Employment of Melissa Grothe, 1.0 FTE Fourth Grade Teacher, Lewis & Clark School, effective August 28, 2017
- u. Employment of Jordan Anderson, 1.0 FTE Special Education Teacher, Astoria High School, effective August 28, 2017
- v. Employment of Hilary Newman, 3 hours per day Instructional Assistant, Astor Elementary School, Effective June 1, 2017
- w. Employment of Andrew Morgan, 1.0 FTE language Arts Teacher, Astoria High School, effective August 28, 2017
- x. Employment of Roxanna Wilcox, 1.0 FTE Kindergarten Teacher, Astor Elementary School, effective August 28, 2017

ACTION _____

8. REPORTS

- a. Finance Report
- b. Food Service Report
- c. Gifts to the District

9. INFORMATION

- a. Resignation of Duncan Law, 6.5 hours per day Instructional Assistant – Title I, Astor Elementary School, effective June 28, 2017
- b. Resignation of Chelsea Jehle, 6.75 hours per day Instructional Assistant – Resource Room, Astoria High School, effective June 15, 2017
- c. Resignation of Sarah Lambert, 4 hours per day Instructional Assistant – Title I, Lewis & Clark School, effective June 15, 2017
- d. Resignation of Jordan Anderson, 6.75 hours per day Instruction Assistant – Resource Room, Astoria High School, effective August 28, 2017
- e. Resignation of Mary Alexandra Wixom, 5.25 hours per day Instructional Assistant - Preschool, Gray School Campus, effective June 14, 2017

10. UNFINISHED BUSINESS

- a. IGDF - Fundraising for Programs, Activities or Projects (Second Reading)
- b. IGDF – AR(1) - Fundraising for Programs, Activities or Projects (Second Reading)
- c. IGDF – AR(2) - Fundraising for Programs, Activities or Projects Application (Second Reading)

ACTION _____

11. NEW BUSINESS

- a. Technology Coordinator Contract

ACTION _____

Astoria School District Board of Directors - "Norms"

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b. Food Service Director Contract

ACTION _____

c. Director of Transportation/Maintenance Contract

ACTION _____

d. 2017-2018 AEA Contract

ACTION _____

e. Meal Prices Revision

ACTION _____

f. Facility Assessment/Long Range Facility Plan Contract

ACTION _____

12. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Director of Support Services
- d. Board Members
- e. Board Chair

13. FUTURE MEETINGS

- | | |
|------------------------------|------------------------------|
| a. Thursday, July 20, 2017 | <u>BOARD RETREAT</u> |
| 5:00 pm | ASD Boardroom |
| b. Wednesday, August 9, 2017 | <u>BOARD STUDY SESSION</u> |
| 6:15 P.M. | ASD Boardroom |
| c. Wednesday, August 9, 2017 | <u>REGULAR BOARD MEETING</u> |
| 7:30 P.M. | ASD Boardroom |

14. ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-325-6441.

This notice is provided in accordance with provision of the Oregon open meeting law.

Astoria School District is an equal opportunity educator and employer.