

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

BOARD RETREAT MEETING MINUTES

July 20, 2017

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None

ATTENDANCE

BOARD OF DIRECTORS PRESENT:

Jeanette Sampson, Chair
Grace Laman, Vice Chair
Shawn Helligso, Director
David Oser, Director
Jenna Rickenbach, Director

ALSO PRESENT: Craig Hoppes

CALL TO ORDER

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:00 P.M. on July 20, 2017 at Gray School.

Superintendent Hoppes provided an agenda for the board. The agenda included the following:

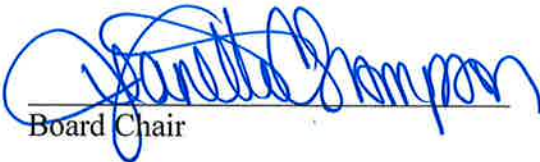
Celebrate Successes as a Board
School Board/Superintendent Working Agreements Review
Self-Evaluation Information (Standards 3 & 4)
Review of Strategic Plan Indicators
Review 2016-2017 Board Goals
Create 2017-2018 Board Goals


At the conclusion of the meeting the group prioritized the following for goals for the 2017-2018 school year:

- Student Attendance
- Special Education/Equity
- Facilities

Please see the attached detailed notes from the Board Retreat.

The retreat ended at 7:55 p.m.


Board Chair


Clerk Deputy Clerk

Summary from Board Retreat July 20, 2017

Celebrate Successes as a board for 2017-2018 school year.

- Elections
- Food Service – Running the program ourselves
- Quality hiring of supervisors/Admin for the 2017-2018 school year
- Proactive in work with facility
- Adoption of policies
- Carrying out the Strategic Plan
- Community Meetings throughout the year
- Negotiations
- Get along as a board

Self-Evaluation

Standard #3 – Community Relations

What is working?

- Involved in the community
- Communication – Variety of Ways
- Strategic Plan

What do we need to work on?

- Do we need to formalize process?
- Foundation staffing*

Standard #4 – Equity

What is working?

- Working on it
- Part of strategic plan
- Needs to be part of the board goals*

What do we need to work on?

- Report from the PAC*
- Work on Human Resources – Diversity*
- Equity – Board Training*
- Do we pay enough attention to the middle of the road students
- Fees*

Items from 2016-2017 Follow Up (Review of 2016-2017 Board Goals)

- Send Job Description of the Family Liaison/Social Worker to the board*
- Goal on student attendance*
- Goal on Special Education*
- Continue to do presentations to the community – Do some need to be annual*
 - City of Astoria
 - Chamber of Commerce
 - Clatsop Community College

Other Information

- Budget – More Information presented about budget*
- Legal – OSBA Training*
- Items that board members request to be on the agenda to be requested at board meetings (Should relate to strategic plan). Board Chair and Superintendent create the monthly agendas for the meeting about 2 to 3 weeks before the meetings.
- The board will review the strategic plan and indicators closer at the September board meeting.*
- Narrative report to the board at monthly board meetings to accompany the finance report. Items to be considered as part of the report include swings in revenue, expenses, grant information and any other pertinent finance information that is on the overall report.*
- Food service will have a formal report in January and June. Otherwise the reports from food service will be the same as other administrator reports.*
- Professional Learning Community Reports will continue each month.*
- Community Recognition will continue at each meeting.*
- Committees listed on the Information part of the agenda*

2017-2018 Goals

- Attendance*
- Equity/Special Education*
- Facility*

- Plan for Ending Fund Balance (Not a goal – bring information to school board)*

The asterisks (*) throughout the document means follow-up needs to occur.