

Regular Meeting Agenda
Astoria School District 1C Board of Directors
May 11, 2016 - 7:30 P.M.

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

1. CALL TO ORDER

- a. Pledge of Allegiance

2. *COMMUNITY RECOGNITION

3. AHS STUDENT REPRESENTATIVE

4. PATRON COMMENTS / QUESTIONS

5. CONSENT AGENDA

- a. Approve minutes of Board Study Session, April 13, 2016
- b. Approve minutes of Regular Board Meeting, April 13, 2016
- c. Employment of Jessica Todd, 1.0 FTE Math Teacher, Astoria High School, effective August 29, 2016
- d. Employment of Philip Ero, .32 FTE Math Teacher, Astoria High School, effective August 29, 2016
- e. Employment of Emily Townsend, 1.0 FTE ELD Elementary Teacher, Astor Elementary School, effective August 29, 2016
- f. Employment of Jeremy Johnson, 1.0 FTE Band Teacher, Astoria High School/Astoria Middle School, effective August 29, 2016
- g. Employment of Chad Madsen, 1.0 FTE Math Teacher, Astoria High School, effective August 29, 2016

ACTION _____

6. REPORTS

- a. *Administrative
- b. Professional Learning Community
- c. Board and District Goals (**)
- d. Enrollment
- e. Financial
- f. Food Service
- g. Gifts to the District

7. INFORMATION

- a. Resignation of Clinton Hill, 1.0 FTE Language Arts Teacher, Astoria High School, effective June 16, 2016
- b. Retirement of Gayla Hollaway, 1.0 FTE 4th Grade Teacher, Lewis and Clark Elementary School, effective June 16, 2016
- c. Resignation of Ryan Hahn, 1.0 FTE Transportation/Maintenance/Grounds Director, Transportation, effective June 24, 2016

Astoria School District Board of Directors - "Norms"

*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*

- d. Resignation of Whitney Randall, 1.0 FTE SPED Coordinator, Astoria School District, effective June 16, 2016
- e. Resignation of Sheri Billett, 1.0 FTE Language Arts Teacher, Astoria High School, effective June 16, 2016
- f. Resignation of Craig Randall, 1.0 FTE Language Arts Teacher, Astoria High School, effective June 16, 2016
- g. Employment of Susan Principe, 6.5 hours per day Instructional Assistant-Resource Room, Astor Elementary School, effective April 7, 2106
- h. Retirement of Lori Hartill, 1.0 FTE ELD Elementary Teacher, Astor Elementary School, effective July 1, 2016
- i. Resignation of Kasey Breuier, 1.0 FTE 3rd Grade Teacher, Lewis and Clark Elementary School, effective June 16, 2016
- j. Transfer of Jenni Newton, .67 FTE Leadership Teacher, Astoria High School to 1.0 FTE Language Arts Teacher, Astoria High School, effective August 29, 2016

8. UNFINISHED BUSINESS

- a. 2015-2016 – Audit Report
ACTION _____
- b. II/IIA – Instructional Resources/Instructional Material
ACTION _____
- c. JHCA/JHCB – Immunization Physical Examinations and Vision Screening/Eye Examination
ACTION _____

9. NEW BUSINESS

- a. Food Service Director Contract
ACTION _____
- b. Astoria School Foundation
- c. School Bus Purchase(s)
ACTION _____
- d. PACE of Joinder to Trust Agreement
ACTION _____
- e. Sub-Finance Committee
ACTION _____
- f. KJA – Materials Distribution (First Reading)
- g. EBB – Integrated Pest Management (First Reading)
- h. EBBB – Injury/Illness (First Reading)
- i. EEA – Student Transportation Services (First Reading)

10. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

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11. FUTURE MEETINGS & EVENTS

- a. Wednesday, May 18, 2016
6:30 P.M.
- b. Wednesday, June 8, 2016
6:15 P.M.
- c. Wednesday, June 8, 2016
7:30 P.M.

BUDGET MEETING

ASD Boardroom

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

12. EXECUTIVE SESSION

- a. Per ORS 192.660(2)(d) – To conduct deliberations with persons designed by the governing body to carry on labor negotiations

13. OPEN SESSION

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.