

REGULAR SCHOOL BOARD MEETING MINUTES

May 13, 2015

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Martin Dursse, Chair
Jeanette Sampson, Vice Chair
Shawn Helligso, Director
Grace Laman, Director
Jenna Rickenbach, Director

ALSO PRESENT: Craig Hoppes, Superintendent/Clerk; Louise Kallstrom, Director of Support Services; Jodie Holthusen, Recorder (Please see Attachment A for complete list of attendees.)

1. CALL TO ORDER AND FLAG SALUTE

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 7:30 P.M. on Wednesday, May 13, 2015 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2. *COMMUNITY RECOGNITION

Vice Chair Sampson read a statement of appreciation recognizing Salon Boheme for their generous support of Astoria School District students and our community over the last 10 years. Ms. Kallie Linder and her team have been instrumental in providing valuable resources to support students and families through various fundraising efforts and events. Ms. Linder and her staff, present at tonight's meeting, received a certificate of appreciation.

3. AHS STUDENT REPRESENTATIVE

Ms. Haley Korff reported on the most recent events taking place at Astoria High School including:

- Four talented students made it to State for the math competition
- Prom was held at the Red Building
- Senior Boards were presented May 7 – 9
- Seniors performed community service at the new sports complex
- Key Club raised \$1,000 which was matched 10-1 with the Communicare Grant bringing the total to \$11,000
- Handmade personalized plaques were presented for Teacher Appreciation Week – also provided a breakfast and goodie bags
- Girls' track has a good chance of winning districts and going to state

4. PATRON COMMENTS/QUESTIONS

None.

5. CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Board Study Session, April 8, 2015
- C. Approve minutes of Regular Board Meeting, April 8, 2015

DIRECTOR LAMAN MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

6. REPORTS

A. *ADMINISTRATIVE

Chair Dursse commented about how much he likes the PLC reports as it is a good indicator of what is going on throughout the district. He offered his congratulations on the many smart goals that have been exceeded.

Superintendent Hoppes reported about the vocational fair that took place recently at the Clatsop County Fair Grounds. Mr. Jackson estimated that between 240-260 students attended and at least three, he was aware of, received job leads. Ms. Korff stated that she found her summer job at the fair and will be scooping ice cream in Seaside. They are hopeful that the event will continue each year.

B. ENROLLMENT

Superintendent Hoppes announced that enrollment numbers are up by 6 students. This is the first month since September that enrollment has increased.

C. FINANCIAL

Ms. Kallstrom reported that the finance committee has been meeting. The budgeted and actual amounts are matching up to be about the same. March is a very normal month. The revenue forecast is expected to be out around the 18th of May.

D. GIFTS TO THE DISTRICT

There were no gifts to the district reported for May.

E. TEXTBOOK ADOPTION

Superintendent Hoppes explained that Ms. Linder was ill and was not able to be in attendance at tonight's meeting. He went on to talk about the proposed math adoption for elementary, K-5th, and secondary, 9th-12th, grades. For elementary, a rubric was created for each of the schools. The group scored curriculum from 6 different companies and found one clear front-runner which will be presented to the buildings next week. The high school group followed a similar process. He went on to say that the curriculum is a high priority area for the district.

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7. INFORMATION

The following information items were presented:

- A. Retirement of Mark Erickson, 1.0 FTE Special Education Teacher, Astoria High School, effective June 30, 2015
- B. Resignation of Delaney Sharp, 1.0 FTE Social Studies Teacher, Astoria High School, effective June 30, 2015
- C. Resignation of Chad Madsen, 1.0 FTE Assistant Principal, Astoria High School, effective June 30, 2015
- D. Resignation of Samuel McAloney, 8.0 hours per day Custodian, Lewis and Clark Elementary School, effective April 30, 2015
- E. Resignation of Darla Rush, 8.0 hours per day Head Secretary, Astoria High School, effective May 11, 2015
- F. Resignation of Jennifer Smith, 6.75 hours per day Instructional Assistant, Astoria High School, effective June 11, 2015
- G. Resignation of Danielle McGregor, 6.5 hours per day Instructional Assistant, Astoria High School, effective June 11, 2015
- H. Resignation of Cyndi Klee, 5.0 hours per day Office Assistant/Library, Astoria High School, effective June 12, 2015
- I. Transfer of Melissa Kinzig, 1.0 FTE Special Education Teacher, Astoria Middle School to 1.0 FTE Special Education Teacher, Astoria High School, effective July 1, 2015
- J. Transfer of Kellie Clay, 1.0 FTE Special Education Teacher, Astor Elementary School to 1.0 FTE Special Education Teacher, Astoria Middle School, effective July 1, 2015
- K. Resignation of Kathryn Dalton, 1.0 FTE Special Education Teacher, Astoria High School, effective April 29, 2015
- L. Resignation of Theresa Dursse, 8.0 hours per day Assistant Secretary, Astoria High School, effective May 22, 2015

8. UNFINISHED BUSINESS

A. 2015-2016 ACADEMIC CALENDAR (REVISED)

Superintendent Hoppes explained that there was a miscalculation in the adopted academic calendar. The previous version listed the school end date as June 14 but, to be accurate, it will need to be June 15.

Director Laman wanted to know if the conferences on this year's calendar were changed to help increase student/parent participation at conferences. Superintendent Hoppes didn't remember why the change was made but there were so many staff absences prior to Spring Break that we didn't know if we could get enough substitutes to cover. He is concerned about attendance at conferences, noting that the elementary schools had a good

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showing but the middle and high schools didn't. We could look into it further and decide whether or not spring conferences are necessary and the higher grade levels.

DIRECTOR HELLIGSO MADE A MOTION TO ADOPT THE REVISED ACADEMIC CALENDAR AS PRESENTED AND VICE CHAIR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

9. NEW BUSINESS

A. 2015-2016 BOARD CALENDAR

The members reviewed the proposed school board meeting calendar. Other than meeting dates, there were no changes from the previous year.

VICE CHAIR SAMPSON MADE A MOTION TO APPROVE THE 2015-2016 BOARD CALENDAR AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

10. COMMENTS

A. FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

B. SUPERINTENDENT HOPPES

- Enjoyed the Strategic Planning community meeting – the numbers were low but the conversation was good
- Sat in on the senior presentations – there were kids that I've known since kindergarten
- Clatsop Community College donated thousands of dollars' worth of plants for landscaping at the new sports complex – the landscaping is required by the city – it saved us a lot of money – the senior class spent a couple of evenings cleaning up
- Thanked the Board and community for communicating with the legislators – we didn't get the amount of money we needed but they heard us
- Looking forward to graduation

C. DIRECTOR OF SUPPORT SERVICES

Ms. Kallstrom

- The pre-audit went really well – it was a really low-key team – we are done with the pre-audit

D. BOARD MEMBERS

Director Rickenbach

- Enjoyed the group at the Strategic Planning meeting – disappointed there weren't more people there

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- Noticing the resignations of some staff members – feels like she is in mourning – it's hard to see them move on - she wishes them the best but is sad to see them go
- Had track awards night at the middle school – helped coach the team
- Helped with Cinderella's Closet at the high school – it was fun
- Her daughter Sophia was excited to see Clifford at Kindergarten Roundup
- Attended the Adolescent Mind & Body Health Seminar – went to some of the classes and gleaned information from some of the teachers and gathered information to pass on to the wellness committee or Ms. Linder

Director Laman

- It was great to be a part of the Strategic Planning community meeting – it's really great to see the work that is going on
- Thank you to our teachers – Teacher Appreciation Week at the elementary school is cool – they give the teachers something each day
- The screen that Mr. Ploghoft put up at L&C is great – there is a slide show of teachers and kids doing lots of activities – it's good for students and parents to see
- Frite and Scoop created a new flavor – Astor Navigator – for each cone they serve they donate \$.50 to Astor School – it's really good and you can support your school – Ms. Gohr is taking her students with perfect attendance there at the end of the year
- The high school girls track team has phenomenal athletes – we may have a state champion for the 800

Director Helligso

- The Strategic Planning is going very well – he's been on the Board for seven years – this is the first time it's been addressed
- Graduation is coming up – exciting and stressful at our house

Vice Chair Sampson

- It's good to see what everyone is thinking about with the Strategic Planning – good to see the leadership
- Great job in track (to Ms. Korff)
- Neat that the college donated the plants
- Graduation is just around the corner
- Attended the Coast Guard field trip with the second graders – the kids had a blast and were well behaved – it was fun - thanks to the administrators for making that happen for our kids – they get an opportunity to see what we have here

E. BOARD CHAIR DURSSSE

- Enjoyed the presentation tonight – it the 2nd time he's seen it – it's good to see how much they've progressed
- It's good to have Superintendent Hoppes back – thanked the administrators – there was a little bit of uncertainty at the last meeting – they all jumped in and helped with the priorities

11. FUTURE MEETINGS & EVENTS

ASTORIA SCHOOL DISTRICT 1C

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| A. Thursday, May 28, 2015
6:30 P.M. | <u>BUDGET COMMITTEE MEETING</u>
ASD Boardroom |
| B. Wednesday, June 3, 2015
6:30 P.M. | <u>BUDGET COMMITTEE MEETING</u>
ASD Boardroom |
| C. Wednesday, June 10, 2015
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| D. Wednesday, June 10, 2015
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |
| E. Monday, June 22, 2015
6:30 P.M. | <u>BUDGET HEARING/REGULAR MEETING</u>
ASD Boardroom |

12. EXECUTIVE SESSION

The members moved into executive session at 8:16 P.M. per ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

13. OPEN SESSION

Open session resumed at 8:35 P.M.

14. ADJOURNMENT

DIRECTOR RICKENBACH MADE A MOTION TO ADJOURN THE MEETING AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting was adjourned at 8:36 P.M.

Board Chair

Superintendent/Clerk