

STUDY SESSION MINUTES

October 12, 2016

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; (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, October 12, 2016 in the Astoria School District Boardroom.

2.0 FINANCE REPORT

Business Manager Landwehr reviewed the financial information that was in the board packet. Business Manager Landwehr pointed out to the board that revenue received large timber funds. She explained to the board that expenses were higher this August compared to last year because of increased invoices and invoices were paid later last year because of new staff. Business Manager Landwehr stated that she was happy with how the budget looks right now.

3.0 2016-2017 BOARD GOALS

Superintendent Hoppes went over with the board the strategies he came up with for each goal and explained to the board that these goals are on tonight's Regular Board Meeting Agenda and the board could approve them and include any changes that are made during the Study Session. The board discussed ways they could implement the goals.

4.0 PROGRAM EVALUATION – STRATEGIC PLAN – FOCAS AREA #3

Superintendent Hoppes shared with the board a questionnaire that he brought back from a conference last year in which he plans to give to our school and CBH counselors.

5.0 HEALTHY AND SAFE SCHOOLS PLAN

Superintendent Hoppes reviewed the health and safety plan in the board packet and explained that the school district is required by law to have a health and safety plan in

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

place. He has asked the district wide safety committee to review the plan and report any suggested changes back to him before the plan is brought to the board for approval.

**6.0 SECONDARY PARENT/TEACHER CONFERENCE
INFORMATION**

Principal Jackson and Principal Berger gave a short presentation to the board regarding last spring's Parent/Teacher Conferences.

Principal Berger spoke about how they were happy with last year's spring conference outcome, the process of getting ready and using data from the classroom to help target those students that would benefit from the conferences the most. She shared with the board that there were some parents that were angry with the change, but after they spoke with them they were so thankful. She went on to explain that those kids reached their goals at the end of the year. Ms. Berger commented that the final outcome for every family was good.

Principal Jackson agreed that the high school went through the same similar thing last spring. He stated that they did some role playing and training before the conferences. Mr. Jackson reported that the teachers chose 54 students they wanted to target to attend the conferences, 14 of the chosen were graduates in which 12 of the graduates actually attended the conferences. He indicated that he thought the spring conferences was beneficial to those student to help with the last two months of the school year.

7.0 ADJOURNMENT

The meeting was adjourned at 7:00 P.M.



Board Chair



Clerk/Deputy Clerk