

STUDY SESSION MINUTES

October 14, 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; Mindy Landwehr, Interim Business Manager; Tracy Telen, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:17 P.M. on Wednesday, October 14, 2015 in the Astoria School District Boardroom.

2.0 STRATEGIC PLANNING PRIORITIES ()**

Superintendent Hoppes shared with the board the strategic plan priorities included in the board packet and reminded the board that this was just a draft. He noted the items that will be focused on for the achievement gap for the 2015-2016 school year and upcoming school year. Superintendent Hoppes asked the board if a scoring guide would help them decide on the best areas to focus on for student centered education. Ms. Linder gave an example of how the scoring guide would work and the need to have evidence for each answer. Superintendent Hoppes expressed the need to work on career technology education as there are only 10 high school students currently enrolled at Clatsop Community College. He also suggested that right now he would choose preschool, mental health, and career technology education as the areas he would like to see focused on. He will prioritize the list and bring it back to the board in November.

3.0 LOCAL WELLNESS POLICY (EFA & EFA-AR) ()**

Superintendent Hoppes brought to the board the suggested updates to the local wellness program policy. The new policies that AR recommends were added. He also stated that there are things in the policy that we are not doing and things that we currently are. Director Laman expressed her concern for concessions stating that vending machines would have to follow the guidelines. Director Rickenbach questioned whether students that are invited to lunch with a teacher to Dairy Queen would have to follow the policy.

ASTORIA SCHOOL DISTRICT 1C

785 Alameda Avenue

Astoria, OR 97103

Ms. Bovard explained that food purchased off campus is okay and that as soon as food is paid for by cash in the school it needs to follow the guidelines. Vice Chair Sampson questioned Principal Jackson as to whether students at the high school have access to physical activity such as opening the gym during lunchtime? Principal Jackson state that the high school does not have the staff to support that right now and that most upper classmen leave campus during lunch. Principal Berger explained that the middle school has twice the physical education staff and they still are unable to meet the guidelines at this time. Superintendent Hoppes suggested that he would contact ODE to find out more information about the physical [education]/activity policy and get back to the board.

4.0 STAFF RECOGNITION INFORMATION ()**

Superintendent Hoppes referred to the five staff recognition examples provided in the board packet. Some of the areas the board needs to consider is:

- How often the recognition would happen
- Who will be recognized
- How the staff member would be selected
- What is the recognition that staff would receive
- What criteria to use to select the specific staff

Superintendent Hoppes expressed that one of the things that doesn't get done is recognition of retirees and anniversaries. He will bring back to the board in December a draft recognition plan.

5.0 POLICY REVIEW ()**

Superintendent Hoppes highlighted the suggested changes to the following policies and will bring these back to the board in November:

- JEA – Compulsory Attendance
- JOA – Directory Information
- JOB – Personally Identifiable Information
- JHFE/JHFE-AR – Reporting of Suspected Child Abuse of a Child
- JHFF – Reporting Requirements Regarding Sexual Conduct with Students
- KN/JHFE-AR – Abuse of a Child Investigations Conducted on District Premises

6.0 ADJOURNMENT

The meeting was adjourned at 7:20 P.M.


Board Chair


Clerk/Deputy Clerk