

SPECIAL BOARD MEETING MINUTES

October 30, 2017

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Board Chair
Grace Laman, Vice Chair
David Oser, Director
Jenna Rickenbach, Director

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Heidi Wintermute, Board Applicant; Sam Rascoe, Board Applicant; Darcy Cronin, Board Applicant; Samantha Peterson, Board Applicant; Kimberley Chaput, Board Applicant; Matthew Lindstrom, Board Applicant (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER AND FLAG SALUTE

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:30 P.M. on Monday, October 30, 2017 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 CANDIDATE INTERVIEW PREPARATION

The group reviewed the interview preparation documents. Superintendent Hoppes referenced the packet and informed the group that the applicants had been scheduled 25 minutes apart beginning at 5:45 PM; Mr. Hoppes directed the group to reference the applicant interview times.

3.0 SCHOOL BOARD CANDIDATE INTERVIEWS

Interviews for the school board vacancy were conducted with Heidi Wintermute, Sam Rascoe, Darcy Cronin, Samantha Peterson, Kimberley Chaput, and Matthew Lindstrom. Each applicant was provided with the interview questions and the Strategic Plan for Astoria School District prior to the interview.

4.0 CANDIDATE INTERVIEW DISCUSSION

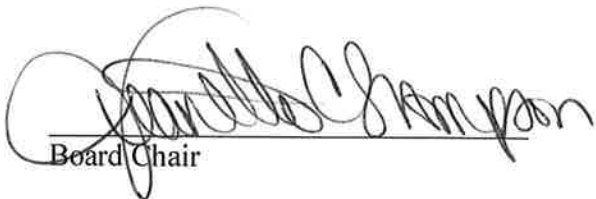
The group discussed the candidates in detail once the last interview was complete.

5.0 APPOINT NEW DIRECTOR -- POSITION 3

VICE CHAIR LAMAN MADE A MOTION TO APPOINT MATTHEW LINDSTROM TO POSITION 3 OF THE BOARD OF DIRECTORS AND DIRECTOR OSER SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

4.0 ADJOURNMENT

The meeting was adjourned at 8:20 P.M.


Board Chair


Superintendent - Clerk