

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**September 9, 2015 - 7:30 P.M.**

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**Captain Robert Gray School – 3<sup>rd</sup> Floor Boardroom**  
**785 Alameda Avenue**  
**Astoria, OR 97103**

1. **CALL TO ORDER** Pledge of Allegiance
2. **\*COMMUNITY RECOGNITION**
3. **PATRON COMMENTS / QUESTIONS**
4. **CONSENT AGENDA**
  - a. Approve minutes of Board Retreat, August 10, 2015
  - b. Approve minutes of Regular Board Meeting, August 12, 2015
  - c. Approve minutes of Board Study Session, August 12, 2015
5. **REPORTS**
  - a. Administrative Reports
  - b. (\*) (\*\*)ASD Summer School Report
  - c. (\*) (\*\*)Mental Health Services Report
6. **INFORMATION**
  - a. Transfer of Ryker Thornton, 1.0 FTE Math Teacher, Astoria Middle School to 1.0 FTE 6<sup>th</sup> Grade Teacher, Astoria Middle School, effective August 31, 2015
  - b. Transfer of Emily Jenkins, 1.0 FTE 4<sup>th</sup> Grade Teacher, Lewis & Clark Elementary School to 1.0 FTE 5<sup>th</sup> Grade Teacher, Lewis & Clark Elementary School, effective August 31, 2015
  - c. Employment of Nerissa Burr, 6.5 hours per day Instructional Assistant, Astoria High School, effective September 7, 2015
  - d. Employment of Tiffany Ploghoft, 5.0 hours per day Office Assistant/Library, Astoria High School, effective September 7, 2015
  - e. Employment of Carla Banducci, 6.75 hours per day Instructional Assistant, Astoria High School, effective September 7, 2015
  - f. Employment of Chris Politowski, 6.75 hours per day Instructional Assistant, Astoria High School, effective September 7, 2015
  - g. Employment of Susan Graham, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective September 7, 2015
  - h. Employment of Kerry Atkins, 6.75 hours per day Instructional Assistant, Astoria Middle School, effective September 8, 2015
  - i. Employment of Valarie McNair, 4.0 hours per day Instructional Assistant, Astoria High School, effective September 8, 2015
  - j. Employment of David Hoofnagle, 3.25 hours per day Cafeteria Helper, Astoria High School, effective September 7, 2015

*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*

- k. Resignation of Katie Junes, 4.0 hours per day Instructional Assistant, Astor Elementary School, Effective August 28, 2015
- l. Transfer of Darcy Cotte, 6.0 hours per day Instructional Assistant, Lewis & Clark Elementary School to 6.0 hours per day Instructional Assistant, Astor Elementary School, Effective September 7, 2015
- m. Transfer of Xiaohong Liu, 6.0 hours per day Instructional Assistant, Lewis & Clark Elementary School to 6.0 hours per day Instructional Assistant, Astoria Middle School, Effective September 7, 2015
- n. Transfer of Estelle Petersen, 3.0 hours per day Instructional Assistant, Astor Elementary School to 4.0 hours per day Instructional Assistant, Astor Elementary School, Effective September 7, 2015
- o. Transfer of Mary Chandler, 6.5 hours per day Instructional Assistant, Astor Elementary School to 6.5 hours per day Instructional Assistant, Lewis & Clark Elementary School, Effective September 7, 2015
- p. Employment of Michael Janssen, 8.0 hours per day Evening Custodian, Astor Elementary School, effective August 26, 2015
- q. Resignation of Cassie Russell, 4.0 hours per day Instructional Assistant, Astor Elementary School, effective August 14, 2015
- r. Resignation of Sean James, 4.0 hours per day Bus Driver, Transportation Department, effective August 21, 2015

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

- a. Interim Business Manager Contract  
ACTION \_\_\_\_\_
- b. Designate Craig Hoppes and Mindy Landwehr as Custodian of Funds and authorize the facsimile signature of the custodian of funds  
ACTION \_\_\_\_\_
- c. Designate Craig Hoppes and Mindy Landwehr as Budget Officers of the school district  
ACTION \_\_\_\_\_
- d. 2015-2016 ASD Calendar (Revise)  
ACTION \_\_\_\_\_
- e. OSBA Legislative Policy Committee Nomination  
ACTION \_\_\_\_\_
- f. (\*) (\*\*)Astoria School District Board/District Goals

**9. COMMENTS**

- a. For the Good of the Order
- b. Superintendent
- c. Director of Support Services
- d. Board Members
- e. Board Chair

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**10. FUTURE MEETINGS & EVENTS**

- a. Wednesday, October 14, 2015  
6:15 P.M.
- b. Wednesday, October 14, 2015  
7:30 P.M.
- c. Wednesday, November 11, 2015  
6:15 P.M.
- d. Wednesday, November 11, 2015  
7:30 P.M.
- e. Thursday, November 12-15, 2015

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

OSBA ANNUAL CONVENTION

Portland, OR

**11. 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.