

STUDY SESSION MINUTES

December 14, 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; Tracy Telen, Recorder (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, December 14, 2016 in the Astoria School District Boardroom.

2.0 AHS TRACK FACILITY REPORT

Athletic Director Howard Rub presented to the Board a quote to configure an 8 lane 400 meter oval track at Astoria High School which would include sight work and surfacing.

A brief discussion followed regarding possible alternatives on fixing the high school and middle school tracks.

Superintendent Hoppes asked the Board to give him a few months to gather information on fixing the middle school track.

3.0 FUNDRAISING POLICY SAMPLES

Superintendent Hoppes presented to the Board fundraising policy changes that will be brought to the Board for tonight's regular board meeting. He also included samples of other school districts fundraising policies for the Board to review.

A brief discussion followed regarding best practices on fundraising.

4.0 OSBA CONFERENCE REPORT

Due to time constraints, this item was tabled until the next study session.

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

5.0 DISTRICT FEE INFORMATION

Superintendent Hoppes presented to the Board information provided by Business Manager Mindy Landwehr on student fees, fines and charges from Lewis and Clark Elementary School, Astoria Middle School and Astoria High School.

A brief discussion followed regarding possible ways to reduce the cost of student fees. It was brought up that Tillamook School District had eliminated their sports fees.


Superintendent Hoppes offered to contact Tillamook School District to find out how they were able to do this.

7.0 ADJOURNMENT

The meeting was adjourned at 7:22 P.M.



Board Chair



Clerk/Deputy Clerk