

STUDY SESSION MINUTES

September 14, 2016

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Grace Laman, Vice Chair (by phone)
Shawn Helligso, Director
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 6:19 P.M. on Wednesday, September 14, 2016 in the Astoria School District Boardroom.

2.0 ASTORIA SCHOOL DISTRICT STRATEGIC PLAN FEEDBACK

Superintendent Hoppes mentioned that at the first day inservice the district reviewed the strategic plan with the teachers. The mission, vision, and core beliefs were reviewed. Superintendent Hoppes also reviewed the three focus areas with staff. To help gain more feedback Curriculum Director Linder went through a process with staff to get their ideas on how to meet the mission, vision, and core beliefs. Director Oser asked what does the statements about class sizes mean. Curriculum Director Linder informed the board that class size means something different to different levels and content areas. Director Laman asked what we are going to do with the feedback from the staff. Curriculum Director Linder mentioned that the administration team has not had a chance to review the information and will look over the statements and see if we can incorporate the ideas into the strategic plan.

3.0 2016-2017 DISTRICT/BOARD GOALS

Superintendent Hoppes went over the goals provided in the Board packet. Superintendent Hoppes also informed the board of the three goals each building has created based on the strategic plan. Superintendent Hoppes summarized the goals from the building into three areas including student engagement, parent engagement, and instructional leadership. A lengthy discussion occurred with the board on the direction of their goals for the school year. Superintendent Hoppes helped with reviewing the board's ideas to how the information can be addressed during the school year. The board agreed on the following goals:

- Implement/Promote the Strategic Plan

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
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- Visibility in the community
- Program Focus (Afterschool Programs, CTE and etc.)

Superintendent Hoppes informed the board that he will create strategies for the areas identified by the board and bring the goals back to the board at the October meeting.

Other areas not included in the goals but will be discussed or brought to the board include the following:

- Food Service (Monthly Board Meetings)
- Fees
- Advanced Placement Courses
- Library Services
- Follow up to public comments at board meetings.

4.0 ASTORIA SCHOOL DISTRICT STRATEGIC PLAN INDICATOR REVIEW

Superintendent Hoppes stated that a part of the strategic plan was data indicators that showed our progress on the strategic plan. Curriculum Director Linder reviewed the indicators with the board. Most of the indicators data were based on assessments or student performance from last spring. The indicators included the following:

- All of our students attend school regularly.
- All of our youngest learners begin school kindergarten-ready.
- All 2nd graders are reading at or above grade-level by the end of the year.
- All 5th graders are at grade-level in Reading and Math by the end of the year.
- All 8th graders are Algebra-ready and are on-grade level in Reading by the end of the year.
- All 9th graders are on-track with at least 6 credits by the end of the year.
- All of our students successfully graduate from Astoria High school.

Superintendent Hoppes stated that the district will continue to review the data indicators and will report the data to parents, the community, and to school staff.

5.0 ADJOURNMENT

The meeting was adjourned at 7:25 P.M.


Board Chair


Clerk/Deputy Clerk