

*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*

Regular Meeting Agenda Astoria School District 1C Board of Directors December 12, 2018 – 7:30 P.M.

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

1. CALL TO ORDER

a. Pledge of Allegiance

2. AHS STUDENT REPRESENTATIVE

3. CONSENT AGENDA

- a. Approve minutes of Study Session Meeting, October 10, 2018
- b. Approve minutes of Regular Board Meeting, October 10, 2018
- c. Approve minutes of Board Retreat, November 14, 2018
- d. Approve Surplus Items - Astoria Middle School
- e. Approve Surplus Items - Food Service
- f. Approve Surplus Items - Lewis and Clark Elementary
- g. Approve Employment of Rachel Rollins, 1.0 FTE School Counselor, Astoria Middle School, effective October 22, 2018

ACTION_____

4. REPORTS

- a. Administrator Reports
- b. Facility Report
- c. Enrollment Report
- d. Finance Report
- e. Gifts to the District
- f. OSBA Conference Report

5. PATRON COMMENTS / QUESTIONS

6. INFORMATION

- a. Employment of Victoria Hale, 6.5 hours per day Instructional Assistant, Lewis & Clark Elementary, effective October 3, 2018
- b. Employment of Vicki Kendall, 3 hours per day Instructional Assistant, Astor Elementary, effective October 18, 2018
- c. Employment of Jannalee Woodside, 4 hour per day Instructional Assistant, Astor Elementary, effective October 18, 2018
- d. Retirement of Dianna Young, 1.0 FTE Special Education Teacher, Astoria Middle School, effective January 31, 2019, with service through the end of the school year

- e. Retirement of Teresa Patterson, 1.0 FTE Language Arts Teacher, Astoria Middle School, effective January 31, 2018 with service through the end of the school year
- f. Resignation of Jeanne Boyer, 4 hour per day Cafeteria Helper position, Astoria Middle School, effective November 12, 2018
- g. Transfer of Jessica Honning, 6.5 hour Medical Instructional Assistant position, Astor Elementary, effective October 30, 2018
- h. Resignation of Angela MacLean, 6.5 hour Instructional Assistant position, Astor Elementary, effective December 21, 2018
- i. Employment of Amy Roe, 6.5 hours per day Instructional assistant position, Astoria Middle School, effective November 14, 2018
- j. Employment of Vera Broyles, 4 hours per day Instructional Assistant position, Lewis & Clark Elementary, effective November 14, 2018
- k. Employment of Michael Bruhn, 3 hours per day Van Driver Position, Transportation Department, effective November 7, 2018
- l. Employment of Hilary Newman, additional 1 hour per day Instructional Assistant Title IA, Astor Elementary, effective November 27, 2018
- m. Resignation of Jeremy Johnson, 1.0 Band Director Teacher position, Astoria High School/Astoria Middle School, effective December 3, 2018
- n. Employment of Andrea Freeman, 6.5 hours per day Instructional Assistant, Astor Elementary School, effective January 7, 2019

7. UNFINISHED BUSINESS

- a. None

ACTION _____

8. NEW BUSINESS

- a. 2017-2018 Financial Audit
ACTION _____
- b. Resolution 2018-2019-003 - Authorizing the Sale of General Obligation Bonds
ACTION _____
- c. Citizen Bond Oversight Committee Process
ACTION _____
- d. School Board Vacancy – Position 3
ACTION _____
- e. OSBA Resolution no. 2018-2019-004 – Legislative Policies and Priorities
ACTION _____
- f. OSBA Resolution no. 2018-2019-005 – Bylaw Amendment
ACTION _____
- g. 2018-2019 Board Goals
ACTION _____
- h. Washington D.C. Field Trip
ACTION _____
- i. Waldorf Germany Field Trip
ACTION _____

Astoria School District Board of Directors - "Norms"

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9. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

10. FUTURE MEETINGS

- | | |
|--|---|
| a. Wednesday, January 9, 2019
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| b. Wednesday, January 9, 2019
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

11. EXECUTIVE SESSION

To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))

12. OPEN SESSION

13. 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.