

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

SPECIAL BOARD MEETING MINUTES

July 23, 2018

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

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

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Marisa Flukinger, recorder
(Please see **Attachment A** for complete list of attendees.)

ABSENT: Mindy Landwehr, Business Manager

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 6:00 P.M. on Monday, July 23, 2018 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 ASTORIA SCHOOL DISTRICT FACILITY COMMITTEE REPORT

Superintendent Hoppes discussed the purpose of the special meeting. He explained his 23 years in the district and expressed excitement in the possibility of the upcoming bond. Mr. Hoppes briefly explained the bond process. He discussed that the district had recently finished a yearlong, grant-funded study of district facilities. He mentioned the architect group BLR&B and appreciated their time and dedication to the process. He went on to recognize the facility committee, school staff, Astoria School Board, and the Astoria community as a whole. He explained the proposed bond priorities as safety, efficiency and infrastructure, and added that he does endorse the recommendation of the facility committee. Mr. Hoppes introduced Greg McCrackin and explained that he would be briefly reviewing the district facility plan. Mr. McCrackin greeted the group and thanked the facility committee for their work and dedication. He referenced an overhead slide presentation and walked the group through the facility improvement, remodel and modernization proposals for each building individually. Mr. Hoppes thanked Mr. McCrackin for his presentation and introduced Cindy Moore; he explained that she would be the spokesperson for the facility committee. Mrs. Moore introduced herself and explained that she was a member of the facility committee as well as a parent to children in the district. She read from a prepared statement and briefly explained the process of the committee. She thanked the committee members for their care of the students and the district. Mrs. Moore explained the guiding principles of the committee. She discussed that the committee had worked hard to keep the community in mind in terms of recommendation costs. Mrs. Moore explained the cost of the

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proposed improvements and discussed the 4 million dollar Oregon grant that would be received by the district if voters were to approve the bond measure. She thanked the committee members, staff and BLR&B and concluded with a recommendation for a 70 million dollar general obligation school bond on behalf of the Astoria School District Facilities Committee.

3.0 PUBLIC COMMENT

Public comment was taken from two attendees. Loren Mathews of Astoria spoke in favor of the possible bond issue. He discussed district history, respect to community ability and needs, safety as a priority, technology and the responsibility for building upkeep. Jennifer Holen of Astoria spoke in favor of the possible bond issue. She discussed the importance of investment into the future of the schools and community.

4.0 ASTORIA SCHOOL DISTRICT RESOLUTION NO. 2018-219-001

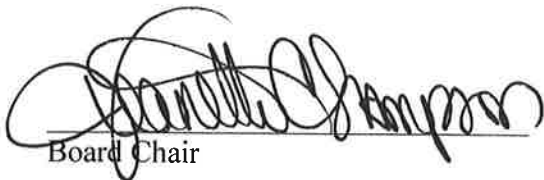
Chair Sampson read Resolution 2018-2019-001 aloud to the group verbatim. Each board member spoke in turn regarding the resolution and possible bond. The discussion included the importance of safety and security, gratitude for the process and due diligence, mindful fiscal responsibility, community stewardship, infrastructure duties and investment in student learners.

DIRECTOR OSER MADE A MOTION TO APPROVE RESOLUTION NUMBER 2018-2019-001 CALLING A MEASURE ELECTION TO SUBMIT TO THE ELECTORS OF THE DISTRICT THE QUESTION OF CONTRACTING GENERAL OBLIGATION BONDED INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED 70 MILLION TO FINANCE CAPITAL COST; AND RELATED MATTERS AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

5.0 ADJOURNMENT

DIRECTOR RICKENBACH MADE A MOTION TO ADJOURN THE MEETING AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting was adjourned at 6:41 P.M.


Board Chair


Superintendent - Clerk