

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

BUDGET HEARING/ STUDY SESSION MINUTES

June 12, 2019

Study Session immediately following Budget Hearing

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Grace Laman, Vice Chair
Jimmy Pearson, Director
David Oser, Director

Absent: Jenna Rickenbach, Director

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

1.0 CALL TO ORDER

Chair Sampson called a hearing of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:35 P.M. on Wednesday, June 12, 2019 in the Astoria School District Boardroom.

2.0 PATRON COMMENTS

None.

3.0 BUDGET HEARING

The group discussed that there would be a waiting period in order to hear on the 2019-2020 budget. No patrons were present for comment.

4.0 ADJOURNMENT

The hearing was adjourned at 5:45 P.M.

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 5:45 P.M. on Wednesday, June 12, 2019 in the Astoria School District Boardroom.

2.0 BLR&B FACILITY REPORT

Superintendent Hoppes opened the meeting by introducing Lee Fenton from BLR&B. Mr. Fenton greeted the group and expressed his excitement about the facility bond progress to date. Lee Fenton referenced the overhead and explained each slide of his presentation in sequence. He explained the summer facility bond projects for 2019, including Lewis & Clark Elementary, Gray School and Astor Elementary. He discussed the construction plans for each building individually. There was a brief discussion regarding current environmental testing, including asbestos testing for Gray School and Astor School.

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Lee Fenton went on to discuss the three larger facility bond projects. He explained the scope and introduced the design committee for each school building in sequence. Lee showed a photo of the current building with supporting floor plans for the plan design. He explained the plan changes room by room. He led the group through the presentation and intermittently responded to general questions regarding layouts and changes. Lee Fenton went on to discuss the next steps for the projects and asked the group if there were any questions.

3.0 CORNERSTONE FACILITY REPORT

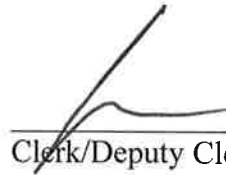
Superintendent Hoppes introduced Casey Cunningham from Cornerstone. Casey greeted the group and discussed the facility bond projects. He explained that the schematic design has been received for Astor, which will allow Cornerstone to begin working on the budget. He briefly discussed the continued effort for Bond Oversight and noted an upcoming meeting scheduled for September 9, 2019. Casey Cunningham discussed the additional consultants involved in the process including PBS, and briefly discussed an alternate work plan at Gray school, pending the results of further environmental and asbestos testing. He explained that the budgeting committee would be meeting each month to make sure the projects are all on track. Casey asked the group if there were any questions.

4.0 ADJOURNMENT

The meeting was adjourned at 6:20 P.M.



Board Chair



Clerk/Deputy Clerk