

Regular Meeting Agenda
Astoria School District 1C Board of Directors
April 29, 2020 – 10:00 A.M.

Virtual Meeting as per ORS 192.670

Phone number to listen:

1 929-260-4209

PIN: 518 556 399#

1. CALL TO ORDER

- a. Greetings and Roll Call

2. AHS STUDENT REPRESENTATIVE

3. CONSENT AGENDA

- a. Approve minutes of Study Session Meeting, March 11, 2020
 - b. Approve minutes of Regular Board Meeting, March 11, 2020
 - c. Approve minutes of Special Board Meeting, March 19, 2020
 - d. Approve employment of Cassidy Manning, 1.0 FTE Counselor, Astor Elementary, effective 2020-2021 school year
 - e. Approve employment of Mandy Davidson, 1.0 Special Education Teacher, Astoria Middle School, effective 2020-2021 school year
- ACTION _____

4. REPORTS

- a. Administrator Report
- b. Food Service Report
- c. Facility Report
- d. Finance Report
- e. Gifts to the District
- f. Family Resource Report

5. PATRON COMMENTS / QUESTIONS

Per ORS 192.670, this Special Board Meeting will be conducted as a Virtual Meeting. Public Comment will not be taken verbally during the virtual meeting, but will be accepted via email until 9:00 AM on April 29, 2020. Please email Marisa Flukinger at mflukinger@astoria.k12.or.us with relevant public comment prior to the meeting.

6. INFORMATION

- a. Employment of Kristina Oxford, .8125 FTE Instructional Assistant –Self Contained, Astoria High School, effective March 10, 2020
- b. Employment of Erin McCoy, .8125 FTE Instructional Assistant, Astoria Middle School, effective March 2, 2020

- c. Employment of Jessie Rizzi, .75 FTE Instructional Assistant, Astoria Middle School, effective March 12, 2020
- d. Resignation of Meche Brownlow, 1.0 FTE Counselor, Astor Elementary, effective June 12, 2020
- e. Resignation of Linda Von Laven, 1.0 FTE Special Education Teacher, Astor Elementary, effective June 12, 2020

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. Remote Learning Information
- b. High School Career Pathways Information
- c. High School Graduation Plan
- d. 2020-2021 Budget Information
- e. 2020-2021 Budget Calendar
ACTION_____
- f. 2020-2021 Academic Calendar
ACTION_____
- g. Astor Elementary Bond Contingency Recommendation
ACTION_____
- h. Astoria School District Teacher Appreciation Week Resolution
ACTION_____

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, May 27, 2020 BOARD STUDY SESSION
ASD Boardroom
- b. Wednesday, May 27, 2020 REGULAR BOARD MEETING
ASD Boardroom

11. EXECUTIVE SESSION

- a. Roll Call
- b. 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.