

**Regular Meeting Agenda
Astoria School District 1C Board of Directors
December 11, 2019 – 7:00 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, November 13, 2019
- b. Approve minutes of Regular Board Meeting, November 13, 2019
- c. Approve minutes of Special Board Meeting, December 4, 2019

ACTION _____

4. REPORTS

- a. Administrator Report
- b. Facility Report
- c. Finance Report

5. PATRON COMMENTS / QUESTIONS

6. INFORMATION

- a. Employment of Heather Rohrer, 4.5 hours per day Instructional Assistant – Title I position, Lewis & Clark Elementary, effective October 31, 2019
- b. Resignation of JoAnn Furnish, 1.0 FTE Special Education teaching position, Astoria Middle School, effective November 2, 2019
- c. Employment of Michael Thomasson, 8 hours per day Maintenance position, District-wide, effective November 20, 2019
- d. Employment of Candace Chapman, 4 hours per day Instructional Assistant – Title I, Lewis & Clark Elementary, effective November 13, 2019
- e. Employment of Matthew Lindstrom, 8 hours per day Head Mechanic position, Transportation Department, effective November 18, 2019
- f. Resignation of Elizabeth Kotaich, 1.0 FTE ELA teaching position, Astoria Middle School, effective November 22, 2019
- g. Employment of Vanessa Ahl, 6.5 hours per day Instructional Assistant – Self Contained, Astoria Middle School, effective December 4, 2019

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. ASD Facility - Green Energy Technology (GET) Recommendation
ACTION_____
- b. DN – Disposal of District Property
- c. IGDJ – Interscholastic Athletics
- d. GCDA/GDDA-AR – Criminal Record Check
- e. JEFC-AR – Interdistrict Transfer
- f. GCPC/GDPC (DELETE)
- g. GCPC/GDPC-AR (DELETE)

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 8, 2019
5:45PM | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| b. Wednesday, January 8, 2019
7:00 PM | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

11. EXECUTIVE SESSION

- a. To conduct deliberations with persons designated to carry of 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.