

Regular Meeting Agenda
Astoria School District 1C Board of Directors
June 24, 2020 – 7:15 P.M.

Virtual Meeting as per ORS 192.670

Phone number to listen:

1 513-843-1438

PIN: 454 841 633#

1. CALL TO ORDER

- a. Introductions and Roll Call

2. CONSENT AGENDA

- a. Approve minutes of Regular Board Meeting, May 27, 2020
- b. Approve minutes of Study Session Meeting, May 27, 2020
- c. Approve employment of Daniel Pickles, 1.0 FTE Math Teacher, Astoria High School, effective August 31, 2020

ACTION _____

3. REPORTS

- a. Administrator Reports
- b. Finance Report
- c. Family Resource Report

4. PATRON COMMENTS / QUESTIONS

Per ORS 192.670, this 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 5:00 P.M. on June 24, 2020. Please email Marisa Flukinger at mflukinger@astoria.k12.or.us with relevant public comment prior to the meeting.

5. INFORMATION

- a. Resignation of Elizabeth Dean, 1.0 FTE Elementary Teacher Position, Lewis & Clark Elementary, effective June 12, 2020
- b. Resignation of Jennifer Bunch, .8437 FTE Instructional Assistant Position, Astoria High School, effective June 10, 2020
- c. Retirement of Maria McGregor, 1.0 FTE Head Custodian Position, Astoria High School, effective July 1, 2020
- d. Resignation of Cerena Westphal, Elementary Teacher Position, Lewis & Clark Elementary, effective June 12, 2020
- e. Resignation of Kimberly Chambers, 1.0 FTE Elementary Teacher Position, Astor Elementary, effective June 12, 2020
- f. Resignation of Samantha Beckett, 1.0 FTE Math Teacher Position, Astoria Middle School, effective June 12, 2020

- g. Retirement of Michelle Gardner, 1.0 Pre-K Teacher Position, Gray School Campus, effective June 12, 2020

6. UNFINISHED BUSINESS

- a. GBL – Personnel Records (Second Reading)
- b. GBLA – Disclosure of Information (Second Reading)
- c. JBA/GBN – Sexual Harassment (Second Reading)
- d. IGBAH-AR – Special Education Evaluation and Eligibility Procedure (Second Reading)
- e. JHH – Student Suicide Prevention (Second Reading)
- f. GCBDAAG/GBDAA – COVID-19 Related Leave (Second Reading)

ACTION _____

7. NEW BUSINESS

- a. 2020-2021 Board Meetings Calendar
ACTION _____
- b. Resolution adopting 2020-2021 Budget
ACTION _____
- c. Superintendent Contract
ACTION _____

8. COMMENTS

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

9. FUTURE MEETINGS

- | | |
|--|------------------------------|
| a. Date and Time TBD | <u>BOARD RETREAT</u> |
| | ASD Boardroom |
| b. Wednesday, August 12, 2020
5:45 P.M. | <u>BOARD STUDY SESSION</u> |
| | Virtual Meeting |
| c. Wednesday, August 12, 2020
7:00 P.M. | <u>REGULAR BOARD MEETING</u> |
| | Virtual Meeting |

10. EXECUTIVE SESSION

As per ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

11. 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.