

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**November 13, 2019 – 7:00 P.M.**

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**Captain Robert Gray School – 3<sup>rd</sup> Floor Boardroom**  
**785 Alameda Avenue**  
**Astoria, OR 97103**

**1. CALL TO ORDER**

- a. Pledge of Allegiance

**2. COMMUNITY RECOGNITION**

**3. AHS STUDENT REPRESENTATIVE**

**4. CONSENT AGENDA**

- a. Approve minutes of Study Session Meeting, October 9, 2019
- b. Approve minutes of Regular Board Meeting, October 9, 2019
- c. Approve Surplus Items – AMS Library

ACTION

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**5. REPORTS**

- a. Administrator Report
- b. Facility Report
- c. Finance Report
- d. Equity Information Report

**6. PATRON COMMENTS / QUESTIONS**

**7. INFORMATION**

- a. Resignation of Chris Karna, 8 hours per day Maintenance Department position, Facilities Department, effective September 25, 2019
- b. Resignation of Adrian McSwain, 8 hours per day Head Mechanic position, Transportation Department, effective October 25, 2019
- c. Transfer of Victoria Davis, from 5.25 hours per day bus driver to 5 hours per day Dispatcher/ 3 hours per day Bus Driver, Transportation Department, effective October 21, 2019
- d. Resignation of Jennifer Partridge, 6.5 hours per day Instructional Assistant – Self Contained, Astoria Middle School, effective November 15, 2019
- e. Employment of Angela Maclean, 6.5 hours per day Instructional Assistant – Self Contained, Lewis & Clark Elementary, effective October 22, 2019
- f. Termination of Miriam Bradford, 4.75 hours per day Bus Driver position, Transportation Department, effective October 25, 2019
- g. Employment of Brandy Larsen, 3 hours per day Office Assistant position, Astoria Middle School, effective October 28, 2019
- h. Employment of Breanna Ledoux Lantz, 4 hours per day Instructional Assistant – Title I, Lewis & Clark Elementary, effective October 31, 2019
- i. Employment of Nancy Williams, 5 hours per day Bus Driver position, Transportation Department, effective November 12, 2019

**8. UNFINISHED BUSINESS**

- a. JEC – Admissions\*\* (Second Reading)
  - b. JECB – Admissions of Nonresident Students (Second Reading)
  - c. JECF - Interdistrict Transfer of Resident Students (Second Reading)
- ACTION\_\_\_\_\_

**9. NEW BUSINESS**

- a. OSBA Elections – Board Of Directors, Position 14  
ACTION\_\_\_\_\_
- b. Washington DC Trip – Astoria Middle School  
ACTION\_\_\_\_\_
- c. Walldorf Germany Trip – Astoria High School  
ACTION\_\_\_\_\_
- d. IDconnect Finger ID System  
ACTION\_\_\_\_\_
- e. ASD CM/GC Contract – Astor Elementary  
ACTION\_\_\_\_\_
- f. ASD CM/GC Contract – Astoria Middle School  
ACTION\_\_\_\_\_
- g. ASD CM/GC Contract – Astoria High School  
ACTION\_\_\_\_\_

**10. COMMENTS**

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

**11. FUTURE MEETINGS**

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|--|---|
| a. November 15–17, 2019                    | <u>OSBA ANNUAL CONVENTION</u><br>Portland, OR |
| b. Wednesday, December 11, 2019<br>5:45 PM | <u>BOARD STUDY SESSION</u><br>ASD Boardroom   |
| c. Wednesday, December 11, 2019<br>7:00 PM | <u>REGULAR BOARD MEETING</u><br>ASD Boardroom |

**12. 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.