

Regular Meeting Agenda
Astoria School District 1C Board of Directors
August 12, 2020 – 7:00 P.M.

Virtual Meeting as per ORS 192.670

Phone number to listen:

1 970-591-3773

PIN: 265 177 200#

1. CALL TO ORDER

- a. Board Member Roll Call

2. ELECT BOARD CHAIR

ACTION _____

3. ELECT BOARD VICE-CHAIR

ACTION _____

4. CONSENT AGENDA

- a. Approve minutes of Budget Hearing/ Study Session Meeting, June 24, 2020
- b. Approve minutes of Regular Board Meeting, June 24, 2020
- c. Approve minutes of Board Retreat Meeting, July 7, 2020
- d. Approve minutes of Special Board meeting, July 13, 2020
- e. Approve minutes of Special Board Meeting, July 23, 2020
- f. Appoint Craig Hoppes as Clerk and Mindy Landwehr as Deputy Clerk
- g. Approve fidelity bonds for Craig Hoppes, Clerk, and Mindy Landwehr, Deputy Clerk, (\$100,000 each)
- h. Designate Mindy Landwehr as Custodian of Funds and authorize the facsimile signature of the Custodian of Funds
- i. Designate Mindy Landwehr as Budget Officer of the school district
- j. Appoint Miller Nash Graham & Dunn, LLP as Legal Counsel of the school district
- k. Authorize Mindy Landwehr, or in her absence, authorize Craig Hoppes to file an application and to act for the district for Public Law 874 (Federal Impact Monies)
- l. Designate The Daily Astorian as the official publication for legal notices
- m. Authorize Craig Hoppes, Superintendent, or in his absence, Mindy Landwehr, to sign all grant applications and to act for the district in federal ESEA programs
- n. Renew resolution regarding compliance with Title VI of Civil Rights Act of 1964 and Title IX of Educational Amendment of 1972
- o. Designate depositories for school funds
 - 1. United States National Bank of Oregon
 - 2. Columbia Bank (Bank of Astoria)
 - 3. Oregon State Pool
- p. Appoint Board of Directors as the Local Public Contract Review Board

- q. Authorize the Superintendent to apply for a short-term debt, in the event of a cash flow shortage, during the school year 2020-2021 not to exceed \$300,000
- r. Approve Section 125
- s. Appoint Knutsen Insurance as district's insurance firm for 2020-2021

ACTION_____

5. REPORTS

- a. Finance Report
- b. 2020-2021 School Reopening Report
- c. Personnel on Site – Astoria School District

6. PATRON COMMENTS/QUESTIONS

Per ORS 192.670, this 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 August 12, 2020. Please email Marisa Flukinger at mflukinger@astoria.k12.or.us with relevant public comment prior to the meeting.

7. INFORMATION

- a. Resignation of Makenzie O'Neil, 6 hours per day Instructional Assistant, Astor Elementary, effective June 11, 2020
- b. Resignation of Maggie Read, 4 hours per day Title I Instructional Assistant, Astor Elementary, effective June 11, 2020
- c. Resignation of Sara Cobb, .5 FTE Kindergarten Teacher, Astor Elementary, effective June 12, 2020

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Business Manager Contract
ACTION_____
- b. Memorandum of Understanding – AEA
ACTION_____
- c. Administrator Contract
ACTION_____
- d. Memorandum of Understanding - Confidential Members
ACTION_____
- e. Food Service Director Contract
ACTION_____
- f. Transportation Director Contract
ACTION_____
- g. Maintenance Director Contract
ACTION_____
- h. Astor Elementary – Operational Blueprint for Reopening (2020-2021)
ACTION_____

- i. Lewis and Clark Elementary - Operational Blueprint for Reopening (2020-2021)
ACTION_____
- j. Astoria Middle School - Operational Blueprint for Reopening (2020-2021)
ACTION_____
- k. Astoria High School - Operational Blueprint for Reopening (2020-2021)
ACTION_____
- l. EBBAB – Infection Control and Bloodborne Pathogens (First Reading)
- m. JHCCBA/EBBAB/GBEBAA – HBV/Bloodborne Pathogens (DELETE)

10. COMMENTS

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

11. FUTURE MEETINGS

- | | |
|--|---|
| <ul style="list-style-type: none"> a. Wednesday, September 9, 2020
5:45 P.M. b. Wednesday, September 9, 2020
7:00 P.M. | <p><u>BOARD STUDY SESSION</u>
Virtual Connection</p> <p><u>REGULAR BOARD MEETING</u>
Virtual Connection</p> |
|--|---|

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.