

Regular Meeting Agenda Astoria School District 1C Board of Directors January 13, 2021 – 7:00 P.M.

**Virtual Meeting as per ORS 192.670
Link to join with Google Meet:
<https://meet.google.com/kbx-ogff-iix>
Phone number to listen:
1 970-591-3773
PIN: 265 177 200#**

1. CALL TO ORDER

- a. Board Member Roll Call

2. COMMUNITY RECOGNITION

3. AHS STUDENT REPRESENTATIVE

4. CONSENT AGENDA

- a. Approve minutes of Study Session Meeting, December 9, 2020
 - b. Approve minutes of Regular Board Meeting, December 9, 2020
 - c. Approve employment of Rachel Fackler 1.0 FTE Preschool Teacher position, Kinder Ready Preschool – Gray School Campus, effective January 4, 2021
- ACTION** _____

5. REPORTS

- a. Administrator Report
- b. Finance Report
- c. Enrollment Report
- d. 2020-2021 School Reopening Report

6. PATRON COMMENTS/QUESTIONS

Per ORS 192.670, this meeting will be conducted as a virtual meeting. Public Comment will be accepted via email until 5:00 P.M. on January 13, 2021. Please email Marisa Flukinger at mflukinger@astoria.k12.or.us with relevant public comment prior to the meeting.

7. INFORMATION

- a. Resignation of Andrew Bogue, 6.5 hours per day Instructional Assistant position, Astoria School District, effective December 23, 2020

- b. Transfer of Vanessa Ahl, 6.5 hours per day Instructional Assistant – SPED to 6.75 hours per day Instruction Assistant – On Track Coach position, Astoria Middle School, effective January 4, 2021
- c. Transfer of Libby Lawrence, 5 hours per day Library Assistant to 6.75 hours per day Instructional Assistant – On Track Coach position, effective January 2, 2021
- d. Employment of Jeffrey Rancourt, 8 hours per day Custodian position, Astoria High School, effective December 16, 2020
- e. Transfer of Chloee Hunt, 6.5 hours per day Instructional Assistant to 6.75 hours per day Instructional Assistant – On Track Couch positions, Astoria High School, effective date to be determined
- f. Transfer of Ula Druliner, 6.5 hour per day Instructional Assistant to 6.5 hour per day Instructional Assistant – ELL positions, Lewis & Clark School, effective date to be determined
- g. Employment of Heather Adams, 6 hours per day Instructional Assistant position, Astoria School District, effective January 5, 2021

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave
- b. GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave
- c. GCBDA/GDBDA-AR(4) – Sample Designation Letter to Employee – FMLA/OFLA Leave
- d. GCBDA/GDBDA-AR(1) – COVID-19 Related Leave
- e. IJ – School Counseling Program (First Reading)
- f. IJ – Guidance Program (DELETE)
- g. IJ-AR – Child Development Specialist Program
- h. IKFB – Graduation Exercises (First Reading)
- i. JB – Equal Educational Opportunity (Frist Reading)
- j. JFCM – Threats of Violence (First Reading)
- k. LBE - Public Charter Schools (First Reading)
- l. LBE-AR – Public Charter Schools
- m. LBE-AR – Public Charter Schools (DELETE)
- n. LBEA – Resident Student Denial for Virtual Public Charter School Attendance (First Reading)
- o. 2020-2021 FY Supplemental Budget – Resolution no. 2020-2021-002
A supplemental budget will be considered at the meeting, as per ORS 294.471(3), renumbered from 294.480. Please email Marisa Flukinger at mflukinger@astoria.k12.or.us with relevant public comment prior to the meeting.
ACTION _____
- p. Student Investment Account Grant Agreement
ACTION _____

10. COMMENTS

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

11. FUTURE MEETINGS

- a. Wednesday, February 10, 2021
5:45 P.M.
- b. Wednesday, February 10, 2021
7:00 P.M.

BOARD STUDY SESSION

Virtual Connection

REGULAR BOARD MEETING

Virtual Connection

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.