

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**October 14, 2020 – 7:00 P.M.**

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**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. CONSENT AGENDA**

- a. Approve minutes of Regular Board Meeting, September 9, 2020
- b. Approve minutes of Board Study Session, September 9, 2020
- c. Approve Classified Members (OSEA) Memorandum of Understanding – MOU#2
- d. Approve Administrator Contract
- e. Approve Confidential Members Memorandum of Understanding (MOU)
- f. Approve Food Service Director Contract
- g. Approve Superintendent Contract
- h. Approve Facility Director Contract
- i. Approve Transportation Director Contract
- j. Approve Business Manager Contract

ACTION\_\_\_\_\_

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**3. REPORTS**

- a. Administrator Reports
- b. Food Service Report
- c. Facility Report
- d. Finance Report
- e. Enrollment Report
- f. Gifts to the District
- g. 2020-2021 School Reopening Report
- h. ASD Federal/State Funding Information Report

**4. 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 October 14, 2020. Please email Marisa Flukinger at [mflukinger@astoria.k12.or.us](mailto:mflukinger@astoria.k12.or.us) with relevant public comment prior to the meeting.

## 5. **INFORMATION**

- a. Resignation of Shyann Otte, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective June 11, 2020
- b. Employment of Chloee Hunt, 6.5 hours per day Instructional Assistant position, District wide, effective September 13, 2020
- c. Employment of Ula Druliner, 6.5 hours per day Instructional Assistant position, District wide, effective September 14, 2020
- d. Employment of Susan Blanton, 6.5 hours per day Instructional Assistant position, District wide, effective September 14, 2020
- e. Resignation of Andrea Sterling, 4.5 hours per day Instructional Assistant Title I positions, Lewis & Clark Elementary, effective September 18, 2020
- f. Resignation of Haley Grant, 6.75 hours per day Instructional Assistant Title I positions, Astoria Middle School, effective October 23, 2020
- g. Resignation of Mary Goff, 6.5 hours per day Instructional Assistant position, Astoria High School/Gray School Campus, effective September 16, 2020
- h. Employment of Breeana Beresh, 4.5 hours per day Instructional Assistant position, Lewis & Clark Elementary, effective September 23, 2020
- i. Termination of Cathy Moore, 2.5 hours per day Cafeteria Helper position, Astoria High School, effective September 15, 2020
- j. Transfer of Emily Delay, 8 hours per day Assistant Secretary/Athletic Secretary position to 2 hours per day Assistant Secretary effective September 7, 2020
- k. Transfer of Candace Chapman, 4 hours per day Instructional Assistant Title I to 6.75 hours per day Instructional Assistant – On Track Coach, Astoria High School, effective September 14, 2020
- l. Transfer of Kimberly Maniscalco, 6.5 hours per day Instructional Assistant – Self Contained to 8 hours per day Attendance Secretary, Astoria High School, effective September 22, 2020

## 6. **UNFINISHED BUSINESS**

- a. GBEB - Communicable Diseases – Staff (Second Reading)
- b. (GBN/JBA)JBA/GBN - Sexual Harassment (Second Reading)
- c. (GBN/JBA)JBA/GBN-AR (2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (Second Reading)
- d. JHCC - Communicable Diseases – Students (Second Reading)
- e. JHCC-AR - Communicable Diseases – Students (Second Reading)

ACTION \_\_\_\_\_

## 7. **NEW BUSINESS**

- a. 2020-2021 Academic Calendar Amendment

ACTION \_\_\_\_\_

- b. Oregon Department of Education – Division 22

ACTION \_\_\_\_\_

**8. COMMENTS**

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

**9. FUTURE MEETINGS**

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| a. Wednesday, November 18, 2020<br>5:45 P.M. | <u>BOARD STUDY SESSION</u><br>Virtual Connection   |
| b. Wednesday, November 18, 2020<br>7:00 P.M. | <u>REGULAR BOARD MEETING</u><br>Virtual Connection |

**10. 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.