

Regular Meeting Agenda
Astoria School District 1C Board of Directors
September 9, 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. CONSENT AGENDA

- a. Approve minutes of Study Session Meeting, August 12, 2020
- b. Approve minutes of Regular Board Meeting, August 12, 2020
- c. Approve employment of Annika Woodrich, 1.0 FTE Special Education Teacher, Astoria Middle School, effective August 31, 2020
- d. Approve employment of Elizabeth Soriano-Santiago, 1.0 FTE Special Education Teacher, Astor Elementary, effective August 31, 2020
- e. Approve employment of Emily Schuerger, 1.0 FTE 2nd Grade Teacher, Astor Elementary, effective August 31, 2020
- f. Approve employment of Anne Marie Serres, 1.0 FTE Language Arts Teacher, Astoria Middle School, effective August 31, 2020
- g. Approve employment of Christopher Martinez, 1.0 FTE Math Teacher, Astoria Middle School, effective August 31, 2020
- h. Approve employment of Lindsey Lopez, 1.0 FTE 5th Grade Teacher, Lewis & Clark Elementary, effective August 31, 2020
- i. Approve employment of Abigail Lenz, 1.0 FTE 3rd Grade Teacher, Lewis & Clark Elementary, effective August 31, 2020
- j. Approve employment of Mandy Davidson, 1.0 FTE Special Education Teacher, Astoria Middle School, effective August 31, 2020
- k. Approve employment of Sarah Clibourne, 1.0 FTE Kindergarten Teacher, Astor Elementary, effective August 31, 2020
- l. Approve employment of Megan Armstrong, 1.0 FTE Kindergarten Teacher, Astor Elementary, effective August 31, 2020
- m. Approve employment of Cassidy Manning, 1.0 FTE Counselor Position, Astor Elementary, effective August 31, 2020
- n. Approve employment of Eva Hague, 1.0 FTE Elementary Teacher, Lewis & Clark Elementary, effective August 31, 2020

ACTION _____

3. REPORTS

- a. Administrator Report
- b. Finance 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 September 9, 2020. Please email Marisa Flukinger at mflukinger@astoria.k12.or.us with relevant public comment prior to the meeting.

5. INFORMATION

- a. Resignation of Darlene Waldman, 8 hours per day Head Cook, Lewis & Clark Elementary, effective August 31, 2020
- b. Resignation of Myriah Junes, 5 hours per day Title I Instructional Assistant, Astor Elementary, effective June 11, 2020
- c. Resignation of Sarah Maher, 8 hours per day Attendance Secretary, Astoria High School, effective June 11, 2020
- d. Resignation of Angela Maclean, 6.5 hours per day Instructional Assistant, Lewis & Clark Elementary, effective June 11, 2020
- e. Resignation of Elysea Solano, 6 hours per day Instructional Assistant, Astor Elementary, effective June 11, 2020

6. UNFINISHED BUSINESS

- a. EBBAA – Infection Control and Bloodborne Pathogens (Second Reading)
ACTION_____

7. NEW BUSINESS

- a. Memorandum of Understanding – 2020-2021 Classified Staff #1
ACTION_____
- b. Memorandum of Understanding – 2020-2021 Certified Staff #2
ACTION_____
- c. Memorandum of Understanding – 2020-2021 Certified Staff #3
ACTION_____
- d. Guaranteed Maximum Price (GMP) – Astoria Middle School
ACTION_____
- e. Guaranteed Maximum Price (GMP) – Astoria High School
ACTION_____
- f. GBEB - Communicable Diseases – Staff (First Reading)
- g. GBEB-AR - Communicable Diseases – Staff
- h. (GBN/JBA)JBA/GBN - Sexual Harassment (First Reading)
- i. (GBN/JBA)JBA/GBN - Sexual Harassment (DELETE)
- j. (GBN/JBA)JBA/GBN-AR(1) - Sexual Harassment Complaint Procedure
- k. (GBN/JBA)JBA/GBN-AR(1) - Sexual Harassment Complaint Procedure (DELETE)

- l. (GBN/JBA)JBA/GBN-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure
- m. JHCC - Communicable Diseases – Students (First Reading)
- n. JHCC-AR - Communicable Diseases - Students

8. COMMENTS

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

9. FUTURE MEETINGS

- a. Wednesday, October 14, 2020
5:45 P.M.
- b. Wednesday, October 14, 2020
7:00 P.M.

BOARD STUDY SESSION

Virtual Connection

REGULAR BOARD MEETING

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.