

# Regular Meeting Agenda

## Astoria School District 1C Board of Directors

February 10, 2021 – 7:00 P.M.

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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. **AHS STUDENT REPRESENTATIVE**

3. **CONSENT AGENDA**

- a. Approve minutes of Study Session Meeting, January 13, 2021
  - b. Approve minutes of Regular Board Meeting, January 13, 2021
  - c. Approve minutes of Special Board Meeting, January 21, 2021
  - d. Approve minutes of Special Board Meeting, January 27, 2021
- ACTION \_\_\_\_\_
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4. **REPORTS**

- a. Administrator Report
- b. Finance Report
- c. Enrollment Report
- d. Gifts to the District
- e. 2020-2021 School Reopening Report

5. **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 February 10, 2021. Please email Marisa Flukinger at [mflukinger@astoria.k12.or.us](mailto:mflukinger@astoria.k12.or.us) with relevant public comment prior to the meeting.

6. **INFORMATION**

- a. Employment of Seren Rain, 6.5 hours per day Instructional Assistant position, Districtwide, effective January 12, 2021
- b. Resignation of Elaine Salstrom, 6.5 hours per day Instructional Assistant position, Astoria High School, effective January 12, 2021

- c. Transfer of Hannah McCarley, from 6.5 hours per day Instructional Assistant to 6.5 hours per day Instructional Assistant position – Consortium, Astoria Middle School, effective January 25, 2021
- d. Employment of Kyle Talley, 6.5 hours per day Instructional Assistant position, Districtwide, effective January 19, 2021
- e. Employment of Grant Roe, 6.5 hours per day Instructional Assistant position, Districtwide, effective January 19, 2021
- f. Transfer of Stacia Walter, from 6.8 Bus Driver to 3 hour Bus Driver/ 5 hours per day Dispatcher, Transportation Department, effective January 19, 2021
- g. Resignation of Matthew Lindstrom, 8 hours per day Lead Mechanic position, Transportation, effective February 4, 2021
- h. Employment of Zachary Trone, 6.5 hours per day, Instructional Assistant position, effective January 27, 2021
- i. Employment of Amya Clemente 6.5 hours per day Medical Instructional Assistant position, Astoria High School, effective February 2, 2021
- j. Employment of Amanda Steenholdt, 4 hours per day Instructional Assistant position, Astor Elementary, effective February 10, 2021
- k. Employment of Shawna Amela, 6.5 hours per day Instructional Assistant position, Astor Elementary, effective February 15, 2021
- l. Employment of Eveline Norgren, 6.5 hours per day Instructional Assistant position, Districtwide, effective February 2, 2021

**7. UNFINISHED BUSINESS**

- a. IJ – School Counseling Program (Second Reading)
- b. IKFB – Graduation Exercises (Second Reading)
- c. JB – Equal Educational Opportunity (Second Reading)
- d. JFCM – Threats of Violence (Second Reading)
- e. LBE - Public Charter Schools (Second Reading)
- f. LBEA – Resident Student Denial for Virtual Public Charter School Attendance (Second Reading)

**8. NEW BUSINESS**

- a. Northwest Regional ESD 2020-2021 Local Service Plan  
ACTION \_\_\_\_\_
- b. Licensed and Administrative Contract Recommendations – ORS 342.513
- c. ACTION \_\_\_\_\_
- d. Extended COVID Leave MOU – Certified Employees  
ACTION \_\_\_\_\_
- e. Extended COVID Leave MOU – Classified Employees  
ACTION \_\_\_\_\_
- f. Extended COVID Leave MOU – Confidential Employees  
ACTION \_\_\_\_\_
- g. Extended COVID Leave MOU – Administrators  
ACTION \_\_\_\_\_

h. Classified Employee Appreciation Week Proclamation 2020-2021-003  
ACTION \_\_\_\_\_

**9. COMMENTS**

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

**10. FUTURE MEETINGS**

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

BOARD STUDY SESSION

Virtual Connection

REGULAR BOARD MEETING

Virtual Connection

**11. 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.