

REGULAR SCHOOL BOARD MEETING MINUTES

July 9, 2014

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Marty Dursse, Chair
Jeanette Sampson, Vice Chair
Shawn Helligso, Director
Jenna Rickenbach, Director
Grace Laman, Director

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk (via phone); Louise Kallstrom, Director of Support Services; Jodie Holthusen, Recorder; Mark Keyser, District 1C Employee

1.0 CALL TO ORDER AND FLAG SALUTE

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:30 P.M. on Wednesday, July 9, 2014 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 ELECT BOARD CHAIR

Chair Dursse opened the floor for Board Chair nominations.

DIRECTOR HELLIGSO MADE A MOTION TO RE-ELECT DIRECTOR DURSSE AS BOARD CHAIR AND DIRECTOR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

3.0 ELECT BOARD VICE CHAIR

Chair Dursse opened the floor for Board Vice Chair nominations.

DIRECTOR RICKENBACH MADE A MOTION TO RE-ELECT DIRECTOR SAMPSON VICE CHAIR AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

4.0 COMMUNITY RECOGNITION

None.

5.0 AHS STUDENT REPRESENTATIVE

None.

6.0 PATRON COMMENTS/QUESTIONS

There were no patron comments.

7.0 CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Board Study Session, June 11, 2014
- B. Approve minutes of Regular Board Meeting, June 11, 2014
- C. Approve minutes of Budget Hearing, June 23, 2014
- D. Approve minutes of Regular Board Meeting, June 23, 2014
- E. Appoint Craig Hoppes as Clerk and Louise Kallstrom as Deputy Clerk
- F. Approve fidelity bonds for Craig Hoppes, Clerk, and Louise Kallstrom, Deputy Clerk, (\$100,000 each)
- G. Designate Louise Kallstrom as Custodian of Funds and authorize the facsimile signature of the Custodian of Funds
- H. Designate Louise Kallstrom as Budget Officer of the school district
- I. Appoint Dan Van Thiel Legal Counsel of the school district
- J. Authorize Louise Kallstrom, or in her absence, authorize Craig Hoppes to file an application and to act for the district for Public Law 874 (Federal Impact Monies)
- K. Designate The Daily Astorian as the official publication for legal notices
- L. Authorize Craig Hoppes, Superintendent, or in his absence, Louise Kallstrom, to sign all grant applications and to act for the district in federal ESEA programs
- M. Renew resolution regarding compliance with Title VI of Civil Rights Act of 1964 and Title IX of Educational Amendment of 1972
- N. Designate depositories for school funds
 - 1. United States National Bank of Oregon
 - 2. Bank of Astoria
 - 3. Clatsop Community Bank
 - 4. Oregon State Pool
- O. Appoint Board of Directors as the Local Public Contract Review Board
- P. Authorize the Superintendent to apply for a short-term debt, in the event of a cash flow shortage, during the school year 2014-2015 not to exceed \$300,000
- Q. Approve Section 125
- R. Appoint Pauley, Rogers & Co., P.C. as district's audit firm for 2014-2015
- S. Appoint Knutsen Insurance as district's insurance firm for 2014-2015
- T. Approve recommendation to hire Megan Goin, 1.0 FTE Special Education Teacher, Astor School, effective August 26, 2014
- U. Approve recommendation to hire Kevin Goin, 1.0 FTE Math Teacher, Astoria High School, effective August 26, 2014

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
Astoria, OR 97103

- V. Approve recommendation to hire Scott Perkins, 1.0 FTE Math Teacher, Astoria High School, effective August 26, 2014
- W. Approve recommendation to hire Melissa Linder-Stenblom, 1.0 FTE Curriculum Director, district-wide, effective July 1, 2014
- X. Approve promotion of Whitney Randall from 1.0 FTE Special education Teacher, Astoria Middle School to TOSA - .5 FTE Intervention Specialist, Astoria Middle School & .5 FTE Coordinator of Special Programs, district-wide, effective July 1, 2014
- Y. Approve promotion of Kate Gohr from 1.0 FTE Teacher, Lewis & Clark Elementary to 1.0 FTE Principal, Astor School, effective July 1, 2014
- Z. Approve promotion of Linda Berger, 1.0 FTE Special Programs Director, district-wide to 1.0 FTE Principal, Astoria Middle School, effective July 1, 2014
- aa. Approve promotion of Heather Hummell, 1.0 FTE 7th Grade English Teacher, Astoria Middle School to 1.0 FTE Assistant Principal, Astoria Middle School, effective July 1, 2014

DIRECTOR HELLIGSO MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

8.0 REPORTS

A. GIFTS TO THE DISTRICT

Chair Dursse read the Gifts to the District report and thanked the donors for their generosity.

9.0 INFORMATION

The following information items were presented:

- A. Resignation of Venus Fromwiller, .81 FTE Health/PE Teacher, Astoria High School, effective June 30, 2014
- B. Resignation of Jillian Wood, 1.0 FTE 1st Grade teacher, Astor School, effective June 30, 2014
- C. Resignation of Lyndsay Harris, 6.5 hours per day Instructional Assistant, AHS/Gray School Campus, effective June 17, 2014
- D. Transfer of Kerry Strickland, 8.0 hours per day Attendance Secretary, Astoria High School to 7.0 hours per day Office Assistant, Lewis & Clark School, effective July 1, 2014
- E. Employment of Danielle McGregor, 6.0 hours per day Instructional Assistant, Astoria High School, effective June 17, 2014
- F. Retirement of Cindy Belleque, 7.5 hours per day Instructional Assistant, Astoria High School, effective September 1, 2014
- G. Retirement of Sandra Dustin, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective June 30, 2014

10.0 UNFINISHED BUSINESS

None.

11.0 NEW BUSINESS

A. SOCIAL STUDIES TEXTBOOK ADOPTION

Superintendent Hoppes briefly explained the textbook adoption process and some of the key components included in the proposal, including technology.

Director Rickenbach voiced her concerns about portions of the AP curriculum, specifically areas centered on the Mormon religion and the portrayal of women associated with George Washington. She talked about the information being false, misleading and presenting a negative connotation throughout the book. Other members acknowledged her apprehensions, noting that there probably isn't a perfect textbook available but that it should provide an opportunity for the teacher to create a lot of discussion.

Superintendent Hoppes added that the materials in question are provided only to the 11th grade honors Social Studies class. The textbook is just one component of the curriculum as students will utilize various resources through the teacher and online. Chair Dursse noted that he had experience sitting through an advanced placement class and it was very discussion driven.

The directors also asked questions concerning the digital portion of the adoption and how replacement Chromebooks would be factored in if necessary. Superintendent Hoppes reminded the Board of Mr. Holmstedt's technology presentation at a recent meeting and confirmed that there should be something in place for the adoption as well.

DIRECTOR RICKENBACH MADE A MOTION TO ADOPT THE MIDDLE SCHOOL TEXTBOOKS AND HOLD OFF ON THE HIGH SCHOOL TEXTBOOKS. FOR LACK OF A SECOND, THE MOTION FAILED.

DIRECTOR HELLIGSO MADE A MOTION TO APPROVE THE ADOPTION AS PRESENTED. AFTER FURTHER DISCUSSION REGARDING THE TECHNOLOGY COMPONENT, DIRECTOR HELLIGSO AMENDED HIS ORIGINAL MOTION APPROVING THE ADOPTION AS PRESENTED INCLUDING A 5-YEAR TECHNOLOGY REPLACEMENT PLAN FOR THE CHROMEBOOKS. DIRECTOR LAMAN SECONDED THE AMENDED MOTION. DIRECTORS HELLIGSO, LAMAN, DURSSSE AND SAMPSON VOTED IN FAVOR. DIRECTOR RICKENBACH OPPOSED. THE MOTION CARRIED.

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
Astoria, OR 97103

B. ADMINISTRATIVE CONTRACT

Superintendent Hoppes explained that the current administrative contract did not include verbiage regarding the curriculum director position as it was recently added back to the district.

DIRECTOR LAMAN MADE A MOTION TO APPROVE THE REVISED ADMINISTRATIVE CONTRACT AS PRESENTED AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

C. BOARD RETREAT DATES & AGENDA

The group reviewed the up and coming dates for the retreat and were reminded to look over the information regarding board standards.

D. TECHNOLOGY SURPLUS

Directors reviewed the list of surplus items provided in the packet. Mr. Keyser noted that the outdated equipment will be recycled.

VICE CHAIR SAMPSON MADE A MOTION TO SURPLUS THE TECHNOLOGY ITEMS AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

12.0 COMMENTS

A. FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

B. SUPERINTENDENT

Superintendent Hoppes - None.

C. DIRECTOR OF SUPPORT SERVICES

Ms. Kallstrom - None.

D. BOARD MEMBERS

Director Helligso – None.

Director Laman – None.

Director Rickenbach

- Thanked the members for allowing her to share her opinions – she appreciates working with everyone

Vice Chair Sampson – None.

E. BOARD CHAIR

Chair Dursse – None.

13.0 FUTURE MEETINGS

Wednesday, July 16, 2014 5:00 P.M.	<u>BOARD RETREAT</u> ASD Boardroom
Wednesday, July 23, 2014 5:00 P.M.	<u>BOARD RETREAT</u> ASD Boardroom
Wednesday, August 13, 2014 6:15 P.M.	<u>BOARD STUDY SESSION</u> ASD Boardroom
Wednesday, August 13, 2014 7:30 P.M.	<u>REGULAR BOARD MEETING</u> ASD Boardroom

14.0 EXECUTIVE SESSION

After a short recess, the members moved into executive session (per ORS 192.660(2)(e) – to conduct deliberations to negotiate real property transactions) at 7:33 P.M.

15.0 OPEN SESSION

Members returned to open session at 7:50 P.M.


A. PERPETUAL LEASE – CITY OF ASTORIA / ASTORIA SCHOOL DISTRICT

DIRECTOR HELLIGSO MADE A MOTION TO APPROVE THE PERPETUAL LEASE FROM THE CITY OF ASTORIA CONTINGENT UPON THE RECEIPT OF A LEGAL DESCRIPTION, COMPANY SURVEY AND CONSIDERATION OF ANY ISSUES THAT MAY ARISE AND BE IDENTIFIED BY OUR LEGAL COUNSEL OR BOARD. VICE CHAIR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

16.0 ADJOURNMENT

DIRECTOR RICKENBACH MADE A MOTION TO ADJOURN THE MEETING AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting was adjourned at 7:53 P.M.



Board Chair



Superintendent - Clerk