

ASTORIA SCHOOL DISTRICT
785 Alameda Avenue
Astoria, OR 97103

REGULAR SCHOOL BOARD MEETING MINUTES

November 12, 2014

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

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

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Louise Kallstrom, Director of Support Services (Please see Attachment A for complete list of attendees.)

1. 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 7:30 P.M. on Wednesday, November 12, 2014 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2. *COMMUNITY RECOGNITION

Chair Dursse read a statement thanking the Columbia Maritime Museum for their work with students and their support of Astoria School District. Museum staff in attendance at tonight's meeting were presented with a certificate of appreciation.

3. AHS STUDENT REPRESENTATIVE

Ms. Haley Korff was in attendance at tonight's meeting to report on the most recent events taking place at Astoria High School.

4. PATRON COMMENTS/QUESTIONS

Ms. Cynthia Magie asked the school board to consider putting a dedicated Talented and Gifted (TAG) program back into the schools.

5. CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Board Study Session, October 8, 2014

- B. Approve minutes of Regular Board Meeting, October 8, 2014
- C. Approve minutes of Board Meeting, October 20, 2014

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

6. REPORTS

A. NWRESD ANNUAL REPORT

Paula Mills from the NWRESD provided the annual report of the ESD to the Board of Directors. Ms. Mills talked about Early Intervention, related services, technology, and other resources. She highlighted information in the annual report that showed services available to the district as well as what Astoria School District has spent their ESD funds on over the last year. Vice Chair Sampson asked how many Speech Pathologists the districts have at this time. Ms. Mills mentioned that the district currently has two Speech Pathologists who currently work in the district.

B. *ADMINISTRATIVE

The members reviewed the administrative reports for November. Vice Chair Sampson stated it was good to see the repairs at Astor and enjoyed reading about the Canoe Club at Lewis and Clark Elementary.

C. (*)() BOARD AND DISTRICT GOALS**

Superintendent Hoppes gave a brief overview of the board and district goals information included in the board packet.

D. ENROLLMENT

Superintendent Hoppes provided a report on the enrollment for October. He stated that the district lost 12 students during the month of October. The majority of the students lost were in Kindergarten. The district is budgeted at 1801 students. Superintendent Hoppes stated he is concerned about the loss of students and is keeping an eye on overall enrollment. He did state that the class sizes are in good shape.

E. FINANCIAL

Ms. Kallstrom announced that she finished analyzing budgeted staff numbers versus actuals. She also mentioned that she has been looking at what impact on the PERS rate has been for the district. Our budget seems to be aligned with what we have planned.

7.0 INFORMATION

The following information items were presented:

- A. Resignation of Tiffany Thompson, 8.0 hours per day Attendance Secretary, Astoria High School, effective October 17, 2014
- B. Employment of Emily Delay, 8.0 hours per day Attendance Secretary, Astoria High School, effective October 27, 2014

8.0 UNFINISHED BUSINESS

A. POLICY DFEA – FREE ADMISSION (SECOND READING)

Superintendent Hoppes explained to the board that this is the second reading of policy DFEA. The policy clarifies admission to district sporting events for staff as well as board members.

The revisions are as follows:

~~This policy applies to events occurring within the District. District employees and Board members will be assessed the uniform district admission rate. Such individuals may be admitted at no charge only when assigned specific duties and such admission is consistent with the provisions of ORS Chapter 244~~ **Board members may be reimbursed, when paid admission is required of the general public, for attending district sporting events and other activities as part of their responsibilities of being informed about district operations. District staff and families will be admitted at no charge, as part of their compensation package, in order to promote employee participation in district extracurricular activities.**

VICE CHAIR SAMPSON MADE A MOTION TO APPROVE THE CHANGES FOR POLICY DFEA – FREE ADMISSION AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

9.0 NEW BUSINESS

A. 2014-2015 STUDENT ACHIEVEMENT COMPACT

Superintendent Hoppes stated that each year the district needs to complete a state mandated achievement compact outlining areas of student learning and accomplishments. He attempted to avoid completing the compact this year because he wanted to wait until the district completed the strategic plan to align information from the strategic plan to what the district felt is important. Director Rickenbach stated that the compact does not make sense as the achievement level will be different with the use of Smarter Balance. She also added that some of the percentages do not match up with the district goals. Superintendent Hoppes said that some of the boxes are left blank as we do to not having enough students taking the assessments. Director Rickenbach asked if we are just voting to pass this. Superintendent Hoppes announced that if the Board does not vote for this there is little impact or maybe a letter. He went on to say that there are factors that are out of our control. At times we need to just complete the work, move forward, and hopefully not utilize a lot of staff time. Director Rickenbach wanted to know if not approving the compact would cause more work for staff. Superintendent Hoppes said it probably would.

DIRECTOR HELLIGSO MADE A MOTION TO APPROVE THE 2014-2015 STUDENT ACHIEVEMENT COMPACT AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

B. AHS FIELD TRIP - FRANCE

Superintendent Hoppes stated, as per board policy, any field trip that goes outside the country must be approved by the Board. Principal Jackson spoke on behalf of the France trip adding that there is no cost to the district and the number of students participating will change. He went on to say that the reason that this is brought to the board so early is because students may need to fundraise to take the trip and he wanted to give the students approval before they begin.

DIRECTOR RICKENBACH MADE A MOTION TO APPROVE THE AHS FIELD TRIP TO FRANCE AS PRESENTED AND VICE CHAIR SAMPSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

C. AHS FIELD TRIP - GERMANY

Principal Jackson stated that this trip is the 52nd annual trip to our sister city in Waldorf Germany. The trip is scheduled for March 18 through March 28. Students may also go to London. Students from Waldorf Germany just completed their trip to Astoria High School. Vice Chair Sampson asked why the housing costs are so much less than the France Trip. Principal Jackson stated that because in Germany the students are housed with families.

DIRECTOR HELLIGSO MADE A MOTION TO APPROVE THE AHS FIELD TRIP TO GERMANY AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

D. OSBA RESOLUTION 1 – ADOPTS THE PROPOSED 2015 OSBA LEGISLATIVE POLICIES AND PRIORITIES

Chair Dursse gave a summative briefing of all the OSBA resolutions.

DIRECTOR HELLIGSO MADE A MOTION TO SUPPORT OSBA’S RESOLUTION 1 – ADOPTION OF THE PROPOSED 2015 OSBA LEGISLATIVE POLICIES AND PRIORITIES AS PRESENTED AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

E. OSBA RESOLUTION 2 – AMEND THE OSBA CONSTITUTION – TECHNICAL CORRECTIONS TO MODIFY THE PROCESS FOR THE ADOPTION OF OSBA’S LEGISLATIVE POLICIES

VICE CHAIR SAMPSON MADE A MOTION TO SUPPORT OSBA’S RESOLUTION 2 – AMEND THE OSBA CONSTITUTION – TECHNICAL CORRECTIONS TO MODIFY THE PROCESS FOR THE ADOPTION OF THE OSBA’S LEGISLATIVE POLICES AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

F. OSBA RESOLUTION 3 – AMEND THE OSBA CONSTITUTION TO ALLOW APPOINTMENT OF OSBA BOARD AND LEGISLATIVE POLICY COMMITTEE MEMBERS FROM CONTIGUOUS REGION IF CERTAIN CONDITIONS ARE MET

DIRECTOR HELLIGSO MADE A MOTION TO SUPPORT OSBA RESOLUTION 3 – AMEND THE OSBA CONSTITUTION TO ALLOW APPOINTMENT OF OSBA BOARD AND LEGISLATIVE POLICY COMMITTEE MEMBERS FROM CONTIGUOUS REGION IF CERTAIN CONDITIONS ARE MET AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

10. COMMENTS

A. FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

B. SUPERINTENDENT

Superintendent Hoppes

- He is looking forward to the OSBA Conference
- Will begin a new sub-finance committee group in December
- The initial group completed the first round of strategic planning and it went very well
- Students at AMS and AHS will be participating in the Oregon Health Teen Survey
- Thanked Cynthia Magie for speaking during the public comment part of the meeting

C. DIRECTOR OF SUPPORT SERVICES

Ms. Kallstrom – None.

D. BOARD MEMBERS

Director Rickenbach

- Thanks Cynthia Magie for speaking to the Board about TAG
- Enjoyed the Art Show put on by the high school art department
- Congratulation to Bryce Nurdning for his accomplishments in cross country

Director Laman

- Thanked the Maritime Museum for what they do for the schools
- Thanks Cynthia Magie for speaking to the Board about TAG
- Commend the teachers for good feedback at conferences
- Looking forward to the OSBA conference
- Good to see the Engagement Team at Astor Elementary

Director Helligso

- The conferences (new format) at the middle school were very good
- Looking forward to the OSBA conference

Vice Chair Sampson

- Thanks Cynthia Magie for speaking to the Board about TAG
- The conferences at Astor were great
- She enjoyed reading about the activity fair at the high school
- Looking forward to the OSBA conference
- The field dedication was great

E. BOARD CHAIR

Chair Dursse

- Enjoyed the Strategic Planning
- Thanked the administrators for their help at the dedication of the new complex

11. FUTURE MEETINGS & EVENTS

- A. Thursday, November 13-15, 2014 OSBA Annual Convention

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| B. | Wednesday, December 10, 2014
6:15 P.M. | Portland, Oregon
<u>BOARD STUDY SESSION</u>
ASD Boardroom |
| C. | Wednesday, December 10, 2014
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |
| D. | Wednesday, January 14, 2015
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| E. | Wednesday, January 14, 2015
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

12. EXECUTIVE SESSION

After a short break, the members moved into executive session at 9:04 P.M. per ORS 192.660(2)(h) – To consult counsel concerning current or possible litigation and ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

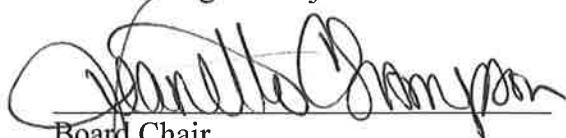
13. OPEN SESSION

Open session resumed at 9:39 P.M.

14. ADJOURNMENT

VICE CHAIR SAMPSON MADE A MOTION TO ADJOURN THE MEETING AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting was adjourned at 9:39 P.M.


Board Chair
VICE


Superintendent - Clerk