

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

BOARD STUDY SESSION MINUTES

November 13, 2013

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

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

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

1.0 CALL TO ORDER

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:24 P.M. on Wednesday, November 13, 2013 in the Astoria School District boardroom.

2.0 STANDARD RESPONSE PROTOCOL

Superintendent Hoppes briefly reviewed safety precautions implemented within the district over the past eight or nine months. After an initial walk through with local law enforcement and emergency workers, locks and safety curtains were installed in almost all district classrooms. In addition to the precautionary measures, the School Response Protocol (SRP) was recommended by PACE, the district's insurance company. Director of Transportation, Maintenance and Grounds, Ryan Hahn, was in attendance to present the online video and provide additional safety information to the members.

3.0 POLICY REVIEW

Superintendent Hoppes explained that Oregon School Boards Association distributes quarterly policy update notices to the District as changes in law come into effect. The following policies were discussed:

- GCL – Staff Development – Licensed
 - Repealed Administrative Rule - the current policy states that the teacher will create a plan - now they will be required to track Professional Development Units (PDU's)
- GCA – License Requirements

- The change would delete the first line which requires applicants to present their original teaching license to the superintendent's office - this is unnecessary as the information is now available online
- JHCCF – Pediculosis (Head Lice)
 - Current policy requires students with nits to be sent home - the new policy would allow students to remain in school with nits
- JHCCF-AR- Pediculosis (Head Lice)
 - Administrative Rule (AR) has been provided for the Board's information
- JHCC/GBEB-AR (3 & 4) – Head Lice (Pediculosis Capitis)
 - Would be eliminated with the implementation of Policy JHCCF and JHCCF-AR
- JHFF – Reporting Requirements Regarding Sexual Conduct with Students
 - Policy would specify that the Business Manager or designee shall receive the report
- JHCCB – Students - HIV, AIDS
 - This policy will be deleted and the information combined with Policy JHCCA
- JHCCA - Students - HIV, and HBV and AIDS
 - Information from omitted Policy JHCCB will be added

4.0 HEALTH & WELLNESS GOAL

Superintendent Hoppes reminded the members that they wanted the initial goal revised and it is on tonight's regular meeting agenda for adoption. He recently met with Director Laman and Vice Chair Choate to alter the wording and provide more direction. Vice Chair Choate read the revised goal, noting that it is coming on the heels of the proposed School-Based Health Center and will be utilized to raise awareness of student health and wellness. The members are hopeful that various data collections will help in identifying areas of strength and concern among students and play a key role in determining wellness in education. Superintendent Hoppes added that they will spend time through December forming a committee then move forward.

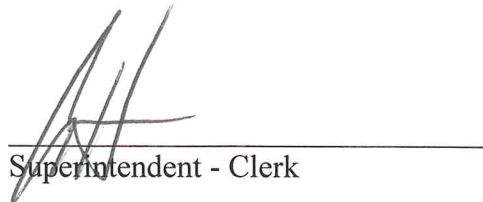
5.0 ADJOURNMENT

DIRECTOR LAMAN MADE A MOTION TO ADJOURN THE BOARD STUDY SESSION AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting was adjourned at 7:11 P.M.



Board Chair



Superintendent - Clerk