

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

STUDY SESSION MINUTES

February 15, 2017

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

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

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Mindy Landwehr, Business Manager;
Tracy Telen, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:48 P.M. on Wednesday, February 15, 2017 in the Astoria School District Boardroom.

2.0 INTER-DISTRICT ENROLLMENT INFORMATION

Superintendent Hoppes presented to the board the open enrollment numbers for the 2017/2018 school year as it is an action item on tonight's regular board meeting agenda. He went on to explain that these numbers would be the best case scenario. He explained to the board that if we receive one request to enter our district over the amount allotted than a lottery would need to be started.

3.0 ASTORIA MIDDLE SCHOOL TRACK INFORMATION

Superintendent Hoppes referenced an estimate in the board's packet to fix the Astoria Middle School track provided by Beynon Sports. A brief discussion followed. He shared with the board that he has a meeting on March 8th with Steve Anderson, an architect from Portland to discuss facility assessments and long range facility plans. Superintendent Hoppes will bring the information he receives from the meeting back to the board for discussion.


4.0 STUDENT FEE INFORMATION

Superintendent Hoppes shared information in the board's packet received from Tillamook School District that the board requested during December's study session. Superintendent Hoppes will bring back to the board possible fee scenarios at budget time to see if fees can be reduced.

5.0 ADJOURNMENT

The meeting was adjourned at 7:26 P.M.


Board Chair


Clerk/Deputy Clerk