

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

REGULAR SCHOOL BOARD MEETING MINUTES

January 17, 2019

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT:

Jeanette Sampson, Chair
Grace Laman, Vice Chair
David Oser, Director
Jenna Rickenbach, Director
Jimmy Pearson, Director (at 8:13 PM)

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

1.0 CALL TO ORDER AND FLAG SALUTE

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 7:33 P.M. on Wednesday, January 17, 2019, in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 COMMUNITY RECOGNITION

None.

3.0 AHS STUDENT REPRESENTATIVE

AHS representative Aly Cotte reported the following:

- Sports – Basketball teams traveled to Gladstone on January 11; official league games started on January 15 vs. Seaside – the girls' team took home a win; Swimming had a meet vs. Tillamook on January 8 – they won the meet! They will travel to Seaside on January 16; Wrestling held a 4-way meet on January 9 and participated in a meet in Seaside on January 11; Cheer is leading cheers during basketball and wrestling; Dance team's first competition is on February 6, they have been dancing at basketball games.
- Activities – Winter week was great; National Honors Society is running a canned food drive from January 14-18th and providing tutoring and therapy dogs during finals week; Finals are January 21-25; Winter Ball is January 26 at Lum's Auto Center, theme is Winter Ball; Robotics theme this season is Deep Space and the comp is March 7 in Wilsonville.

4.0 CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Regular Board Meeting, December 12, 2018
- B. Approve minutes of Board Study Session, December 12, 2018
- C. Approve Surplus Items - Transportation

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

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

5.0 REPORTS

A. FACILITY REPORTS

Superintendent Hoppes announced that a district facility report would be sent district wide to all staff throughout the bond. Mr. Hoppes explained the upgrade in the district bond rating from A2 to A1, and the positive impact that it could have on the premium. There was discussion regarding the rating. Mr. Hoppes referenced the report and led the group through the document. He announced that community members would be recommended to the board in February for the Citizen Bond Oversight Committee.

B. STUDENT ENROLLMENT REPORT

Mr. Hoppes discussed the attendance report. He noted that the numbers were down a bit, but not much. He explained that he has been in the buildings talking to staff regarding student numbers and class sizes.

C. FINANCIAL REPORT

Business Manager Landwehr reported that financing is moving along as expected. There was a discussion regarding monthly bond finance reports. Mrs. Landwehr asked the group if there were any more questions.

D. CONSTRUCTION EXCISE TAX

Business Manager Landwehr explained that this report would come on a semi-annual basis to the board. There was discussion regarding community feedback from the tax.

E. GIFTS TO THE DISTRICT

Chair Sampson read the Gifts to the District and thanked the contributors for their generosity.

F. STAFF WELLNESS REPORT

Cynthia Harber reported regarding staff wellness. She discussed that 75% of the staff were making use of the available wellness resources. Mrs. Harber announced that ASD won the walking competition again this year, with more than 50% of staff participating. There was a brief discussion regarding barriers to participation.

6.0 PATRON COMMENTS/QUESTIONS

None.

7.0 INFORMATION

The board reviewed the information items as presented.

8.0 UNFINISHED BUSINESS

A. 2018-2019 BOARD GOALS

The board reviewed the 2018-2019 Board Goals.

VICE CHAIR LAMAN MADE A MOTION TO APPROVE THE UNFINISHED BUSINESS ITEMS AS PRESENTED AND DIRECTOR OSER SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

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

9.0 NEW BUSINESS

The following items of New Business were presented:

A. Board Vacancy – Position 3

Chair Sampson thanked the applicants for their interest. There was discussion regarding the unique qualifications of the applicants and the difficulty in choosing. The board exchanged thoughts regarding the applicants and briefly discussed election vs. appointment.

DIRECTOR OSER MADE A MOTION TO APPOINT JIMMY PEARSON TO POSITION 3 OF THE ASTORIA SCHOOL BOARD AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

Chair Sampson read aloud the Oath of Office verbatim, and Mr. Pearson repeated the Oath. The group applauded Mr. Pearson's appointment, and he was seated with the Astoria School District Board of Directors at 8:13 PM.

B. Project Management Service Contract

The group reviewed the document. Mr. Hoppes explained the process for hiring a project manager and noted that legal counsel had reviewed the document.

VICE CHAIR LAMAN MADE A MOTION TO APPROVE THE PROJECT MANAGEMENT SERVICE CONTRACT AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

C. DIVISION 22 STANDARDS

Superintendent Hoppes explained the Division 22 Standards information. He explained the process for reporting our compliance with standards and discussed our plan of correction for deficiencies.

VICE CHAIR LAMAN MADE A MOTION TO APPROVE THE DIVISION 22 STANDARDS AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

D. INVESTMENT AUTHORIZATION – RESOLUTION 2018-2019-007

Mrs. Landwehr explained that US bank was requiring this document in order to open an account for investment safekeeping; they requested that users be named specifically.

DIRECTOR OSER MADE A MOTION TO APPROVE RESOLUTION 2018-2019-007 AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

10.0 COMMENTS

A. FOR THE GOOD OF THE ORDER

Mr. Hoppes explained that we were expecting a special speaker tonight, but she was held up in travel. He announced that Mr. Jackson would be reading a resolution. Mr. Jackson read aloud a resolution declaring January as School Board Recognition Month. The group applauded the service of the Board, and a photo was taken.

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

B. SUPERINTENDENT

Superintendent Hoppes:

- The upgraded bond rating was a great accomplishment
- Discussed a recommended legislation package that would increase school funding – will be calling Senator Johnson every week.
- Next month the study session will be have bond information

C. BUSINESS MANAGER

Mrs. Landwehr:

- Welcome, Jimmy Pearson. Thank you, Heidi Wintermute
- Mike Kelly, Food Service Director and Mary Smith from Special Programs are working to help our students and families affected by the government shutdown
- Some classified position still open
- Thank you to the district office staff for the hard work during this busy time

D. BOARD MEMBERS

Director Pearson:

- Appreciate the opportunity to serve on the board, and take the responsibility seriously
- Thank you to the administrators – It is an honor to be a part of the education process

Director Rickenbach:

- Welcome, Jimmy Pearson. Thank you, Heidi Wintermute
- Thank you to Mindy Landwehr and Craig Hoppes for all of the work on the bond rating
- Thank you for thinking of the Coast Guard and all affected by the shutdown
- Clatsop Works deadline for applications is January 31, 2019 – exciting to see the turnout

Director Oser:

- Thank you Heidi, thank you Jimmy.
- Overwhelmed at the generosity of the district in support of students and families during the shutdown
- Thank you to Mindy Landwehr – your hard work is making a difference

Vice Chair Laman:

- Thank you to both candidates – it was great to have such high quality candidates
- Thank you to Mrs. Landwehr and Mr. Hoppes for the hard work and outreach
- Special thank you to Mike Kelly for attending the nutrition consortium and sharing his expertise with the community

E. BOARD CHAIR

Chair Sampson:

- Thank you Heidi Wintermute. Thank you Jimmy Pearson.
- Thank you for the outreach with Coast Guard families and others affected by the shutdown
- Bond rating was awesome – it is huge what is happening
- Mindy, your reports have been easy to read and very informative, thank you
- Winter concerts were awesome – amazing what these teachers do for the kids
- Thank you to everyone, Happy New Year

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

11.0 FUTURE MEETINGS

Chair Sampson read the upcoming meetings and events.

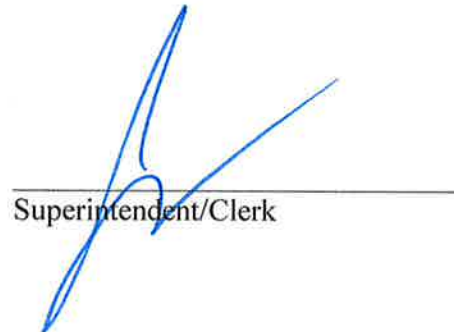
- | | |
|--|---|
| A. Wednesday, February 13, 2019
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| B. Wednesday, February 13, 2019
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

12.0 ADJOURNMENT

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

The meeting was adjourned at 8:50 P.M.


Board Chair


Superintendent/Clerk