

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

SPECIAL BOARD MEETING MINUTES

January 26, 2016

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

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

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Tracy Telen, Recorder;
Dave Oser, Board Applicant; Michael Olsen, Board Applicant; Theodore Lundy, Board
Applicant (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER AND FLAG SALUTE

Vice Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:30 P.M. on Tuesday, January 26, 2016 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 SCHOOL BOARD CANDIDATE INTERVIEWS

Interviews for the school board vacancy was conducted with Dave Oser, Michael Olsen, and Theodore Lundy. A very brief discussion followed.

3.0 APPOINT NEW DIRECTOR – POSITION 5

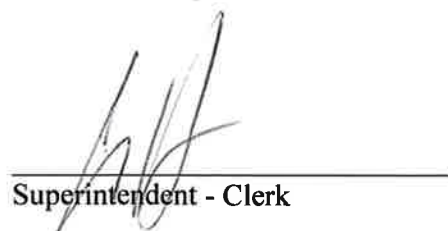
DIRECTOR HELLIGSO MADE A MOTION TO APPOINT DAVE OSER TO POSITION 2 OF THE BOARD OF DIRECTORS AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

4.0 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 8:25 P.M.


Board Chair


Superintendent - Clerk