

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

BUDGET HEARING/ STUDY SESSION MINUTES

June 14, 2017

Study Session immediately following Budget Hearing.

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;
Marisa Flukinger, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Sampson called a hearing of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:00 P.M. on Wednesday, June 14, 2017 in the Astoria School District Boardroom.

2.0 PATRON COMMENTS

None.

3.0 BUDGET HEARING

The group discussed that there would be a waiting period in order to hear on the 2017-2018 budget. No patrons were present for comment.

4.0 ADJOURNMENT

The hearing was adjourned at 6:10 P.M.

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 6:16 P.M. on Wednesday, June 14, 2017 in the Astoria School District Boardroom.

2.0 AHS GIRLS TRACK RECOGNITION

Superintendent Hoppes opened the meeting by extending gratuities to the meeting attendees which included student athlete honorees, parents, coaches and staff. He referenced a letter that he had prepared and discussed how the group had positively represented themselves, their team and their community. Mr. Hoppes thanked the parents for their sacrifice and praised the coaches and staff for their contributions. Superintendent Hoppes introduced the group to Astoria Mayor, Arline LaMear who was in attendance. Mayor LaMear spoke of her love of track and field and expressed her feelings of awe regarding the accomplishments of the AHS girls track team. Mayor LaMear read from a prepared Proclamation recognizing June 14, 2017, as Lady Fisherman Track Team Dynasty Day.

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Each of the girls track team members had the opportunity to introduce themselves to the group. Each member of the Board of Directors extended their congratulations to the team and individually as they introduced themselves. The coaches and support staff introduced themselves and their areas of focus, and were thanked by the Board for their support. There was discussion regarding the present track conditions. Chair Sampson excused the group for cake and refreshments and thanked the attendees for coming.

3.0 CO-CURRICULAR FEE INFORMATION

The meeting regrouped at 6:45 P.M. Superintendent Hoppes opened the discussion regarding fees. He referenced the packet and overhead presentation and allowed the Board the opportunity to review the presented information. Director Oser discussed the fees and brought attention to the AHS parking fees in particular. Director Oser discussed raising the parking fees to 300 dollars a year and mentioned several transportation alternatives. He suggested the increased revenue be used to get rid of other fees. The group discussed where the revenue from the parking fees goes, as well as the other co-curricular fee revenue. There was conversation regarding the pros and cons of increasing and/or decreasing fees. Administrator Jackson weighed in on his assessment of the parking fees and spoke comparatively against other district's fees. He discussed the effect of raising prices in economic terms and shared his view as to the where the fees would create a balance. Vice Chair Laman asked if the group could be refreshed regarding sports fees. The group discussed multiple sports fee scenarios, including how the fees may affect student participation rates. There was a discussion regarding the fee break up and how the teams acquire new equipment using fund raising and donor funds. The group briefly discussed club fees. The group summed up the conversation with options to obtain information from student families including survey questions regarding fees and costs. Superintendent Hoppes asked the Board if they would like to wait for the survey results to discuss changing the fees, and the Board decided to table the fee discussion until the survey results were back.

4.0 2017-2018 STANDARDS OF PRACTICE


Line 4.0 was not discussed due to time constraints.

5.0 2017-2018 PROFESSIONAL DEVELOPMENT

Line 5.0 was not discussed due to time constraints.

6.0 ADJOURNMENT

The meeting was adjourned at 7:23 P.M.


Board Chair


Clerk/Deputy Clerk