

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

STUDY SESSION MINUTES

June 8, 2016

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Shawn Helligso, Vice Chair
Grace Laman, Director
David Oser, Director
Jenna Rickenbach, 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 6:15 P.M. on Wednesday, June 8, 2016 in the Astoria School District Boardroom.

2.0 ELEMENTARY REPORT CARD

Superintendent Hoppes explained that the elementary schools had to change their report cards because of a revised policy. Principal Ploghoft and Principal Gohr handed to the Board copies of what the new report cards for Astor Elementary School and Lewis and Clark Elementary School will look like. A brief discussion regarding the changes followed.

3.0 2016-2017 BOARD CALENDAR

Superintendent Hoppes handed a copy of the Board Calendar and stated that it is the same as last year. He suggested to have Greg McKenzie, Training Facilitator, conduct a board training session during the Board Retreat.

4.0 TRACK COMPLEX

Superintendent Hoppes discussed with the Board information that he provided in a memo dated May 5, 2016. It was agreed that the District will work with the Oregon Department of Education on facility grant that will be available this Fall. In addition, the District will work with a company that does estimates on creating or remodeling track complexes to see what a new facility would look like and cost at Astoria High School. This information should be available this coming fall.

5.0 ADJOURNMENT

The meeting was adjourned at 6:50 P.M.

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Board Chair



Clerk/Deputy Clerk