

REGULAR SCHOOL BOARD MEETING MINUTES

November 8, 2017

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT:

Jeanette Sampson, Chair
Grace Laman, Vice Chair
Matthew Lindstrom, Director
Jenna Rickenbach, Director
David Oser, Director

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Melissa Linder, 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 7:34 P.M. on Wednesday, November 8, 2017, in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 OATH OF OFFICE

Chair Sampson introduced Matthew Lindstrom as the newest Member of the Astoria School District Board of Directors. Ms. Sampson swore in Mr. Lindstrom using a prepared Oath of Office.

3.0 COMMUNITY RECOGNITION

Chair Sampson explained that former Board Director, Shawn Helligso would be this month's Community Recognition. Chair Sampson explained that Mr. Helligso had served on the Board for 10 years. The group appreciated Mr. Helligso's service to the District and noted his many positive contributions to the School Board. Ms. Sampson presented Mr. Helligso with an appreciation plaque, and the two posed for a photo. The group applauded Shawn Helligso's contributions to the district. Mr. Helligso thanked the group and excused himself from the Boardroom.

4.0 AHS STUDENT REPRESENTATIVE REPORT

AHS student Kathy Perez reported the following:

- Leadership students attended the annual fall conference – OAS- Oregon Association Student Councils at the Seaside Convention Center
- Volleyball, Football and Girls/Boys Soccer all made it to playoffs, which has not happened in over 17 years.
- Cross County finished 3rd in league, right behind 1st and 2nd place winners and State
- Marching Band has their last competition this weekend in Auburn, Washington
- November 16th, 2017 students will celebrate attendance with "let them eat cake"
- Winter Ball is coming up in December

5.0 PATRON COMMENTS/QUESTIONS

None.

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6.0 CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Regular Board Meeting, October 11, 2017
- B. Approve minutes of Special Board Meeting, October 30, 2017

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

7.0 REPORTS

A. ADMINISTRATIVE REPORTS

Administrator Gohr reported the following:

- Great conferences with 95-98% parent participation
- Book Fair profit was about 2,500 towards the purchase of new books

Administrator Ploghoft reported the following:

- Discussed Oregon's Kid Governor Project. Nine 5th grade students participated, and one student was chose as top seven out of 55 total submissions.
- LCE students will be presenting to the Board next month

Administrator Berger reported the following:

- Conferences lower participation than normal at 34% - brainstorming ideas to increase participation
- Next week is 1st quarter recognition for attendance and academic improvement
- Basketball has started

Administrator Jackson reported the following:

- Conference numbers were better than previous years', at 286 families in attendance
- Discussed the benefits of Upward Bound/Talent Search for students
- CCC exploration day is tomorrow – 150 seniors will be in attendance

Administrator Clay reported the following:

- The Private Schools Data Count Report has been submitted
- OIS training for staff is this week
- Pre-school Halloween Parade was enjoyed by parents, staff and students

Curriculum Director Linder reported the following:

- We have submitted our federal Title narratives
- We are in the process of revising our Title III local plan to reflect the changes in ESSA
- The literacy committee will begin meeting this month to select a program for K-5 reading and writing.

Food Service Director Kelly reported the following:

- New changes for serving Head Start and Preschool working well
- Served 1000 more breakfasts than last year at this time
- New head cook at LCE and AHS
- Increasing meal participation each month, including more free/reduced participation

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B. PROFESSIONAL LEARNING COMMUNITIES REPORT

Curriculum Director Linder announced that the professional learning communities are going well, even with limited meetings due to parent-teacher conferences. She informed the group that teams are working to make sure that they include some kind of change of practice to their goals, as well as incorporate their grade level RTI data during goal setting. Ms. Linder referenced the board packet and the Board reviewed the data.

C. ENROLLMENT REPORT

Mr. Hoppes discussed the enrollment report. He referenced the board packet and discussed the increased enrollment at the beginning of the year. The group reviewed the report.

D. FACILITY GOAL REPORT

Superintended Hoppes discussed the facility report. He referenced the packet and discussed the architect group, BLR&B. There was a brief discussion regarding the facilities planning committee progress and the professionalism of BLR&B.

E. ATTENDANCE GOAL REPORT

Superintendent Hoppes referenced the board packet and discussed the attendance goal report. He mentioned that that attendance report had been mostly covered in study session.

F. STAFF WELLNESS REPORT

Mr. Hoppes discussed that the wellness report would appear on the agenda bi-monthly. He explained the District's involvement in a walking challenge, and that the District provided step counters to employees who wanted to participate. He briefly discussed enrollment with Parks and Recreation and Riverszen yoga.

G. FINANCIAL REPORT

Superintendent Hoppes stated that Business Manager Landwehr was at an OASBO conference in Portland. The group reviewed the financial report.

H. GIFTS TO THE DISTRICT

Chair Sampson read the Gifts to the District and thanked the contributors for their generosity. There was a correction to one of the beneficiaries, Character (not Charter) Ed program at AMS.

8.0 INFORMATION

The group reviewed information items A through M as presented.

9.0 UNFINISHED BUSINESS

The group reviewed the following unfinished business items. There was a brief discussion regarding policy GBI.

- A. EBBB – Injury/Illness Reports (Second Reading)
- B. GBI – Gifts and Solicitation (Second Reading)
- C. GCPB/GDPB – Resignation of Staff (Second Reading)
- D. JEA – Compulsory Attendance (Second Reading)

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

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10.0 NEW BUSINESS

The following items of New Business were presented – Items A through L were at first reading:

A. GDA – Instructional Assistants

Mr. Hoppes discussed that items A through F result in changes from NCLB to ESSA

B. IGBAC – Special Education – Personnel

The group reviewed the document.

C. IGBAK – Special Education – Public Availability of State Application

The group reviewed the document.

D. IGBC – Title IA/Parent and family involvement

Mr. Hoppes explained that this document contains changes as recommended through ESSA.

E. IGBHE – Expanded Options Program

Mr. Hoppes discussed the document. Mr. Jackson explained the requirements of Senate Bill 300.

F. KI/KJ

The group reviewed the document.

G. AC – Nondiscrimination

Mr. Hoppes explained that items G through L are based upon changes to complaint process laws.

H. IGBC – Talented and Gifted – Programs and Services

I. JFH – Student Complaints

The group reviewed the documents.

J. JGAB – Use of Restraint and Seclusion

The group reviewed the documents.

K. Public Complaints

The group reviewed the documents.

L. LGA – Compliance of Standards

The group reviewed the documents.

M. German Field Trip

DIRECTOR OSER MADE A MOTION TO APPROVE THE GERMAN FIELD TRIP DOCUMENTS AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

11.0 COMMENTS

A. FOR THE GOOD OF THE ORDER

No Comment.

B. SUPERINTENDENT

Superintendent Hoppes:

- Welcome, Matt Lindstrom
- OSBA conference is this weekend in Portland

C. BUSINESS MANAGER

Mrs. Landwehr:

- absent

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D. BOARD MEMBERS

Director Rickenbach:

- Attended Maritime museum Celebration

Director Lindstrom:

- Excited to be a part of the School Board and Facilities Planning Committee

Director Oser:

- Thank you to the schools for the Pennies for Piggies fundraising event
- Welcome Matt Lindstrom

Vice Chair Laman:

- Welcome Matt Lindstrom

E. BOARD CHAIR

Chair Sampson:

- Echo the welcomes for Mr. Lindstrom
- Facility Planning meetings are great to see the community collaboration

12.0 FUTURE MEETINGS

Chair Sampson read the upcoming meetings and events.

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| A. Friday, November 9, 2017 | <u>OSBA CONFERENCE</u>
Portland, OR |
| B. Wednesday, December 13, 2017
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| C. Wednesday, December 13, 2017
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

13.0 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