

Regular Meeting Agenda
Astoria School District 1C Board of Directors
September 13, 2017 - 7:30 P.M.

Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103

1. CALL TO ORDER

- a. Pledge of Allegiance

2. COMMUNITY RECOGNITION

3. PATRON COMMENTS / QUESTIONS

4. CONSENT AGENDA

- a. Approve minutes of Regular Board Meeting, August 9, 2017
- b. Approve minutes of Board Study Session, August 9, 2017
- c. Employment of Elizabeth Visser, 1.0 FTE Special Education Teacher, Lewis & Clark School, effective August 28, 2017.
- d. Employment of Shelby Gagnon, 1.0 FTE Language Arts Teacher, Astoria High School, effective August 28, 2017.

ACTION _____

5. REPORTS

- a. Administrative Reports
- b. Facility Report
- c. Student Attendance Report
- d. Financial Report
- e. Construction Excise Tax Report
- f. Staff Wellness Report
- g. Gifts to the District

6. INFORMATION

- a. GBA-AR – Veterans' Preference
- b. Employment of Timothy Brock, 8.0 hours per day Evening Custodian, Astor Elementary School, effective August 29, 2017.
- c. Resignation of Nicole Benthin, 12 hours per week School Nurse, Astoria High School, effective August 5, 2017.
- d. Resignation of Amy Roe, 4.5 hours per day Instructional Assistant/Para-Professional, Lewis & Clark Elementary, effective August 9, 2017.
- e. Resignation of Laura Conklin, 5.0 hours per day Instructional Assistant – Resource Room, Lewis & Clark Elementary, effective August 14, 2017.

- f. Resignation of Benjamin Tackett, 1.0 FTE Language Arts Teacher, Astoria High School, effective August 14, 2017.
- g. Retirement of Mary Miner, 7 hours per day Assistant Secretary, Astor Elementary School, effective December 31, 2017.
- h. Employment of Verenicia Chavez, 2.5 hour per day Head Cook/Breakfast, Gray School Campus, effective August 31, 2017.
- i. Employment of Kathleen Perdue-Anderson, 5.25 hours per day Preschool Instructional Assistant, Gray School Campus, effective September 5, 2017
- j. Employment of Susan Graham, 6.75 hour per day Instructional Assistant – Resource Room, Astoria High School, effective September 5, 2017.

7. UNFINISHED BUSINESS

- a. EFAA – AR Reimbursable School Meals and Milk Program (Second Reading)
- b. GBC – Staff Ethics (Second Reading)
- c. GBK/JFCG/KGC - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (Second Reading)
- d. GCBC/GDBC – Associated Payroll Costs (Second Reading)
- e. GCBDC/GDBDC – Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Second Reading)
- f. IGBAB/JO-AR – Education Records/Records of Students with Disabilities
- g. JEA – Compulsory Attendance (Second Reading)
- h. JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence and Domestic Violence – Student (Second Reading)
- i. JG – Student Discipline
ACTION _____

8. NEW BUSINESS

- a. 2017-2018 Astoria School District Board Goals
ACTION _____
- b. Student Attendance Proclamation
ACTION _____
- c. Family and School Liaison Contract
ACTION _____
- d. OSEA Memorandum of Understanding – Sick Leave Donation
ACTION _____
- e. OSEA Memorandum of Understanding – Economic Terms
ACTION _____
- f. Surplus Items – Technology
ACTION _____
- g. CBG – Evaluation of the Superintendent (First Reading)
- h. EFAA - District Nutrition and Food Services (First Reading)
- i. EFAJ - Child Nutrition – Meals Served Visiting Students (Delete)
- j. GBMA – Whistleblower (First Reading)
- k. GCBDA/GDBDA - Family Medical Leave
- l. GCL – Staff Development – Licensed (First Reading)

Astoria School District Board of Directors - "Norms"
*Come Prepared * Arrive in a Timely Manner * Willing to Share * Constructive Criticism * Be*
*Able to Speak Freely (Trust) * Provide Opportunity for all to be Heard and Reserve Judgment*
** Continue Learning About Issues to Make Sound Decisions * Support Decision * Respect*
*Each Other * Thinking in a District View * Keep Education as the Top Priority*

- m. IKI – Academic Integrity (First Reading)
- n. ING – Animals in Schools (First Reading)
- o. JEC – School Admissions (First Reading)
- p. JECBD – Homeless Students (First Reading)

9. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

10. FUTURE MEETINGS & EVENTS

- a. Wednesday, October 11, 2017
6:15 P.M.
- b. Wednesday, October 11, 2017
7:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

11. ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-325-6441.

This notice is provided in accordance with provision of the Oregon open meeting law.

Astoria School District is an equal opportunity educator and employer.