

**WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30**

**Board of Directors  
Notice of Budget Hearing  
Warrenton High School Library  
Wednesday, June 12, 2019  
7:00 P.M.**

**Notice of Board Meeting  
Warrenton High School Library  
Wednesday, June 12, 2019  
7:10 P.M.**

**7:00 P.M. BUDGET HEARING**

- I. Call to Order – Board Chair Debbie Morrow
- II. Presentation of the 2019-2020 Budget as approved by the Budget Committee
- III. Public Comment
- IV. Adoption of Resolution No. 18-19 #8 Adopting the Budget for 2019-2020, Making Appropriations and Levying Ad Valorem Taxes
- V. Adjourn to Regular Board Meeting

**7:10 P.M. REGULAR BOARD MEETING**

**I. CALL TO ORDER/WELCOME - Board Chair Debbie Morrow**

**II. PRELIMINARY**

- A. Flag Salute
- B. Agenda Review

**III. AUDIENCE COMMENTS**

*This is the time for citizens to address the Board. All speakers should identify themselves and state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.*

**IV. CONSENT AGENDA**

*Consent Agenda items are routine in nature and should be acted upon in one motion to conserve time and enable the Board to focus on other matters. Any member of the Board may, by proper motion, request additional items be added to the Consent Agenda. Any Board member may request that an item be removed from the Consent Agenda and voted on separately.*

**Regular Consent Agenda items are:**

**A. Approval of Minutes**

1. Budget, Special, and Regular Board Meetings of May 8, 2019

**B. Approval of Personnel Report**

1. New Hires
  - a. Annika Victor – WGS Teacher, BA+0+0
  - b. Elizabeth Bastasch – WGS Teacher, MA+0+4
  - c. Jennifer Tingey – WGS Teacher, MA+0+1
  - d. Laura Jensen – WGS Teacher, MA+75+3

2. Resignations
  - a. Robert Hoepfl – WHS Teacher/Athletic Director
  - b. Jessica Hoepfl – WGS Teacher
  - c. Suzanne Marchello – WHS Teacher

**V. ACTION ITEMS**

**A. New Business**

1. Approve WHSD Healthy and Safe School Plan
2. Accept Bond Program and Project Budgets
3. Approve Superintendent Evaluation Tool and Timelines
4. Approve Changes to Non-Rep Salary Schedule for 2019-20 and 2020-2021
5. Approve the Endorsement of Dave Hollandsworth to NWRESD Board of Directors: Zone 2
6. Approve 2019-2021 Contract Reopener Language with OSEA
7. Approve 2019-20121 Collective Bargaining Agreement with WEA

**VI. DISCUSSIONS, REPORTS AND INFORMATION**

**A. Superintendent Report**

1. Board Reports
  - a. Construction Update
    - i. R&C Bond Updates
  - b. Finance Committee
    - i. Review of Financial Records
2. Building Level Reports (Submitted in Writing)
  - a. Rod Heyen – Warrenton High School
  - b. Robbie Porter - Warrenton Grade School
  - c. Suzanne Harris – Special Education Director
  - d. Tyler McGroarty – Maintenance Director
  - e. Cindy Kirby – Transportation Director

**B. Discussion Item Proposals for Future Board Meetings**

**VII. ADJOURNMENT**

JUNE EVENTS		JULY EVENTS	
June 12, 2019	Budget Hearing/Monthly Board Meeting Wednesday, 7:00 p.m., WHS Library	July 10, 2019	Construction 101 Work Session Tuesday, 5:30 p.m., WHS Library
		July 10, 2019	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library
		July 20, 2019	Work Session Saturday, 9:00 a.m. – 3 p.m., WHS Library

It is the policy of the Warrenton-Hammond School District No. 30 that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, religion, national origin, age or disability in any education programs, activities or employment. Persons having questions about equal opportunity or nondiscrimination should contact the Superintendent at 503-861-2281 or TDD 1-800-735-2900. The Warrenton High School Library is accessible to the disabled. If special accommodation is needed, please notify the Board Secretary at (503) 861-2281 24 hours in advance of the meeting so as appropriate assistance can be provided. TDD users: Please call Oregon Telecommunications relay service at 1-800-735-2900.