

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Board Meeting

Warrenton High School Library

August 14, 2019

7:00 P.M.

7:00 P.M. REGULAR BOARD MEETING

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

II. PRELIMINARY

- A. Flag Salute**
- B. Agenda Review**
- C. Construction/Bond Update from R&C Management**

III. AUDIENCE COMMENTS

This is the time for citizens to address the Board. All speakers should 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. PRESENTATIONS

- A. Kevin Cronin - City of Warrenton Urban Renewal Plan Amendment**

V. 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. Special Board Meeting of July 10, 2019
- 2. Regular Board Meeting of July 10, 2019

B. Approval of Personnel Reports

- 1. New Hires
 - a. Deanna Jannusch – WGS Teacher 19/20 Temporary, BA+0+0
 - b. Ginger Strauch – WGS Teacher, MA+0+0
- 2. Resignations
 - a. Kerri Convery – WGS Teacher

Recommended Board Action: The Board of Directors of the Warrenton-Hammond School District approve the Consent Agenda as Presented/Amended.

VI. ACTION ITEMS

A. New Business

- 1. Approve 2019-2020 District Calendar as Revised
- 2. Approve Board Policy 2nd Reading
 - JECB 0 Admission of Nonresident Students
 - JECB-AR(1) – Admission of Nonresident Students
 - JECB-AR(2) – Request of Nonresident Student Admission – Interdistrict Transfer
 - JECF – Interdistrict Transfer of Resident Students
 - JECF-AR – Interdistrict Transfer of Resident Students
- 3. Approve the Funds Transfer from the Bond Program Contingency to the Warrenton High School Roofing Project as Presented

VII. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. Finance Committee
 - i. Review of Financial Records
 - b. Budget Committee
 - i. Vacant Positions Announcement
 - Position 2 Term Expires June 30, 2022
 - Position 6 Term Expires June 30, 2022
 - ii. Term Continuation
 - Position 3 – Paul Frederickson Term Expires June 30, 2022
- 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. Isaac Anderson – Maintenance Director
 - e. Cindy Kirby – Transportation Director

B. Board Self Evaluation

C. Discussion Item Proposals for Future Board Meetings

VIII. ADJOURNMENT

AUGUST EVENTS		SEPTEMBER EVENTS	
August 6, 2019	Finance Committee Meeting Tuesday, 12:45 pm, District Office	September 3, 2019	Finance Committee Meeting Tuesday, 12:45 pm, District Office
August 7, 2019	Board Work Session Tuesday, 6:00 pm, WHS Library	September 4, 2019	Board Work Session Tuesday, 6:00 pm, WHS Library
August 14, 2019	Monthly Board Meeting Wednesday, 7:00 pm, WHS Library	September 11, 2019	Monthly Board Meeting Wednesday, 7:00 pm, 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

