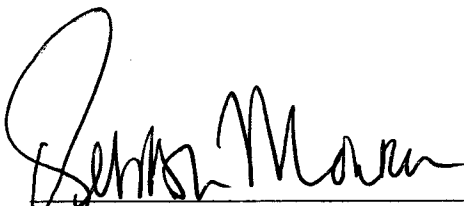


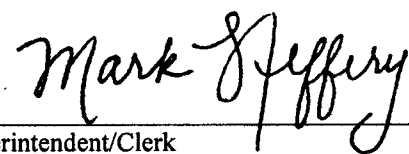
Warrenton-Hammond School District No. 30  
Resolution 18-19 #3

BE IT RESOLVED, the Board of Directors of the Warrenton-Hammond School District Board approve Board Resolution 18-19 #3 as presented.

- |    |  |  |
|----|--|--|
| A. | Superintendent/Clerk/Budget Officer                  | Mark Jeffery   |
| B. | Business Manager                                     | Mike Moha  |
| C. | Custodian of Funds                                   | Mike Moha  |
| D. | Facsimile Signature                                  | Mark Jeffery, Mike Moha  |
| E. | Signatures of District Checks                        | Mike Moha and Mark Jeffery   |
| F. | Depositories for 2018- <del>2018</del> Funds<br>2019 | Columbia State Bank<br>State Government Pool<br>U.S. National Bank<br>Umpqua Bank<br>Washington Federal Credit Union<br>Wells Fargo Bank |
| G. | Newspapers - Legal Notices                           | Columbia Press and The Daily Astorian  |
| H. | District's Auditor                                   | Pauly, Rogers and Co., PC  |
| I. | Confidential Employees                               | Business Manager, Executive Assistant, District Office Clerk, Human Resources Payroll Specialist   |
| J. | District's Legal Counsel                             | Garrett Hemann Robertson   |
| K. | Insurance Agent-of-Record                            | Ron Cutter, Brown & Brown Northwest - Special Districts of Oregon  |
| L. | Student Insurance Carrier                            | Excel Plan, Columbia Pacific   |
| M. | Free/Reduced Lunch                                   | Mark Jeffery, Hearings Officer   |
| N. | Title IX Officer                                     | Mark Jeffery   |
| O. | Expulsion Hearings' Officer                          | Mark Jeffery   |
| P. | TSA Companies Available                              | First Investor's Corporation<br>American Fidelity  |
|    | -No Deposits-  | ING  |
| Q. | Borrowing Limit for District                         | CISCO - No Rollover Funds  |
| R. | Contract Review Board                                | \$250,000<br>Warrenton-Hammond School District #30<br>Board of Directors   |
| S. | Workman's Compensation                               | SAIF   |
| T. | Internal Revenue Section 125 Cafeteria Plan          | American Fidelity Assurance Company  |
| U. | Food Service Management                              | Chartwells   |

Dated August 6, 2018

  
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Board Chair

  
\_\_\_\_\_  
Superintendent/Clerk