

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Special Board Meeting

WHS Library

August 7, 2019

6:00 P.M.

6:07 P.M.

SPECIAL SESSION

I. CALL TO ORDER – Board Chair Debbie Morrow

The special meeting of the Warrenton-Hammond School District No. 30, Clatsop County, Oregon, convened at the above time and place. The meeting was called to order by Board Chair Debbie Morrow. The presence of a quorum was noted.

Board Members Present: Board Chair Debbie Morrow, Vice Chair Greg Morrill, Dan Jackson, Len Mossman

Board Members Absent: Neal Bond, Dalan Moss, Darlene Warren

Staff Representatives: Superintendent Tom Rogozinski, Board Secretary Andrea Holmstedt

Others Present: None

A. Flag Salute

The action item was moved to the front of the agenda.

II. ACTION ITEM

A. New Business

1. Board Policy 1st Reading

JECB – *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*

A motion was made to approve the board policy 1st reading as presented.

Superintendent Rogozinski explained that due to the sunset of the interdistrict transfer laws the policies around that law needed to change. The policy updates reflect those legislative changes.

Short discussion ensued regarding how those policy changes would affect district practices regarding interdistrict transfers.

Dan Jackson/Len Mossman – Motion Carries (4 Ayes, 3 Absent)

III. DISCUSSION

A. District Core Values and Visioning Workshop (1 of 3)

Superintendent Rogozinski led a discussion and presentation regarding planning required by the district related to the Student Success Act. They reviewed the strategic planning proceed as required by HB 3427 and the District requirements through the process to receive state funding. The requirements must be met by November 1st, 2019.

Plan will be presented to the Board by October 9th. School level administrators will present to the public.

Continuous approval plan will be presented to the Board for approval. The plan will be submitted to ODE, available at the District Office, and on the District website November, 1st.

The group then reviewed the Oregon District Continuous Improvement Plan Template as a starting point in beginning to develop the vision of goals of the District.