

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors
Minutes of Special Board Meeting
Warrenton High School Library
January 8, 2020
6:00 P.M.

6:02 P.M.

SPECIAL SESSION

I. CALL TO ORDER/WELCOME - 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.

Board Members Present: Board Chair Debbie Morrow, Vice Chair Greg Morrill, Len Mossman, Dan Jackson, Dalan Moss
Board Members Absent: Neal Bond, Darlene Warren
Staff Representatives: Superintendent Tom Rogozinski, Board Secretary Andrea Holmstedt, Business Manager Mike Moha, WGS Vice Principal Sean O'Malley
Others Present: Scott Rose of R&C Management

1. Flag Salute

I. WORK SESSION

1. WHSD Bond Construction Review and Update

Board Chair Morrow turned the meeting over to Superintendent Rogozinski and Scott Rose of R&C Management.

Topics of Discussion and Review:

- Wetland permitting and due dates
- Road Development
- Wetland Mitigation and water treatment areas
- Building Floor Plan
- Exterior architecture and effects of wind and weather on the design
- Parking and traffic flow patterns
- Playground and building orientation

Dalan Moss left – 6:47

Sean O'Malley arrived – 6:47

- 3D rendering of the school demonstrating bright and open setup.

Dan Jackson departed – 7:02

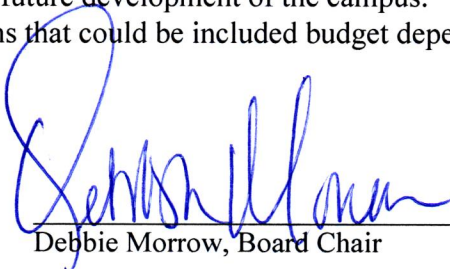
- Next week the board will be approving the design in concept and the allocation of the budget. As the project moves forward there may be some budget revisions as well which the board would be approving as it moves along. This action is to ensure the board is fully of aware of any budget or design changes.
- Communication regarding the long range plans and future development of the campus.
- Short discussion regarding two additional classrooms that could be included budget dependent.
- Reconciliation of the budget

7:46

IV. ADJOURNMENT



Tom Rogozinski, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Board Secretary, Andrea Holmstedt