

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Budget Committee Meeting

Warrenton High School Library

May 8, 2019

6:00 P.M.

Notice of Special Session

6:30 P.M.

Notice of Regular Board Meeting

7:00 P.M.

6:00 P.M. BUDGET COMMITTEE MEETING

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

II. BUDGET WORK SESSION

III. ACTION ITEMS

1. Approve 2018-2019 Supplemental Budget
2. Approve 2019-2020 Proposed Budget or Set Next Budget Meeting in Accordance with the Budget Calendar
3. Approve Proposed Permanent Tax Rate of \$4.5902 if Budget Committee Approves 2019-2020 Proposed Budget

IV. ADJOURNMENT

6:30 P.M. BOARD WORK SESSION

I. CALL TO ORDER – Board Chair Debbie Morrow

II. DISCUSSION

A. Construction Manager General Contractor (CMGC) Findings of Facts

III. ADJOURNMENT

7:00 P.M. REGULAR BOARD MEETING

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

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

III. PRESENTATIONS

A. WGS Robotics Teams

B. Beach Trash Research

IV. 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.

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. Regular Meeting of March 13, 2019
2. Budget Committee Meeting of April 10, 2019

B. Approval of Personnel Report

1. New Hires
 - a. Miranda Rempfer – Behavior Support Classroom Coordinator, 2019-20 School Year
 - b. Megan Amrine – WGS Vice Principal
2. Resignations
 - a. Colleen Bennet – WGS Teacher
 - b. Dee Hartley – WGS Teacher

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

VI. FINDINGS SUPPORTING COMPETITIVE BIDDING EXEMPTION FOR NEW FACILITIES, RENOVATIONS, AND SECURITY UPGRADES

A. Summary of New Facilities, Renovations, and Security Upgrades and Findings (CMGC)

B. Public Hearing on New Facilities, Renovations, and Security Upgrades and Findings

VII. ACTION ITEMS

A. New Business

1. Approve Constructions Management Services Contract with R&C Management
2. Approve the Findings Supporting Competitive Bidding Exemption for New Facilities, Renovations, and Security Upgrades.(CMGC)
3. Approve R&C Management Plan with Communication Pyramid as Presented
4. Approve Request for Qualifications (RFQ) for Direct-Hire Consultants as Presented
5. Approve DLR Group Architecture and Planning Selection to Provide Design Services
6. Adopt Resolution No.7 Approving the 2018-19 Supplement Budget as Presented
7. Approve Grade Level Caps for Inter-District Transfers
8. Approve the Removal of Mark Jeffery as Signer on Columbia Bank Account #1636 and the Placement of Tom Rogozinski as Signer on Same Account

VIII. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

1. Board Reports
 - a. Bond Communications Committee (BCC) Roles and Responsibilities
 - b. Finance Committee
 - i. Review of Financial Records
2. Building Level Reports (Submitted in Writing)
 - a. Rod Heyen – Warrenton High School
 - b. Tom Rogozinski - Warrenton Grade School
 - c. Suzanne Harris – Special Education Director
 - d. Tyler McGroarty – Maintenance Director
 - e. Cindy Kirby – Transportation

B. Discussion Item Proposals for Future Board Meetings

1. Construction 101 Work Session Presentation

IX. ADJOURNMENT

MAY EVENTS		JUNE EVENTS	
May 1, 2019	Finance Committee Meeting Wednesday 12:45 p.m., District Office	June 5, 2019	Finance Committee Meeting Wednesday 12:45 p.m., District Office
May 8, 2019	Second Budget Committee Meeting Tuesday, 6:00 p.m., WHS Library	June 12, 2019	Public Hearing of the Budget Tuesday, 7:00 p.m., WHS Library
May 8, 2019	Special Session Tuesday 6:30 p.m., WHS Library Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library	June 12, 2019	Monthly Board Meeting Tuesday, 7:10p.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.