

**WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30**

**Board of Directors**

**Minutes of Budget Hearing and Board Meeting**

**Warrenton High School Library**

**Wednesday, June 12, 2019**

**7:00 P.M.**

**7:00 P.M.**

**BUDGET HEARING**

**I. A. Call to Order – Board Chair Debbie Morrow**

The budget hearing 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, Greg Morrill, Dalan Moss, Dan Jackson, Len Mossman, Darlene Warren, Neal Bond

**Board Members Absent:** None

**Staff Representatives:** Superintendent Mark Jeffery, Business Manager Mike Moha, WGS Principal Tom Rogozinski, Warrenton Grade School Vice Principal Robbie Porter, Warrenton Grade School Vice Principal Sean O'Malley, Special Education Director Suzanne Harris, WHS Principal Rod Heyen, WHS Vice Principal Josh Jannusch, WHS Vice Principal Ian O'Brien

**Others Present:** Tami Taylor of Chartwells, Scott Rose of R&C

**B. Flag Salute**

**II. Presentation of the 2019-2020 Budget as approved by the Budget Committee**

Superintendent Jeffery and Business Manager, Mike Moha reviewed the 2019-20 Budget as approved by the Budget Committee.

**III. Public Comment – none**

**IV. Adoption of Resolution No. 18-19 #8 Adopting the Budget for 2019-2020, Making Appropriations and Levying Ad Valorem Taxes**

A motion was made to approve the adoption of Resolution 18-19 #8. No discussion ensued.

**GREG MORRILL/DAN JACKSON – Motion Carries (7 Ayes, 0 Nays)**

**7:03 P.M.**

**III. Adjournment**

**7:05**

**REGULAR BOARD MEETING**

**I. Call to Order – Board Chair Debbie Morrow**

The regular 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, Greg Morrill, Dalan Moss, Dan Jackson, Len Mossman, Darlene Warren, Neal Bond

**Board Members Absent:** None

**Staff Representatives:** Superintendent Mark Jeffery, Business Manager Mike Moha, WGS Principal Tom Rogozinski, Warrenton Grade School Vice Principal Robbie Porter, Warrenton Grade School Vice Principal Sean O'Malley, Special Education Director Suzanne Harris, WHS Principal Rod Heyen, WHS Vice Principal Josh Jannusch, WHS Vice Principal Ian O'Brien

**Others Present:** Tami Taylor of Chartwells, Scott Rose of R&C

## II. PRELIMINARY

### A. Flag Salute

### B. Agenda Review

A motion was made to approve agenda as revised.

#### Add Items:

#### IV. B.1. New Hires

e. Caroline Zartner – WGS Teacher, MA+30+14

**DAN JACKSON/NEAL BOND – Motion Carries (7 Ayes, 0 Nays)**

## III. AUDIENCE COMMENTS

*None*

## IV. 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. Budget Hearing and Regular Board Meetings of June 12, 2019

#### B. Approval of Personnel Report

##### 1. New Hires

a. Annika Victor – WGS Teacher, BA+0+0

b. Elizabeth Bastasch – WGS Teacher, MA+0+4

c. Jennifer Tingey – WGS Teacher, MA+0+1

d. Laura Jensen – WGS Teacher, MA+75+3

e. Caroline Zartner – WGS Teacher, MA+30+14

##### 2. Resignations

a. Robert Hoepfl – WHS Teacher/Athletic Director

b. Jessica Hoepfl – WGS Teacher

c. Suzanne Marchello – WHS Teacher

A motion was made to approve the Consent Agenda as amended.

**GREG MORRILL / LEN MOSSMAN – Motion Carries (7 Ayes, 0 Nays)**

## V. ACTION ITEMS

### A. New Business

1. Approve WHSD Healthy and Safe School Plan

A motion was made to approve WHSD Healthy and Safe School Plan as presented by Mike Moha and Tom Rogozinski.

**DALAN MOSS /GREG MORRILL – Motion Carries (7 Ayes, 0 Nays)**

2. Accept Bond Program and Project Budgets

A motion was made to accept the bond program and project budgets as presented by Scott Rose per the documents in the board packet. Some discussion ensued regarding schedules and funding.

**DAN JACKSON / GREG MORRILL – Motion Carries (7 Ayes, 0 Nays)**

3. Approve Superintendent Evaluation Tool and Timelines

A motion was made to approve the Superintendent Evaluation Tool and Timeline.

Superintendent Rogozinski stated that he was supportive of continuing with the current OSBA process for evaluation. He stated that he has observed this process and felt it was valuable and supports for it to continue in open session. Director Morrill concurred that the current process was effective and valuable. There was some clarification that this was for evaluating Superintendent Rogozinski, not Superintendent Jeffery, who will be retiring at the end of the month.

**NEAL BOND / LEN MOSSMAN – Motion Carries (7 Ayes, 0 Nays)**

4. Approve Changes to Non-Rep Salary Schedule for 2019-20 and 2020-2021

A motion was made to approve the changes to the Non-Rep salary schedule for 2019-20 and 2020-2021. Superintendent Jeffery led the Board through a summary of the changes to the schedule. It was noted that the schedules in the packet were both for 20-21 and corrected schedules would be sent to the board.

**DALAN MOSS / GREG MORRILL – Motion Carries (7 Ayes, 0 Nays)**

5. Approve the Endorsement of Dave Hollandsworth to NWRESD Board of Directors: Zone 2

A motion was made to approve the endorsement of Dave Hollandsworth to the NWRESD Board of Directors: Zone 2. Superintendent Jeffery noted that Mr. Hollandsworth was the only candidate. There was some discussion regarding whether any of the members had met the candidate. It was determined that while none of the Board members knew the candidate his application was solid and he was the only applicant.

**DALAN MOSS / GREG MORRILL – Motion Carries (7 Ayes, 0 Nays)**

6. Approve 2019-2021 Contract Reopener Language with OSEA

A motion was made to approve the 2019-20 Contract Reopener Language with OSEA. Superintendent Jeffery took the Board through the information as presented in the summary.

**GREG MORRILL / LEN MOSSMAN – Motion Carries (7 Ayes, 0 Nays)**

7. Approve 2019-2021 Collective Bargaining Agreement with WEA

A motion was made to approve the 2019-2021 CBA with WEA. Superintendent Jeffery took the Board through the information as presented in the summary and reminded them that every employee gets the same insurance options. He also informed them that they would be back in negotiation in about 18 months. He also explained the reason for having all the groups negotiating during the same year was to align the insurance and avoid reopeners. He spoke briefly about the impacts of the “Janus” language from the Supreme Court decision last year.

**GREG MORRILL / NEAL BOND – Motion Carries (7 Ayes, 0 Nays)**

## **VI. DISCUSSIONS, REPORTS AND INFORMATION**

### **A. Superintendent Report**

Superintendent Rogozinski discussed the DAC and BCC and what work they have already done and what they will be doing in the future. He also stated that he wants to create and expand the district’s communication presence beginning early July. He also notified the Board that the district is kicking off on line registration beginning August 1<sup>st</sup> and that parents will need to have a ParentVue account. He also informed them that the buildings will be open and assistance will be provided though they can do this at home.

1. Board Reports

a. Construction Update

i. R&C Bond Updates

b. Finance Committee

Mike Moha reminded the Board that the Finance Committee will need to establish a schedule of regular meetings for the coming year. Board Chair Morrow stated that the new committee members will be appointed at the reorganizational meeting in July.

i. Review of Financial Records - Board Chair Morrow noted her review of the financial records and documents.

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. Tyler McGrorty – Maintenance Director
- e. Cindy Kirby – Transportation Director

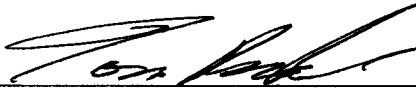
Board Chair Morrow provided an opportunity for the administrators to add any comments to their written reports. No additional comments were made.

**B. Discussion Item Proposals for Future Board Meetings**

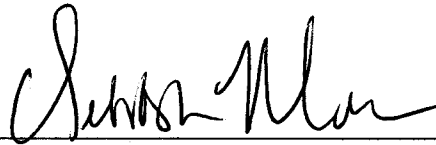
Board Chair Morrow directed the Board's attention to the meeting schedule in July and asked them to ensure they are on their schedules.

8:03p.m.

**VII. ADJOURNMENT**



Tom Rogozinski, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Superintendent Mark Jeffery