

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meeting
Warrenton High School Library

August 14, 2019

7:00 P.M.

7:04 P.M.

REGULAR BOARD MEETING

I. CALL TO ORDER/WELCOME - 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, Vice Chair Greg Morrill, Darlene Warren, Neal Bond, Dan Jackson, Len Mossman

Board Members Absent: Dalan Moss

Staff Representatives: Superintendent Tom Rogozinski, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton High School Principal Rod Heyen, Warrenton High School Vice Principal Josh Jannusch, Warrenton Grade School Principal Robbie Porter, Special Education Director Suzanne Harris, WGS Vice Principal Sean O'Malley

Others Present: Scott Rose of R&C, Kevin Cronin of the City of Warrenton, Elaine Howard - City Consultant, Tamra Taylor of Chartwells

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

A motion was made to move item II.C to IV. A. and IV.A to B.

DARLENE WARREN/LEN MOSSMAN – Motion Carries (6 Ayes, 1 Absent)

III. AUDIENCE COMMENTS

None

IV. PRESENTATIONS

A. Construction/Bond Update from R&C Management

Scott Rose reviewed the timeline and cost estimates. He will have stakeholders meeting on September 11th.

The project is keeping within budget and design goals. He continued to review his presentation. (attached)

7:06 – *Dan Jackson arrived*

Brief discussion ensued regarding schematic design and the meaning of the term.

B. Kevin Cronin - City of Warrenton Urban Renewal Plan Amendment

Mr. Cronin began his presentation by stating that the primary focus of the discussion will be about partnerships between the city and the school district.

He turned the meeting over to Elaine Howard who is part of a consulting company that maximizes the urban renewal and increasing the maximum indebtedness. She noted that the City of Warrenton urban renewal plan needs to have concurrence of 75% of the partnering tax bases.

Kevin briefly went over the goals of the city and some of the projects they have planned. Director Morrow asked if the county seemed to support the plan. Brief discussion ensued regarding the tax impacts on both the School District and the County. Director Morrow noted that whatever the maximum tax rate may be, it will not affect the property tax rate. It was noted that the impact will be on the taxing district, not the residents.

This would have no impact on the bond or bond rates. It was noted that the permanent tax rate may change.