

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors
Minutes of Board Meeting
Warrenton High School Library
December 11, 2019
7:00 P.M.

7:00 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 presence of a quorum was noted. The meeting was called to order by Board Chair Debbie Morrow.

Board Members Present: Board Chair Debbie Morrow, Dalan Moss, Dan Jackson, Len Mossman, Darlene Warren, Greg Morrill

Board Members Absent: Neal Bond

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

Others Present: Tamra Taylor of Chartwells,

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

Additons to Item V.B.1. New Hire

b. Gail VonWald – WGS Teacher Temporary, BA+0+10

Addition to Item V.B.2. Extra Duty

n. Brett Mayhew – WGS Track Assistant Coach, Step 1

A motion was made to approve the agenda as amended.

DARLENE WARREN/LEN MOSSMAN – MOTION CARRIES (6 Ayes, 1 Absent)

III. AUDIENCE COMMENTS

None

IV. PRESENTATIONS

A. Bond Update – Scott Rose R&C Management

Scott Rose of R&C Management reviewed the monthly bond update report. A short discussion ensued regarding the WHS roofing repairs.

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.

A. Approval of Minutes

1. Regular Board Meeting of October 8, 2019

B. Approval of Personnel Report

1. New Hire