

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Special Board Meeting

Warrenton High School Library

September 4, 2019

6:00 P.M.

6:04 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, Len Mossman, Neal Bond, Darlene Warren, Dan Jackson, Greg Morrill

Board Members Absent: Dalan Moss

Staff Representatives: Superintendent Tom Rogozinski, Board Secretary Andrea Holmstedt

Others Present: Josh Jannusch

A motion was made to amend the agenda to allow the presentation of the CTE Automotive Technology Curriculum.

DAN JACKSON/LEN MOSSMAN - Motion Carries (6 Ayes, 1 Absent)

II. PRESENTATION

A. CTE Automotive Technology Curriculum

Josh Jannusch presented the curriculum for the board to review. It was noted that it is the curriculum used by the new CTE teacher for the past few years and is also used by Clatsop Community College. It will be important to align with the college for students who wish to continue their education there. The books can be used for Auto 1, 2, 3, and 4. They would like to get a set of 30. There are about 60 kids currently signed up. The cost per book is about \$150. It was noted that they may be able to use some Perkins/CTE funds to help offset the cost of the curriculum.

Auto tech curriculums are very similar as there are minimal ways to instruct automotive/welding. There are some components that could be online. But there is no need for that at this time.

All books are ASE approved.

The welding curriculum is provided by the Lincoln welders and is used at no cost.

Superintendent Rogozinski noted that this a fairly small purchase as compared to other curriculum and recommended the board approve it at the next regular session.

III. DISCUSSION

A. District Core Values and Visioning Workshop (2 of 3)

Superintendent Rogozinski distributed his packet on the vision and goal setting given it would affect the strategic and continuous improvement plan.

In January the state will have application to apply for the grant based on how the application and the strategic plan align.

It will be important to make the goals and processes equitable for all students.

A short discussion ensued regarding how high the goals should be set. The discussion continued on how the board would like to receive data and how to put a system in place to allow the board to gather data and be informed in order to see if they are meeting the district goals as leaders of the district.

The next step will be to hold a community forum which will be on October 1st, at 6pm in the WGS.