

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

**Board of Directors  
Notice 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 – Board Chair Debbie Morrow**

**II. PRELIMINARY**

- A. Flag Salute
- B. Agenda Review

**III. 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.*

**IV. PRESENTATIONS**

**A. Bond Update – Scott Rose R&C Management**

**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 Board Meeting of October 8, 2019

**B. Approval of Personnel Report**

- 1. New Hire
  - a. Cristin Shay – WHS Teacher 19/20 Temporary, MA+60+16
- 2. Extra Duty
  - a. Allison Bussert – WHS Girls Basketball JV Coach, Step 1
  - b. Steve Stratton – WHS Wrestling Assistant Coach, Step 6
  - c. Cade Wilkins – WHS Baseball Assistant Coach, Step 2
  - d. Alex Courtway – New Teacher Mentor Program
  - e. Dixie Dowaliby – New Teacher Mentor Program
  - f. Jessie Erhardt – New Teacher Mentor Program
  - g. Mindy Little – New Teacher Mentor Program
  - h. Laura Phelps – New Teacher Mentor Program
  - i. Miranda Rempfer – New Teacher Mentor Program
  - j. Barb Schade – New Teacher Mentor Program
  - k. Dough Suever – New Teacher Mentor Program
  - l. Julie Thoma – New Teacher Mentor Program
  - m. Rachel Wyatt – New Teacher Mentor Program

**C. Approve Board Policy 2<sup>nd</sup> Reading**

- BBAA** – Individual Board Member’s Authority and Responsibilities
- CM** - Compliance and Reporting on Standards
- EFAA-AR** – Reimbursable Meals and Milk Programs

**GBC** – Staff Ethics  
**GBC-AR** – Staff Ethics  
**GBDA** – Mother Friendly Workplace, (Repeal)  
**GBDA** – Mother Friendly Workplace, (NEW)  
**GBDA** – Expression of Milk [or Breast-feed] in the Workplace \* (previously known as Mother Friendly Workplace)  
**GBEBA** – Staff - HIV, AIDS, and HBV  
**GBH/JECAC** – Staff/Student/Parent Relations  
**JECAC/GBH** – Staff/Student/Parent Relations  
**GBK/KGC (also KGC/GBK)** - Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems  
**GBNA** - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff  
**GBNA-AR** - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures – Staff  
**JFCF** - Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Students  
**JFCF-AR** - Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures – Students  
**JFCF** – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence or Domestic Violence - Student  
**JFCJ** - Weapons in School  
**GCBDC/GDBDC** – Domestic Violence, Harassment, Sexual Assault or Stalking Leave  
**GCBDC/GDBDC-AR** – Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave  
**IBDJA** - Relations with Homeschooled Students\*\*  
**IGDJ** - Interscholastic Activities  
**LBE** – Public Charter Schools  
**IGACA** - Recognition of Religious Beliefs and Customs - Delete/Repeal  
**IGAC** - Religion and Schools (New)  
**IGAC-AR** - Recognition of Religious Beliefs and Customs (New)  
**IGBA** – Students with Disabilities - Child Identification Procedures\*\*  
**IGBAG-AR** – Special Education – Procedural Safeguards\*\*  
**IGBAH** – Special Education – Evaluation Procedures\*\*  
**IGBAJ** – Special Education – Free Appropriate Public Education (FAPE)\*\*  
**IGBAJ-AR** – Special Education – Free Appropriate Public Education (FAPE)\*\*  
**IGBHE** – Expanded Options Program\*\*  
**IGBHE-AR(1)** – Annual Expanded Options Program Notification  
**JECA** – Admission of Resident Students\*\*  
**IGBBA** – Talented and Gifted Students – Identification\*\*  
**IGBBA-AR** – Appeal Procedure for Talented and Gifted Student Identification and Placement  
**IGBBC** – Talented and Gifted – Programs and Services\*\*  
**IGBBC-AR** – Complaints Regarding the Talented and Gifted Program  
**KL** – Public Complaints\*/\*\*  
**KL-AR(1)** – Public Complaint Procedure  
**KL-AR(2)** – Appeal to the Deputy Superintendent of Public Instruction  
**JEC** – Admissions\*\*  
**JED** – Student Absences and Excuses\*\*  
**JGAB** – Use of Restraint or Seclusion\*\*  
**JGAB-AR** – Use of Restraint or Seclusion  
**JHCA/JHCB** - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening\*\*  
**JHCD/JHCDA-AR** – Medications\*\*  
**JHFF** – Reporting Requirements Regarding Sexual Conduct with Students

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

**VI. ACTION ITEMS**

**A. New Business**

1. Approval of Policy GCDA/GDDA Revision as Presented
2. Approval of the 2019-20 Budget Calendar
3. Approve the Appointment of Gregory Kintz to the OSBA Board of Directors Position No.14 as Presented

**VII. DISCUSSIONS, REPORTS AND INFORMATION**

**A. Superintendent Report**

1. Board Reports
  - a. Finance Committee
    - i. Review of Financial Records
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. Isaac Anderson – Maintenance Director
  - e. Cindy Kirby – Transportation Director

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

**VIII. ADJOURNMENT**

DECEMBER EVENTS		JANUARY EVENTS	
December 3, 2019	Finance Committee Meeting Tuesday, 12:45 p.m., District Office	January 7, 2019	Finance Committee Meeting Tuesday, 12:45 p.m., District Office
December 11, 2019	Monthly Board Meeting Wednesday, 7:00 p.m., WHS Library	January 8, 2019	Monthly Board Meeting Wednesday, 7:00 p.m., WHS Library
TBD	Board Work Session	TBD	Board Work Session

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.