

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30
Board of Directors
Minutes of Special Board Meeting
Warrenton High School Library
September 24, 2019
5:30 P.M.

5:39 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, Dalan Moss

Board Members Absent:

Staff Representatives: Superintendent Tom Rogozinski, Board Secretary Andrea Holmstedt, Business Manager Mike Moha

Others Present: Scott Rose of R&C Management

1. Flag Salute

2. Agenda Review

Board Chair Morrow noted that there would be an addition to the agenda as item II. Consent Agenda, Personnel Actions, 1. Resignations, a. Julie Burpee, WGS Teacher.

A motion was made to approve the agenda as amended.

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

II. Consent Agenda

A. Personnel Action

1. Resignations

a. Julie Burpee – WGS Teacher

A motion was made to approve the consent agenda as presented.

LEN MOSSMAN/DARLENE WARREN – Motion Carries (7 Ayes, 0 Nays)

III. WORK SESSION

1. Construction Projects Review - Scott Rose of R&C Management

Scott Rose began his discussion on the page turning of the current design and where the cost estimates were. As of this afternoon they are about 700k over the budget. The process is in the reconciliation step now to overlooking any errors in planning


Tomorrow will be a management team meeting to ensure the project stays on budget.

He noted a lot of good checks and balances in the system.

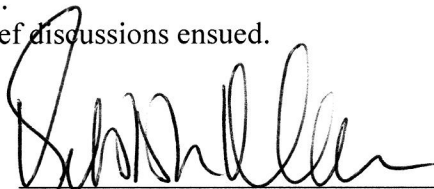
Scott continued to explain the design sheets in detail. Brief discussions ensued.

7:32

IV. ADJOURNMENT



Tom Rogozinski, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Board Secretary, Andrea Holmstedt