

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Special and Regular Board Meeting

WHS Library

September 11, 2019

Special Session 5:30 P.M. Regular Session 7:00 P.M.

5:39 P.M.

SPECIAL SESSION

I. CALL TO ORDER – 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. The presence of a quorum was noted.

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

Board Members Absent: Greg Morrill

Staff Representatives: Superintendent Tom Rogozinski, Board Secretary Andrea Holmstedt, Business Manager Mike Moha, WGS Principal Robbie Porter,

Others Present: Scott Rose of R&C Management, Officer Jim Pierce WPD, Rick Newton Warrenton City Council Member, Mindy Little

II. PRELIMINARY

None

III. SAFETY AND SECURITY DISCUSSION – Scott Rose of R&C Management

Board Chair Morrow turned the meeting over to Scott Rose. He noted that this will be the beginning phase in discussions to start to thin

k about safety and security in the coming improvement projects.

The first focus was on what possible threats could be present and need to be considered.

5:41 – Dan Jackson arrived

- Shooter
- Traffic
- Inadequate Communication
- Open Perimeter
- Extended Perimeter
- Access/Egress
- Cyber-bullying
- Science Chemicals
- Overcrowding
- Transition Areas
- Natural Disasters
- Plane Approach Path
- Windows Open out at kids level
- Playgrounds
- Maintenance
- Concrete playgrounds
- Bio-hazards
- Family Disputes
- Age/condition of Buildings
- Flammability

Scott then began to review his slideshow presentation.

Brief discussion on what the possible scheduling of the next steps phases could be.

The district will need to prioritize the projects that can be accomplished as the budget is limited. Once the safety and security audit is completed there will be more information to start making those decisions. Hoping there will be some funding that can come from the contingency funds but will be determined as the projects continue.

Office Jim Peirce was asked what priorities he thought were important. The access and egress areas surrounding both existing buildings are the first priority. They would also like to see easier access for police to enter the buildings as needed.