

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors
Minutes of Board Meeting
Warrenton High School Library
August 7, 2018
7:00 P.M.

7:05 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 meeting was called to order by Board Chair Debbie Morrow. The presence of a quorum was noted.

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

Board Members Absent: none

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton High School Principal Rod Heyen, Warrenton High School Vice Principal Josh Jannusch, Warrenton Grade School Principal Tom Rogozinski, Warrenton Grade School Vice Principal Sean O'Malley, Special Education Director Suzanne Harris

Others Present: Edward Stratton of the Daily Astorian, Dionne Marshall, Bert Little, Pam Ackley, Rob Wagner, Stephanie Davis, Mindy Little, Kathleen Adams

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

A motion was made to approve the agenda as presented.

GREG MORRILL/DAN JACKSON – Motion Carries (6 Ayes, 1 Vacant)

III. AUDIENCE COMMENTS

None

IV. PRESENTATIONS

A. AGC Teacher Externship

Board member, Greg Morrill, local member of AGC, noted that the major focuses (of the AGC) have been to develop relationship with local schools, in Washington and Oregon they have started the teacher externship program to allow teachers to learn about some of the skills needed and job opportunities in particular vocations. 100-150 teachers from around the regions took part in the externship, over a two week program, went to different companies in the region to learn about the different trades. Teachers were given a stipend and CE credits. Kathleen Adams and Brook Allison took part in the program. Kathleen Adams and Brook Allison reviewed their PowerPoint presentation. (attached)

The program connects the dots between community and education. Teacher involvement allows them to show the students how what they are learning in the books will translate to actual job opportunities.

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: