

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Revised Notice of Board Meeting

Warrenton High School Library

July 10, 2019

7:00 P.M.

7:00 P.M. RE-ORGANIZATION AND REGULAR BOARD MEETING

All agenda revisions are noted with an *

I. CALL TO ORDER/WELCOME - Board Chair Debbie Morrow

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

***C. Construction Update from R&C Management**

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. 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. Budget Hearing and Regular Board Meeting of June 12, 2019

B. Set Fidelity Bonds

1. Business Manager and Superintendent (\$100,000.00)

2. All Other Employees (\$10,000.00)

C. Authorize Superintendent to Make Application for State and Federal Grants

D. Use of Facilities

1. Oregon National Guard - High School in case of Federal Mobilization

2. Red Cross - Grade School and High School, in case they are needed for emergency shelters during a disaster.

E. Assign Alternate Education Schools

1. Insight School of Oregon, Astoria Alternative H.S. (limited availability), Connections Education and Clatsop Community College GED program, ORVED

F. Set Tuition Rate

The cost of tuition for out-of-district students shall be \$8,222 per year. The fee may be amortized over the ten month period of a school year.

G. Set of 2018-2019 Student Fees: (* = Optional)

GRADE SCHOOL

Yearbook (7th & 8th)* \$20.00

HIGH SCHOOL

Planners Available at No Charge

School Activity Fee \$20.00

Parking Permit* \$20.00

Yearbook* \$40.00/\$50.00 After April 1

Band Instrument Fee \$20.00

Art Fee \$15.00

Drama Set Design Fee	\$10.00
Science Lab Fee	\$15.00
Technology Fee	\$15.00
Automotives Fee	\$10.00
Welding Fee	\$10.00

FOOD SERVICE PROGRAM

<u>Lunch</u>	<u>Grade School</u>	<u>High School</u>
K-6	\$2.40	
7 & 8	\$2.65	
9-12		\$2.90
Adults	\$3.80	\$3.80
Milk	\$.35	\$.35

ATHLETIC PARTICIPATION FEES

High School - \$100.00 Per Sport	\$250.00 Max. Per Student	\$400.00 Max. Family Fee
Grade School - \$50 Per Sport	\$125.00 Max. Per Student	\$200.00 Max. Family Fee

BAND

User fee of \$20.00 per year for use of district owned instruments of band equipment, except when requested by instructor for use of drums, tuba, etc.

H. Approval of Personnel Reports

1. Resignations

- a. Laura Jensen – WGS Teacher
- b. Tyler McGorrtly – Director of Buildings and Grounds
- c. Jayson Holmstedt – Director of Technology

2. New Hires

- a. Jennie Passero – WHS Teacher, MA+0+6
- b. Isaac Anderson – Director of Buildings and Grounds
- c. Edward Wilkins – WHS Teacher, MA+0+0

***3. Contract Approvals**

- a. Suzanne Harris – Special Education/Programs Director

***4. Reduction in Force**

- a. Rosa Gilbert – Family Liaison/Federal Programs Coordinator

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

V. ACTION ITEMS

A. New Business

- 1. Elect Board Chair
- 2. Elect Vice Chair
- 3. Elect Standing Committees
 - a. Finance Committee (3 Board Members)
 - Position 1
 - Position 2
 - Position 3
 - b. Licensed Bargaining Committee (3 Board Members)
 - Position 1
 - Position 2
 - Position 3
 - c. Classified Bargaining Committee (2 Board Members)
 - Position 1
 - Position 2

- d. Sick Leave Bank Committee (1 Board Member)
Position 1

4. Set Regular Monthly Meeting Date, Time and Place

<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
August 14, 2019	7:00 p.m.	WHS Library
September 11, 2019	7:00 p.m.	WHS Library
October 9, 2019	7:00 p.m.	WHS Library
November 14-17	OSBA Annual Convention – Portland Marriott Downtown Waterfront	
December 11, 2019	7:00 p.m.	WHS Library
January 8, 2020	7:00 p.m.	WHS Library
February 12, 2020	7:00 p.m.	WHS Library
March 11, 2020	7:00 p.m.	WHS Library
April 8, 2020	7:00 p.m.	WHS Library
May 13, 2020	7:00 p.m.	WHS Library
June 10, 2020	7:10 p.m.	WHS Library

- 5. Approve Boys and Girls Swim Team Cooperative Sponsorship Agreements
- 6. Approve Resolution 19-20 #1
- *7. Approve Resolution 19-20 #2
- *8. Approve the Job Title/Description for the position of Special Education/Special Programs Director
- *9. Approve the Change to the Non-Represented Salary Schedules for 2019-2020 and 2020-2021
- *10. Approve the Job Title/Description for the position of Spanish-English Interpreter/Translator
- *11. Approve the Job Title/Description for the position of Technology Support
- *12. Approve the Changes to the Classified Wages Schedules for 2019-2020 and 2020-2021

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. OSBA Fall Annual Convention

B. Superintendent Report

- 1. Board Reports
 - a. Finance Committee
 - i. Review of Financial Records
 - ii. Finance Committee Meetings

C. Discussion Item Proposals for Future Board Meetings

VII. ADJOURNMENT

<u>JULY EVENTS</u>		<u>AUGUST EVENTS</u>	
July 10, 2019	Work Session Tuesday, 5:30-7:00 pm, WHS Library	August 2019	Finance Committee Meeting TBD
	Monthly Board Meeting Tuesday, 7:00 pm, WHS Library	August 14, 2019	Monthly Board Meeting Tuesday, 7:00 pm, WHS Library
July 20, 2019	Work Session 9:00am – 3:00pm, District Office		

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.