

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

**Board of Directors**

**Notice of Board Meeting**

**Warrenton High School Library**

**September 11, 2019**

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

**5:30 P.M. SPECIAL SESSION**

- I. CALL TO ORDER/WELCOME - Board Chair Debbie Morrow**
- II. PRELIMINARY**
  - A. Flag Salute
  - B. Agenda Review
- III. SAFETY AND SECURITY DISCUSSION – Scott Rose of R&C Management**
- IV. ADJOURNMENT**

**7:00 P.M. REGULAR BOARD MEETING**

- I. CALL TO ORDER/WELCOME - 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. Construction/Bond Update from 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.

**A. Approval of Minutes**

- 1. Special Board Meeting of August 7, 2019
- 2. Regular Board Meeting of August 14, 2019

**B. Approval of Personnel Report**

- 1. New Hires
  - a. Laura Norman – WGS Teacher, MA+0+12
  - b. Sharron Rutz – WGS Teacher, MA+0+12
- 2. Extra Duty Contracts
  - a. Ian O'Brien, WHS Athletic Director, Step 6
  - b. Lennie Wolfe, WHS Baseball Head Coach, Step 6
  - c. Nate McBride, WHS Basketball Head Boys Coach, Step 6
  - d. Rakab Holman, WHS Basketball Boys JV Coach, Step 3
  - e. Justin Abbott, WHS Basketball Boys C-Team Coach, Step 4
  - f. Jake Mullins, WHS Basketball Head Girls Coach, Step 6
  - g. Haley Espelund, WHS Cross County Head Coach, Step 6
  - h. Ian O'Brien, WHS Football Head Coach, Step 6
  - i. Mike Larsen, WHS Football Asst. Coach, Step 6
  - j. Craig Horton, WHS Football Asst. Coach, Step 6
  - k. Jake Mullins, WHS Football Asst. Coach, Step 6

- l. Staci Miethe, WHS Softball Head Coach, Step 6
  - m. Craig Horton, WHS Softball JV Coach, Step 4
  - n. Haley Espelund, WHS Track Head Coach, Step 6
  - o. Staci Miethe, WHS Volleyball Head Coach, Step 6
  - p. Kurt Wendschuh, WHS Volleyball Asst. Coach, Step 5
  - q. Brent Sullivan, WHS Volleyball C-Team Coach, Step 3
  - r. Corey Conant, WHS Wrestling Head Coach, Step 6
  - s. Trent Klebe, WHS Wrestling Assistant Coach, Step 6
  - t. Mallory Rettig, WHS Wrestling Assistant Coach, Step 4
  - u. Nate McBride, WHS Golf Coach, Step 5
  - v. Dana McMakin, WHS Year Book, Step 6
  - w. Dana McMakin, WHS 9th Grade Advisor, Step 3
  - x. Jeffrey Bilyeu, WHS 10th Grade Advisor, Step 3
  - y. Jenny Smith, WHS 11th Grade Advisor, Step 6
  - z. David West, WHS 11th Grade Advisor, Step 3
  - aa. Jim Hackwith, WHS 12th Grade Advisor, Step 6
  - bb. Brian Vollner, WHS 12th Grade Advisor, Step 3
  - cc. Cade Wilkins, WHS Student Council Advisor, Step 1
  - dd. Michael McClure, WHS Band Director, Step 6
  - ee. Michael McClure, WHS Choir Director, Step 6
  - ff. Jim Hackwith, WHS Drama Teacher, Step 6
  - gg. Steve Porter, WHS Fisheries Advisor, Step 6
  - hh. Dixie Dowaliby, WGS Athletic Director, Step 2
  - ii. Chris Palmer, WGS Boys Basketball A-Team Coach, Step 6
  - jj. Lacy Brown, WGS Girls Basketball A-Team Coach, Step 5
  - kk. Ian O'Brien, WGS Girls Basketball B-Team Coach, Step 6
  - ll. Corey Conant, WGS Cross Country Head Coach, Step 2
  - mm. Ray Bergerson, WGS 7/8 Football Head Coach, Step 4
  - nn. Michael Magnuson, WGS 7/8 Football Asst Coach, Step 1
  - oo. Lacy Brown, WGS 7/8 Track Head Coach, Step 6
  - pp. Dixie Dowaliby, WGS 7/8 Track Asst Coach, Step 4
  - qq. Corey Conant, WGS 7/8 Track Asst Coach, Step 1
  - rr. Lacy Brown, WGS Volleyball A-Team Coach, Step 6
  - ss. Sarah Nichols, WGS Volleyball B-Team Coach, Step 3
  - tt. David West, WGS 7/8 Wrestling Head Coach, Step 3
  - uu. Mindy Little, WGS Yearbook, Step 6
  - vv. Dionne Marshall, WGS 8th Grade Advisor, Step 4
  - ww. Joy Verley, Co-WGS Student Council Advisor, Step 6
  - xx. Laurie Major, Co-WGS Student Council Advisor, Step 2
  - yy. Michael McClure, WGS Band Director, Step 6
  - zz. Amanda McClure, WGS Choir Director, Step 6
- 3. Extended Contracts
    - a. Lacy Brown – 19/20 School Year, 1.5 Periods
  - 4. Resignations
    - a. Jennifer Tingey – WGS Teacher

**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. Approve the CTE Automotive Technology Curriculum as Presented
- 2. Adopt Resolution 19-20 #3 Approving the Amended Warrenton Urban Renewal Plan as Presented.
- 3. Approve Board Policy 1<sup>st</sup> Reading
  - AC – Nondiscrimination
  - ACR-AR – Discrimination Complaint Procedure

- ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
- GBN/JBA – Sexual Harassment
- GBN/JBA-AR – Sexual Harassment Complaint Procedure
- GCDA/GDDA – Criminal Records Checks and Fingerprinting
- GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting
- IICC – Volunteers
- IKF – Graduation Requirements\*\*
- IKF-AR – Graduation Requirements
- JHFE-AR(1) – Reporting of Suspected Abuse of a Child
- JHFE-AR(2) – Abuse of a Child Investigations Conducted on District Premises
- KN-AR(1) – Relations with Law Enforcement Agencies\*\*
- JHFDA – Suspension of a Student’s Driving Privileges DELETE
- JHFDA-AR(1) – Request for Suspended driving Privileges DELETE
- JHFDA-AR(2) – Notice of a Student Withdrawal from School DELETE

**VII. DISCUSSIONS, REPORTS AND INFORMATION**

**A. Superintendent Report**

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

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

**VIII. ADJOURNMENT**

SEPTEMBER EVENTS		OCTOBER EVENTS	
September 3, 2019	Finance Committee Meeting Tuesday, 12:45 pm, District Office	October 1, 2019	Finance Committee Meeting Tuesday, 12:45 p.m., District Office
September 4, 2019	Board Work Session Tuesday, 6:00 pm, WHS Library	October 2, 2019	Board Work Session Wednesday, 6:00 pm, WHS Library
September 11, 2019	Special / Regular Board Meeting Wednesday, 5:30 / 7:00 pm, WHS Library	October 8, 2019	Regular Board Meeting <b>TUESDAY</b> , 7:00 pm, WHS Library
September 24, 2019	Board Work Session Tuesday, 5:30 pm, WHS Library		

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.