

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meeting

Warrenton High School Library

September 12, 2018

7:00 P.M.

7:02 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.

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

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Warrenton High School Principal Rod Heyen, WHS Vice Principal Josh Jannusch, WGS Vice Principal Robbie Porter

Others Present: Tamra Taylor of Chartwells, Cindy Yingst of Columbia Press, Mindy Little, Elizabeth Friedman NWRESA

II. PRELIMINARY

- A. Flag Salute
- B. Agenda Review

A motion was made to approve the agenda as presented.

DARLENE WARREN/LEN MOSSMAN – MOTION CARRIES (6 Ayes, 1 Vacant)

Chartwells representative handed out letter on food allergens. (attached)

III. AUDIENCE COMMENTS

None

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.

A. Approval of Minutes

- 1. Regular Board Meeting of September 13, 2017

B. Approval of Personnel Report

A. Approval of Minutes

- 1. Regular Board Meeting of August 7, 2018
- 2. Special Board Meeting of August 27, 2018

B. Approval of Personnel Report

- 1. Extra Duty Contracts
 - a. Robert Hoepfl, WHS Athletic Director, Step 4
 - b. Lennie Wolfe, WHS Baseball, Head Coach, Step 5
 - c. Jacoby Marshall, WHS Baseball, Assistant Coach, Step 2
 - d. Nate McBride, WHS Basketball, Head Boys Coach, Step 5
 - e. Jake Mullins, WHS Basketball, Boys (JV) Coach, Step 5
 - f. Jeffrey Bilyeu, WHS Basketball, Girls (C-Team) Coach, Step 2
 - g. Robert Hoepfl, WHS Basketball, Head Girls Coach, Step 5