

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors  
Minutes of Special Board Meeting  
Warrenton High School Library  
December 19, 2018  
5:00 P.M.

5:07 P.M.

SPECIAL SESSION

**I. CALL TO ORDER/WELCOME - 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.

Board Members Present: Chair Debbie Morrow, Dan Jackson, Len Mossman

Board Members Absent: Greg Morrill, Dalan Moss, Darlene Warren

Staff Representatives: None

Others Present: Marla Beaty, Kate Gruetter, Barbara Bond, Neal Bond, Dixie Dowaliby

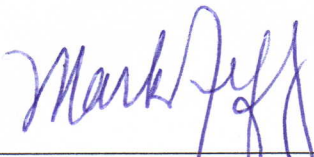
**II. POLICY REVIEW**

CBB – Recruitment and Appointment of the Superintendent

Board Chair Morrow excused all staff present from attending. Those noted above attended the meeting. Board Chair Morrow reviewed policy CBB and the recruitment and appointment process the Board must follow to appoint the new superintendent. Board Chair Morrow noted that there have been listening sessions held at the Warrenton High School and the Warrenton Grade School for staff for provide input. The current work session is a chance for the public to provide input regarding the process. A brief discussion ensued.

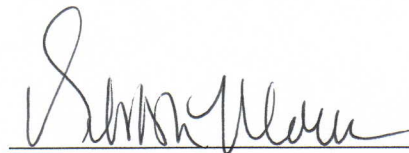
5:40 p.m.

**III. ADJOURNMENT**



---

Mark Jeffery, Superintendent



---

Debbie Morrow, Board Chair

Respectfully submitted by: Board Chair Debbie Morrow