

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meeting

Warrenton High School Library

TUESDAY, October 8, 2019

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

Board Members Present: Board Chair Debbie Morrow, Dalan Moss, Dan Jackson, Len Mossman, Neal Bond

Board Members Absent: Darlene Warren, Greg Morrill

Staff Representatives: Superintendent Tom Rogozinski, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton High School Principal Rod Heyen, Warrenton Grade School Principal Robbie Porter, WGS Vice Principal Sean O'Malley, WGS Vice Principal Megan Amrine, WHS Vice Principal Josh Jannusch

Others Present: Tamra Taylor of Chartwells, Cindy Yingst of the Columbia Press

II. PRELIMINARY

- A. Flag Salute
- B. Agenda Review

A motion was made to approve the agenda as presented.

LEN MOSSMAN/ NEAL BOND – MOTION CARRIES (4 Ayes, 3 Absent)

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. Special Board Meeting of September 4, 2019
- 2. Special and Regular Board Meeting of September 11, 2019
- 3. Special Board Meeting of September 24, 2019

B. Approval of Personnel Report

- 1. New Hires
 - a. Jaime Sweat – WGS Teacher, BA+0+4
- 2. Extra Duty Contracts
 - a. Dionne Marshall – WGS Boys Basketball B-Team Coach, Step 6
- 3. Extended Contracts
 - a. Michael McClure – 19/20 School Year, 1 Period
- 4. Horizontal Moves
 - a. Jessica Erhardt – MA+0+7 to MA+15+7