

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meeting

Warrenton High School Library

January 15, 2020

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, Greg Morrill

Board Members Absent: Darlene Warren

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, WHS Vice Principal Josh Jannusch, Special Education Direction Suzanne Harris

Others Present: Tamra Taylor of Chartwells, Jeff Hazen of Sunset Empire Transit, Cindy Yingst of the Columbia Press

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

Debbie Morrow requested that the presentation order be changed as noted below. A motion was made to approve the agenda as amended.

LEN MOSSMAN/ NEAL BOND – MOTION CARRIES (6 Ayes, 1 Absent)

III. AUDIENCE COMMENTS

None

IV. PRESENTATIONS

A. Jeff Hazen – Sunset Empire Transit

Jeff Hazen reviewed the new and exciting things going on in student transportation with the enactment of HB2017- a new and robust transportation bill, which included a transit component which supplies a steady source of funding. Each transportation district had to create a plan detailing how they would use their money. They have a total of 13 projects they will be rolling out. They will begin to run a circulator bus in Warrenton 7 days a week. On February 23rd the route to Portland Union Station will be running from Astoria along Hwy 30.

In 2018 the state tweaked HB 2017 and added a student component to present opportunities for kids to take part in after school activities that do not supply transportation home. Sunset Empire Transit will now give free transit for K-12 year round. This benefits the transportation district because many of their grants are dependent on ridership, which will increase with the new plan, and helps the students and parents as well. Currently aged 9 and under are required to ride with an adult, but it will be changed to 12 and over.

Discussion ensued regarding possible bus rider training opportunities for students and their families and the possibly of using the WHSD as a communication conduit to share the information.

7:16

B. Scott Rose – R&C Construction Update