

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Board Meeting

Warrenton High School Library

TUESDAY, October 8, 2019

Regular Session 7:00 P.M.

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. 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
 - b. Angie Horton – MA+0+12 to MA+30+12
 - c. Mindy Little – MA+75+7 to MA+90+7
 - d. Dionne Marshall – BA+45+7 to BA+75+7
 - e. Shellie O'Connor – MA+75+16 to MA+90+16
 - f. Monika Oldham – MA+0+12 to MA+15+13
 - g. Steve Porter – MA+75+15 to MA+90+15
 - h. Crystal Salmi – BA+150+14 to BA+165+14
 - i. Barb Shade – MA+0+12 to MA+15+13
 - j. Julie Thoma – MA+75+13 to MA+90+13
 - k. CC Travers – MA+15+4 to MA+30+4
 - l. Joy Verley – MA+30+14 to MA+45+15
 - m. Brian Vollner – BA+0+3 to MA+0+3
 - n. Mallory Vollner – MA+15+10 to MA+30+10
 - o. Scott Wolterman – MA+15+5 to MA+30+5
- 5. Resignations
 - a. Mallory Rettig – WGS Teacher

C. Approve Board Policy 2nd 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

Recommended Board Action: The Board of Directors of the Warrenton-Hammond School District approve the Consent Agenda as Presented/Amended.

V. ACTION ITEMS

A. New Business

1. Accept the New Middle School Schematic Design
2. Approve Board Policy 1st Reading As Presented
 - BBAA** – Individual Board Member’s Authority and Responsibilities
 - CM** - Compliance and Reporting on Standards
 - EFAA-AR** – Reimbursable Meals and Milk Programs
 - GBC** – Staff Ethics
 - GBC-AR** – Staff Ethics
 - GBDA** – Mother Friendly Workplace, (Repeal)
 - GBDA** – Mother Friendly Workplace, (NEW)
 - GBDA** – Expression of Milk [or Breast-feed] in the Workplace * (previously known as Mother Friendly Workplace)
 - GBEBA** – Staff - HIV, AIDS, and HBV
 - GBH/JECAC** – Staff/Student/Parent Relations
 - JECAC/GBH** – Staff/Student/Parent Relations
 - GBK/KGC (also KGC/GBK)** - Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
 - GBNA** - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff
 - GBNA-AR** - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures – Staff
 - JFCF** - Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Students
 - JFCF-AR** - Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures – Students
 - JFCF** – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence or Domestic Violence - Student
 - JFCJ** - Weapons in School
 - GCBDC/GDBDC** – Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 - GCBDC/GDBDC-AR** – Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 - IBDJA** - Relations with Homeschooled Students**
 - IGDJ** - Interscholastic Activities
 - LBE** – Public Charter Schools
 - IGACA** - Recognition of Religious Beliefs and Customs - Delete/Repeal
 - IGAC** - Religion and Schools (New)
 - IGAC-AR** - Recognition of Religious Beliefs and Customs (New)

- IGBA – Students with Disabilities - Child Identification Procedures**
 - IGBAG-AR – Special Education – Procedural Safeguards**
 - IGBAH – Special Education – Evaluation Procedures**
 - IGBAJ – Special Education – Free Appropriate Public Education (FAPE)**
 - IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)**
 - IGBHE – Expanded Options Program**
 - IGBHE-AR(1) – Annual Expanded Options Program Notification
 - JECA – Admission of Resident Students**
 - IGBBA – Talented and Gifted Students – Identification**
 - IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement
 - IGBBC – Talented and Gifted – Programs and Services**
 - IGBBC-AR – Complaints Regarding the Talented and Gifted Program
 - KL – Public Complaints*/**
 - KL-AR[(1)] – Public Complaint Procedure
 - KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction
 - JEC – Admissions**
 - JED – Student Absences and Excuses**
 - JGAB – Use of Restraint or Seclusion**
 - JGAB-AR – Use of Restraint or Seclusion
 - JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening**
 - JHCD/JHCDA-AR – Medications**
 - JHFF – Reporting Requirements Regarding Sexual Conduct with Students
3. Approve Fluency Education Tuition Prepayment MOA as Presented

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. Bond Update
 - b. 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
 - d. Isaac Anderson – Maintenance Director
 - e. Cindy Kirby – Transportation

B. Discussion Item Proposals for Future Board Meetings

VII. ADJOURNMENT

OCTOBER EVENTS		NOVEMBER EVENTS	
October 1, 2019	Finance Committee Meeting Tuesday, 12:45 p.m., District Office	November 5, 2019	Finance Committee Meeting Tuesday, 12:45 p.m., District Office
October 2, 2019	Board Work Session-Cancelled Wednesday, 6:00 pm, WHS Library	November 14-17, 2019	OSBA Annual Convention Portland Marriott Downtown Waterfront
October 8, 2019	Regular Board Meeting TUESDAY, 7:00 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.