

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meeting

Warrenton High School Library

December 12, 2018

7:00 P.M.

7:01 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, Darlene Warren

Board Members Absent: Len Mossman

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton High School Principal Rod Heyen, WHS Vice Principal Josh Jannusch, WHS Vice Principal Ian O'Brien, Warrenton Grade School Principal Tom Rogozinski, WGS Vice Principal Robbie Porter, WGS Vice Principal Sean O'Malley, Special Education Director Suzanne Harris

Others Present: Corey Conant, Julie Thoma, Angie Horton, Jessie Erhart, Cindy Yingst of the Columbia Press, Barb Schade, Dionne Marshall, Barbara Bond

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

A motion was made to approve the agenda as presented.

DARLENE WARREN/GREG MORRILL – MOTION CARRIES (6 Ayes, 1 Vacancy)

C. Award Presentation to AR Honor Roll Teachers

Debbie Morrow turned the floor over to Principal Tom Rogozinski to explain the Accelerated Reader program. These 13 teachers were the only teachers in the state of Oregon to make the Honor Roll, all 13 were in the grade school building.

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 October 10, 2018

B. Approval of Personnel Report

1. New Hire

a. Tarah McGregor – WGS Teacher Temporary 18/19, MA+0+0

2. Extra Duty

- a. Colleen Bennett – New Teacher Mentor Program
- b. Tarah McGregor – Special Education Employment Incentive Stipend
- c. Michael Slivkoff – WHS Basketball Boys (JV) Coach, Step 5
- d. Trenton Jeffery – WGS Basketball Girls Coach, Step 5
- e. Lacy Brown – WGS Girls Basketball Coach, Step 4

3. Resignations

- a. Justine Gipson

A motion was made to approve the consent agenda as presented.

DAN JACKSON/DALAN MOSS – MOTION CARRIES (6 Ayes, 1 Vacancy)

V. ACTION ITEMS

1. Approval of Policy AC-AR-OCR Revision as Presented

A motion was made to approve policy AC-AR-OCR as presented.

This policy is a requirement of the Office of Civil Rights to require better reporting of harassment of protected classes. This policy revision has been approved by the OSBA and the OCR. Short discussion ensued.

GREG MORRILL/DARLENE WARREN – MOTION CARRIES (6 Ayes, 1 Vacancy)

2. Approval of the 2019-20 Budget Calendar

A motion was made to approve the 2019-20 Budget Calendar as presented.

Similar in form to previous years, dates have been changed to align with current calendar. Short discussion ensued.

DAN JACKSON/GREG MORRILL – MOTION CARRIES (6 Ayes, 1 Vacancy)

3. Approve Resolution No 18-19 #4 as Presented

A motion was made to approve Resolution No 18-19 #4 as presented.

This is the authorization for district staff to continue to be involved in the issuance and sale of the general obligation bond. The bond schedule was given to board members with the packet. All supporting documents must be prepared in order for the bond rate to be set. There is now an information board present at all public meetings regarding the Bond Schedule and will also have a project schedule board when that has been determined. Audit must be done by January 23rd, which will be part of the actual document and will be prepared within the timeline. Short discussion ensued regarding RFP's for project manager, contractor, and architect and timelines related to those.

DARLENE WARREN/DALAN MOSS – MOTION CARRIES (6 Ayes, 1 Vacancy)

4. Approve OSBA Resolution No 1 to Adopt 2019-20 Legislative Priorities and Policies

A motion was made to approve OSBA Resolution No 1 as presented.

Seen by those of the board who attended the fall or annual OSBA conference, this resolution lays out the platform they will be pushing in the legislature and state budget. Short discussion ensued.

DAN JACKSON/GREG MORRILL – MOTION CARRIES (6 Ayes, 1 Vacancy)

5. Approve OSBA Resolution No 2 to Amend OSBA Bylaws Relating to Composition of Board of Directors

A motion was made to approve OSBA Resolution No 2 as presented.

This item basically approves the composition of OSBA and how they conduct their business.

DALAN MOSS/DAN JACKSON – MOTION CARRIES (6 Ayes, 1 Vacancy)

6. Approve Superintendent Resignation

A motion was made to approve the Superintendent resignation as presented.

Superintendent Jeffery had already provided his resignation letter to the Board, he restated what an honor it was to serve with the board. The eight years he has been here have been a great experience. The leadership and admin teams have been the driving force behind everything that has been accomplished. He is recommending internal candidate for his replacement as most of the real initiatives have been built by the leadership on staff. It is his opinion that the position can be opened to all with the understanding that internal candidates will be considered first. It will create overlap between his absence and the

informed and experienced administration already on staff. With the present team he predicts the district will continue to see remarkable growth.

Director Morrill stated that it has been an absolute pleasure working with Superintendent Jeffery.

Director Morrow wanted it stated for the record that she did ask mark to renew his contract but he declined to pursue his retirement.

GREG MORRILL/DAN JACKSON – MOTION CARRIES (6 Ayes, 1 Vacancy)

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

All of his information is in his board report, he does recommend that the board not have a bond focused work session until January. Bond passed at 59.99%

1. Board Reports

a. Finance Committee

i. Review of Financial Records noted by Board Chair Morrow

Business Manager Moha noted that the spending was less this year than last. Superintendent Jeffery noted that if there are ever any questions regarding the bond ask at any time. The Bond Oversight committee should be in place by mid January. A project list was distributed to board and those present. Dependent of final costs the list could expand or contract, will hit at least the top 5 projects. The list will be decided upon by the project manager and oversight committee. Business Manager Moha noted that the ending number will be at least 42.5 million.

2. Building Level Reports (Submitted in Writing)

a. Rod Heyen – Warrenton High School

The district has a significantly high percentage of homeless students in district. After reviewing the graduation data it is important to keep in mind the CTE curriculum, noted Director Morrill. Principal Heyen stated that Fisheries and Graphic Design will be official CTE courses for next year, still working for Automotive and Welding approval by the fall.

STEM Hub is synonymous with CTE and we are maintaining our foothold on STEM access within the state. Principal Heyen wanted to acknowledge the hard work Mrs. Greutter does with the students at the high school.

b. Tom Rogozinski - Warrenton Grade School

Great numbers reflecting success of students on his board report. Porter explained some training they have utilized in relation to Trauma Informed Care and inserting practices in the district and supporting other districts as well. Some of the curriculum being utilized is: Conscience Discipline, Second Steps, Handwriting Without Tears, Mission Control, 321 Insight. She went on to review the TIC grant spending. Grant funded Help for Billie books and district wide trainings. There is a huge buy in by staff. Discussion ensued regarding implementation, strategies, and the use in all grade levels as well as 8th grade on track and 9th grade transition.

Measure 98 is currently on the governor's budget, it is not a "carve out".

c. Suzanne Harris – Special Education Director

i. Restraint and Seclusion Data Report for 2017-18

d. Tyler McGroarty – Maintenance Director

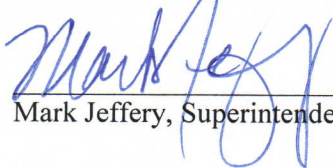
e. Cindy Kirby – Transportation Director

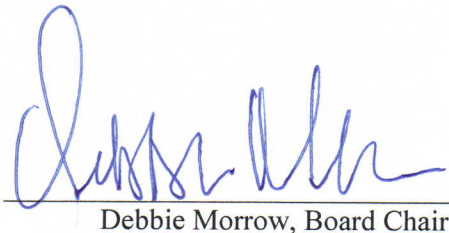
B. Discussion Item Proposals for Future Board Meetings

none

8:04 p.m.

VII. ADJOURNMENT


Mark Jeffery, Superintendent


Debbie Morrow, Board Chair

Minutes Respectfully Submitted by Andrea Holmstedt