

**WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30**

**Board of Directors**

**Notice of Regular Board Meetings**

**Warrenton High School Library**

**March 11, 2020**

**7:00 P.M.**

**7:00 P.M. REGULAR BOARD MEETING**

**I. CALL TO ORDER – Board Chair Debbie Morrow**

**II. PRELIMINARY**

- A. Flag Salute
- B. Agenda Review

**III. PRESENTATIONS**

**A. R&C Construction Update**

**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.

Regular Consent Agenda items are:

**A. Approval of Minutes**

- 1. Regular Board Meeting of February 12, 2019
- 2. Special Board Meeting of February 21, 2019

**B. Approval of Personnel Report**

- 1. Resignation
  - a. Danial Hansen – WHS Teacher
  - b. Sean O'Malley – WGS Vice Principal – Effective June 30, 2021
- 2. New Hires
  - a. Dixie Dowaliby – WHS Assistant Golf Coach, Step 1
  - b. Curtis Marxer – WHS Assistant Track Coach, Step 1
- 3. Probationary One Teachers to Probationary Two Teachers
- 4. Probationary Two Teachers to Probationary Three Teachers
- 5. Probationary Three/Probationary Four Teachers and Annual Renewal of Contract Teachers to Contract Teachers
- 6. Renewal of Contract Teachers
- 7. Non-Renewal of Temporary Teacher Contracts
- 8. Non-Renewal of Probationary Teacher Contract
- 9. Renewal of Confidential/Director/Administration Employee Contracts

**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. Approve Superintendent Evaluation**
- 2. Approve 2020-2021 District Operating Calendar**
- 3. Approve Appointment of Budget Committee Applicant to Committee Position 2**

- 4. Approve Teacher – Reading Specialist Job Description
- 5. Approve Teacher – Health Grades K-8 Job Description

**VI. DISCUSSIONS, REPORTS AND INFORMATION**

**A. Superintendent Report**

- 1. Board Reports
  - a. Finance Committee
    - i. Review of Financial Records
- 2. Building Level Reports (Submitted in Writing)
  - a. Rod Heyen – Warrenton High School
  - b. Rod Heyen - Warrenton Grade School
  - c. Suzanne Harris – Special Education Director
  - d. Isaac Anderson – Maintenance Director
  - e. Cindy Kirby – Transportation Director

**B. Discussion Item Proposals for Future Board Meetings**

**VII. ADJOURNMENT**

MARCH EVENTS		APRIL EVENTS	
March 3, 2020	Finance Committee Meeting Cancelled	April 8, 2020	First Budget Committee Meeting Wednesday, 6:00 p.m., WHS Library
March 4, 2020	Work Session Wednesday, 6:00 p.m., WHS Library		Monthly Board Meeting Wednesday, 7:00 p.m., WHS Library
March 11, 2020	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library		
March 31, 2020	Finance Committee Meeting Tuesday, 12:45 p.m., District Office		

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.