

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Board Meeting

Warrenton High School Library

April 11, 2018

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.

Regular Consent Agenda items are:

A. Approval of Minutes

- 1. Special and Regular Board Meeting of March 14, 2018

B. Approval of Personnel Report

- 1. Extra Duty Contracts
 - a. Lacey Brown – WGS Head Track Coach
 - b. Dixie Dowaliby – WGS Assistant Track Coach
 - c. Colleen Bennett – WGS Assistant Track Coach
- 2. Resignations
 - a. Anthony Johnson – IT Assistant

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. Bond Action

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. Construction Update
 - b. Finance Committee
 - i. Review of Financial Records
- 2. Building Level Reports (Submitted in Writing)
 - a. Rod Heyen – Warrenton High School
 - b. Tom Rogozinski - Warrenton Grade School
 - i. Robbie Porter – P3 Update
 - c. Suzanne Harris – Special Education Director
 - d. Tyler McGroarty – Maintenance Director

- e. Mary Suever – WGS Counselor
- f. Cindy Kirby – Transportation

B. Discussion Item Proposals for Future Board Meetings

VII. ADJOURNMENT

APRIL EVENTS		MAY EVENTS	
April 4, 2018	Board Work Session Wednesday, 6:00 p.m., WHS Library	May 2, 2018	Finance Committee Meeting Wednesday 12:00 p.m., District Office
April 11, 2018	First Budget Committee Meeting Tuesday, 6:00 p.m., WHS Library	May 9, 2018	Second Budget Committee Meeting Tuesday, 6:00 p.m., WHS Library
April 11, 2018	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library	May 9, 2018	Monthly Board Meeting Tuesday, 7:00 p.m., 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.