

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meetings

Warrenton High School Library

April 11, 2018

7:00 P.M.

7:00 P.M. REGULAR BOARD MEETING

I. CALL TO ORDER – 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. The presence of a quorum was noted.

Board Members Present: Chair Debbie Morrow, Dan Jackson, Greg Morrill, Dalan Moss
Board Members Absent: Stacey Brown, Darlene Warren
Staff Representatives: Superintendent Mark Jeffery, Board Secretary Andrea Holmstedt, WHS Principal Rod Heyen, WHS Vice Principal Josh Jannusch, WHS Vice Principal Ian O'Brien, WGS Principal Tom Rogozinski, Special Education Director Suzanne Harris
Others Present: Mindy Little, Stephanie Davis, Tamra Taylor of Chartwells, Cindy Yingst of the Columbia Press, Len Mossman

II. PRELIMINARY

- A. Flag Salute
- B. Agenda Review

A motion was made to approve the agenda as amended.

- 1. Additions to Consent Agenda B.2. Resignations
 - b. Courtney Johnsen – WGS Teacher
- 2. Addition to V. Action Items A. 2. Appointment of up to three board members to serve on the Bond Core Team through the duration of the bond process and into construction.

DAN JACKSON/GREG MORRILL - UNANIMOUS

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.

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