

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors
Minutes of Special Board Meeting
Warrenton High School Library
April 4, 2018
6:00 P.M.

6:03 P.M.

SPECIAL SESSION

I. CALL TO ORDER/WELCOME - Board Chair Debbie Morrow

The special 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: Chair Debbie Morrow, Vice Chair Greg Morrill, Dan Jackson,
Darlene Warren

Board Members Absent: Dalan Moss, Stacey Brown

Staff Representatives: Superintendent Mark Jeffery

Others Present: Scott Rose

I. Facilities Discussion

Superintendent Jeffery introduced the topic for discussion and turned the meeting over to Scott Rose who recapped his previous statements from prior meetings.

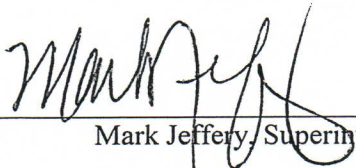
- Current facilities will not be able to handle the projected growth
- Must continue to recognize the impact of a possible tsunami and the inundation zone impact on future building sites and restrictions from the county level
- Continue to look for grants and other revenue sourced to help with expansion costs
- Recommended the formation of a Bond Core Team to help navigate the process
- Reviewed timelines as previously laid out in prior meetings.

The board asked questions and topics for briefly discussed.

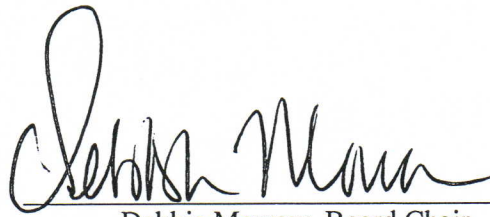
III. Adjournment

8:24 p.m.

IV. ADJOURNMENT



Mark Jeffery, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Mark Jeffery