

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

**Board of Directors**

**Notice of Board Meeting**

**Warrenton High School Library**

**August 15, 2017**

**7:00 P.M.**

**7:00 P.M. RE-ORGANIZATION AND REGULAR BOARD MEETING**

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

**II. PRELIMINARY**

- A. Flag Salute**
- B. Swearing in of Newly Elected Board Members**
- C. Agenda Review**

**III. PRESENTATIONS**

- A. Teen Cert Video**

**IV. 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.*

**V. 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. Budget Hearing and Regular Board Meeting of June 13, 2017
  - 2. Special Session Board Meeting of June 28, 2017
  - 3. Special Session Board Meeting of July 20, 2017
- B. Approval of Personnel Reports**
  - 1. Leave of Absence
    - a. Dixie Dowaliby – 1 year
- C. Set Fidelity Bonds**
  - 1. Business Manager and Superintendent (\$100,000.00)
  - 2. All Other Employees (\$10,000.00)
- D. Authorize Superintendent to Make Application for State and Federal Grants**
- E. Use of Facilities**
  - 1. Oregon National Guard - High School in case of Federal Mobilization
  - 2. Red Cross - Grade School and High School, in case they are needed for emergency shelters during a disaster.
- F. Assign Alternate Education Schools**
  - 1. Insight School of Oregon, Astoria Alternative H.S. (limited availability), Connections Education and Clatsop Community College GED program, ORVED
- G. Set Tuition Rate**

The cost of tuition for an out-of-district student shall be \$6,000 per year. The fee may be amortized over the ten month period of a school year.
- H. Set of 2017-2018 Student Fees:**
  - Grade School**
    - Agenda Books \$ 5.00
    - 4<sup>th</sup> Grade Swimming \$20.00
    - Yearbook (7<sup>th</sup> & 8<sup>th</sup>)\* \$20.00

**High School**

Planners Available at No Charge

School Activity Fee	\$20.00
Parking Permit*	\$10 .00
Yearbook*	\$40.00/after April 1 - \$50.00
Band Instrument Fee	\$20.00
Art Fee	\$15.00
Drama/Set Design Fee	\$10.00
Science Lab Fee	\$15.00
Technology Fee	\$15.00

**\* = Optional**

**FOOD SERVICE PROGRAM**

<b><u>Lunch</u></b>	<b><u>Grade School</u></b>	<b><u>High School</u></b>
K-6	\$2.25	
7 & 8	\$2.40	
9-12		\$2.85
Adults	\$3.75	\$3.75
Milk	\$ .35	\$ .35

**ATHLETIC PARTICIPATION FEES**

High School - \$100.00 per sport	\$250.00 Max. Per Student	\$400.00 Max. Family Fee
Grade School - \$50.00 per sport	\$125.00 Max. Per Student	\$200.00 Max. Family Fee

**BAND**

User fee of \$20.00 per year for use of district owned instruments of band equipment, except when requested by instructor for use of drums, tuba, etc.

**I. Approval of Board Policy 2<sup>nd</sup> Reading**

GBEC – *Drug-Free Workplace*

GBK/JFCG/KGC – *Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems*

JEBA-AR – *Early Entrance*\*\*

**Recommended Board Action: The Board of Directors of the Warrenton-Hammond School District approve the Consent Agenda as Presented/Amended.**

**VI. ACTION ITEMS**

**A. New Business**

1. Elect Board Chair
2. Elect Vice Chair
3. Elect Standing Committees
  - a. Finance Committee (3 Board Members)
    - Position 1
    - Position 2
    - Position 3
  - b. Licensed Bargaining Committee (3 Board Members)
    - Position 1
    - Position 2
    - Position 3
  - c. Classified Bargaining Committee (2 Board Members)
    - Position 1
    - Position 2
  - d. Sick Leave Bank Committee (1 Board Member)
    - Position 1
4. Resolution 17-18 #1
5. Set Regular Monthly Meeting Date, Time and Place

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>PLACE</u></b>
August 15, 2017	7:00 p.m.	WHS Library
September 12, 2017	7:00 p.m.	WHS Library

October 10, 2017	7:00 p.m.	WHS Library
November 9-12	OSBA Annual Convention – Portland Marriott Downtown Waterfront	
December 12, 2017	7:00 p.m.	WHS Library
January 9, 2018	7:00 p.m.	WHS Library
February 13, 2018	7:00 p.m.	WHS Library
March 13, 2018	7:00 p.m.	WHS Library
April 10, 2018	7:00 p.m.	WHS Library
May 8, 2018	7:00 p.m.	WHS Library
June 12, 2018	7:10 p.m.	WHS Library

7. Approve Update to Classified Salary Schedule

**VII. DISCUSSIONS, REPORTS AND INFORMATION**

**A. OSBA Fall Annual Convention**

**B. Future Board Work Sessions**

**C. Superintendent Report**

1. Board Reports
  - a. Finance Committee
    - i. Review of Financial Records and Meeting
  - b. Budget Committee
    - ii. Vacant Positions Announcement
 

Position 1	Term Expires June 30 <sup>th</sup> , 2018
Position 2	Term Expires June 30 <sup>th</sup> , 2019
Position 4	Term Expires June 30 <sup>th</sup> , 2018
Position 6	Term Expires June 30 <sup>th</sup> , 2019
2. Building Level Reports (Submitted in Writing)
  - a. Rod Heyen – Warrenton High School
  - b. Tom Rogozinski - Warrenton Grade School
    - i. P-3 Update – Vice Principal Robbie Porter
  - c. Suzanne Harris – Special Education Coordinator
  - d. Tyler McGrorty – Maintenance Director
  - e. Cindy Kirby – Transportation
  - f. Mary Suever – WGS Counselor

3. ESD Update

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

**VIII. ADJOURNMENT**

AUGUST EVENTS		SEPTEMBER EVENTS	
August 15, 2017	Monthly Board Meeting Tuesday, 7:00 pm, WHS Library	September 6, 2017	Finance Committee Meeting Wednesday, 12:00 pm, District Office
August 29, 2017	All Staff Dinner – Meet and Greet Tuesday, 4-5 pm WGS Cafeteria	September 12, 2017	Monthly Board Meeting Tuesday, 7:00 pm, WHS Library
TBD	Work Session Wednesday, 6:00 pm, WHS Library	September 27, 2017	Work Session TBD

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.