

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meeting

Warrenton High School Library

August 15, 2017

7:00 P.M.

7:05 P.M.

RE-ORGANIZATION AND REGULAR BOARD MEETING

I. CALL TO ORDER/WELCOME - 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: Board Chair Debbie Morrow, Greg Morrill, Darlene Warren, Dalan Moss, Dan Jackson, Mike Atwood, Stacey Brown

Board Members Absent: none

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton High School Principal Rod Heyen, Warrenton High School Vice Principal Josh Jannusch, Warrenton High School Vice Principal Ian O'Brien, Warrenton Grade School Vice Principal Robbie Porter, Warrenton Grade School Vice Principal Sean O'Malley, Special Education Director Suzanne Harris

Others Present: Edward Stratton of the Daily Astorian, Cindy Yingst of the Columbia Press

PRELIMINARY

A. Flag Salute

B. Swearing in of Newly Elected Board Members

Board Chair Morrow swore in Stacey Brown, the last member to be sworn in of the newly elected directors.

C. Agenda Review

A motion was made to approve the agenda as revised.

Corrections:

1. V.H.Athletic Participation Fees – High School Max Per Student should read \$200

Additions:

1. V.Consent Agenda B.2. New Hires
 - a. Courtney Conant – Preschool Instructor
 - b. Jordan Ringquist – WGS Teacher

GREG MORRILL/DAN JACKSON – Motion Passes (Unanimous)

III. PRESENTATIONS

A. Teen Cert Video

The board watched a power point slide show about the Teen Cert program in the county. Principal Heyen stated that about $\frac{3}{4}$ of the students will be trained after the 1st semester. The biggest challenge being building it into the current health curriculum. Board Chair Morrow would like the parents to know more about what their kids are learning. Director Morrill asked what certifications they receive, which is a CPR Card. Director Brown noted that it is a weekend long training that is available to the community and very valuable.

IV. AUDIENCE COMMENTS

None

V. CONSENT AGENDA