

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

**Board of Directors
Notice of Board Meeting
Warrenton High School Library
August 7, 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. PRESENTATIONS

A. AGC Teacher Externship

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. Regular Board Meeting of July 18, 2018

B. Set Tuition Rate

The cost of tuition for an out-of-district student shall be \$7,699 per year. The fee may be amortized over the ten month period of a school year. (normally on July agenda)

C. Approval of Personnel Reports

- 1. New Hires
 - a. Britney Felman – Preschool Instructor
 - b. Julie Hamilton – WGS Teacher, MA+45+16
- 2. Extended Contracts
 - a. Diana Widdows – 18/19 School Year, 1 Period

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. Approve Resolution 18-19 #2
- 2. Approve Resolution 18-19 #3
- 3. Approve the 18/19 Inter-District Grade Level Cap as Revised

VII. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. 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
 - c. Suzanne Harris – Special Education Director
 - d. Tyler McGroarty – Maintenance Director
 - e. Cindy Kirby – Transportation Director
 - f. Mary Suever – WGS Counselor

B. Board Self Evaluation

C. Discussion Item Proposals for Future Board Meetings

VIII. ADJOURNMENT

AUGUST EVENTS		SEPTEMBER EVENTS	
August 7, 2018	Finance Committee Meeting Tuesday, 6:30 pm, WHS Library	September 5, 2018	Finance Committee Meeting Wednesday, 12:00 pm, District Office
August 7, 2018	Monthly Board Meeting Tuesday, 7:00 pm, WHS Library	September 12, 2018	Monthly Board Meeting Wednesday, 7:00 pm, WHS Library
August 22, 2018	Work Session TBD	September 26, 2018	Work Session – Board Applicant Interviews Wednesday, 6:00 pm, 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.