

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

**Board of Directors  
Notice of Board Meeting  
Warrenton High School Library  
December 12, 2018  
7:00 P.M.**

**7:00 P.M. REGULAR BOARD MEETING**

**I. CALL TO ORDER – Board Chair Debbie Morrow**

**II. PRELIMINARY**

- A. Flag Salute
- B. Agenda Review
- C. Award Presentation to AR Honor Roll Teachers

**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. 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 October 10, 2018

**B. Approval of Personnel Report**

- 1. New Hire
  - a. Tarah McGregor – WGS Teacher Temporary 18/19, MA+0+0
- 2. Extra Duty
  - a. Colleen Bennett – New Teacher Mentor Program
  - b. Tarah McGregor – Special Education Employment Incentive Stipend
  - c. Michael Slivkoff – WHS Basketball Boys (JV) Coach, Step 5
  - d. Trenton Jeffery – WGS Basketball Girls Coach, Step 5
  - e. Lacy Brown – WGS Girls Basketball Coach, Step 4
- 3. Resignations
  - a. Justine Gipson

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

**V. ACTION ITEMS**

**A. New Business**

- 1. Approval of Policy AC-AR-OCR Revision as Presented
- 2. Approval of the 2018-19 Budget Calendar
- 3. Approve Resolution No 18-19 #4 as Presented
- 4. Approve OSBA Resolution No 1 to Adopt 2019-20 Legislative Priorities and Policies

5. Approve OSBA Resolution No 2 to Amend OSBA Bylaws Relating to Composition of Board of Directors
6. Approve Superintendent Resignation

**VI. 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
    - i. Restraint and Seclusion Data Report for 2017-18
  - d. Tyler McGrorty – Maintenance Director
  - e. Cindy Kirby – Transportation Director

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

**VII. ADJOURNMENT**

DECEMBER EVENTS		JANUARY EVENTS	
December 5, 2018	Finance Committee Meeting Wednesday, 12:30 p.m., District Office	January 9, 2019	Finance Committee Meeting Wednesday, 12:30 p.m., District Office
December 12, 2018	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library	January 9, 2019	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library
December 19, 2018	Board Work Session Wednesday, 5:00 p.m., WHS Library	TBD	Board Work Session

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.