

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

**Board of Directors
Notice of Board Meeting
Warrenton High School Library
December 13, 2017
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

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 11, 2017

B. Approval of Personnel Report

- 1. Extra Duty
David West – WGS Wrestling Head Coach, Step 1

C. Approve Board Policy 2nd Reading

EBBB – *Injury/Illness*

GCPB/GDPB – *Resignation of Staff*

IKF – *Graduation Requirements*

JEA – *Compulsory Attendance (REMOVED-ADD’L REVISION FOR 12.13.17)*

EEA – *Student Transportation Services*

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 Board Policy 1st Reading
 - AC- *Nondiscrimination*
 - AC-AR – *Discrimination Complaint Procedure*
 - BBAA – *Individual Board Member’s Authority and Responsibilities*
 - BBC – *Board Member Resignation*
 - BD/BDA – *Board Meetings*
 - BDC – *Executive Sessions*
 - BDC-AR – *Executive Sessions – News Media DELETE*
 - BDDH – *Public Participation in Board Meetings*
 - BDDH-AR – *Public Participation in Board Meetings*

BFC – *Adoption and Revision of Policies*
 CCG – *Evaluation of Administrators*
 EBBB – *Injury/Illness Reports*
 ECACB – *Unmanned Aircraft System (UAS) a.k.a. Drone*
 GBEB – *Communicable Diseases – Staff*
 GBEB/JHCC-AR – *Communicable Diseases DELETE*
 GBEB-AR – *Communicable Diseases – Staff NEW*
 GBEC – *Drug-Free Workplace*
 GBI – *Gifts and Solicitations*
 GBI-AR – *Internet-Sourced Crowdfunding Solicitation*
 GCI – *Assignments and Transfers*
 GCA – *License Requirements*
 GCDA/GDDA – *Criminal Records Checks and Fingerprinting*
 GCDA/GDDA-AR – *Criminal Records Checks/Fingerprinting*
 GCN/GDN – *Evaluation Staff*
 GCN-AR – *Core Teaching Standards DELETE*
 GDA – *Educational Assistants*
 IGBA – *Students with Disabilities – Child Identification Procedures*
 IGBA-AR – *Special Education – Procedural Safeguards*
 IGBAC – *Special Education – Personnel Development*
 IGBAH – *Special Education – Evaluation Procedures*
 IGBAJ – *Special Education – Free Appropriate Public Education (FAPE)*
 IGBAJ-AR – *Special Education – Free Appropriate Public Education (FAPE)*
 IGBAK – *Special Education – Public Availability of State Application*
 IGBBC – *Talented and Gifted – Programs and Services*
 IGBBC-AR – *Complaints Regarding the Talented and Gifted Program*
 IGBC – *Title IA/Parental and Family Involvement*
 IGBC-AR – *Title IA/Parental and Family Involvement*
 IGBHE – *Expanded Options Program*
 IGBHE-AR – *Annual Expanded Options Program Notification*
 IGBI – *English Language Learner Education*
 JEA – *Compulsory Attendance*
 JEC – *Admissions*
 JECA – *Admission of Resident Students*
 JECF – *Interdistrict Transfer of Resident Students*
 JFC – *Student Conduct*
 JGAB – *Use of Restraint and Seclusion*
 JHC – *Student Health Services and Requirements*
 KAB – *Parental Rights*
 KAB-AR – *Parental Rights*
 KGB – *Public Conduct on District Property*
 KI – *Public Solicitation in District Facilities*
 LBE – *Public Charter Schools*
 LBE-AR – *Public Charter Schools*

2. Approval of the 2017-18 Budget Calendar
3. Approve Resolution 17-18 #2 to Adopt OSBA Resolution to Reorganize the OSBA as a Non-Profit Corporation and Adopt the Proposed 2107 Bylaws
4. Approve the Appointment of Greg Kintz to OSBA Board of Directors Position 14
5. Approve Superintendent Evaluation Tool
6. Approve Resignation of Board Member Position 3
7. Approve the Appointment of Budget Committee Applicant to Position 1 of the Budget Committee.

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Review NWRESD Annual Report

B. Division 22 Assurances Report

C. 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 2016-17
 - d. Tyler McGrorty – Maintenance Director
 - e. Cindy Kirby – Transportation Director
 - f. Mary Suever – WGS Counselor

D. Discussion Item Proposals for Future Board Meetings

VII. ADJOURNMENT

DECEMBER EVENTS		JANUARY EVENTS	
December 6, 2017	Finance Committee Meeting Wednesday, 12 p.m., District Office	January 3, 2018	Finance Committee Meeting Wednesday, 12 p.m., District Office
December 13, 2017	Board Work Session Tuesday, 6:00 p.m., WHS Library	January 10, 2018	Board Work Session Tuesday, 6:00 p.m., WHS Library
December 13, 2017	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library	January 10, 2018	Monthly Board Meeting Tuesday, 7:00 p.m., 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.