

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Regular Board Meetings

Warrenton High School Library

TUESDAY, February 12, 2019

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 December 12, 2018
2. Special Board Meeting of December 19, 2018
3. Special Board Meeting of January 9, 2019
4. Special Board Meeting of January 16, 2019
5. Special Board Meeting of January 17, 2019
6. Special Board Meeting of January 23, 2019

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. Approve Resolution 18-19 #5 Authorizing OSCIM Grant Agreement
2. Approve Resolution 18-19 #6 Authorizing NWRESD Local Service Plan for 2019-20
3. Approve PACE Joiner of Trust Agreement
4. Accept June 30, 2018 Audit
5. Approve the 2019-20 School Year Calendar
6. Approve CTE Design-Build Contract

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

1. NWRESD 2017-18 Annual Report
2. Board Reports
 - a. Finance Committee
 - i. Review of Financial Records
3. 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 McGrorty – Maintenance Director
 - e. Cindy Kirby – Transportation Director

B. Discussion Item Proposals for Future Board Meetings

1. Special meeting to take action on PSA for the Dolphin Avenue property.
2. Executive session to meet with legal counsel regarding contract negotiations.

VII. ADJOURNMENT

FEBRUARY EVENTS		MARCH EVENTS	
February 6, 2019	Finance Committee Meeting Wednesday, 12:30 p.m., District Office	March 7, 2019	Finance Committee Meeting Wednesday, 12:30 p.m., District Office
February 9, 2019	Executive Session Saturday, 9-11 a.m., WHS Library	March 14, 2019	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library
February 13, 2019	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library		
TBD	Board Work Session	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.