

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

**Board of Directors  
Regular Board Meetings  
Warrenton High School Library  
February 14, 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

**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. Special and Regular Board Meeting of January 10, 2018
- 2. Special Board Meeting of February 1, 2018

**B. Approval of Personnel Report**

- 1. Extra Duty
  - a. Justin Abbott – WHS Basketball Boys C Team, Step 2
  - b. Joy Verley – WGS Girls Basketball B Team Coach, Step 5
  - c. Hayley Espeland-Rogers – WHS Asst. Track Coach, Step 5
  - d. Morgan Slonaker – WHS Track Coach, Step 1
- 2. Extended Contracts
  - a. Michael McClure – 17/18 School Year, 1 Period
- 3. Resignations
  - a. Sam Thoma – WGS Teacher
- 4. New Hire
  - a. Dixie Dowaliby – WGS Teacher 17/18, Temporary

**C. Approve Board Policy 2<sup>nd</sup> Reading**

JFCG/JFCH/JFCI – *Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems*\*\*

JHF – *Student Safety*

JHCC – *Communicable Diseases* – DELETE and Replace with New Version

JHCC-AR(1) – DELETE and Replace with JHCC-AR New Version

JHCC/GBEB-AR – *Communicable Diseases* – DELETE

JHCD and JHCDA – *Nonprescription and Prescription Medication* – Delete Both Replace with New Version

JHCD/JHCDA – *Medications*\*\*/\*

JHCD/JHCDA-AR – *Medications*\*\*/\*

KN-AR(1) – *Relations with Law Enforcement Agencies*

JHFE/KN-AR(2) & KN/JHFE-AR(2) – DELETE and Replace with New Versions

JHFE-AR(2) – *Abuse of a Child Investigation Conducted on District Premises*

KN-AR(2) – *Investigations Conducted on District Premises*

KBA – Public Records\*\*

KBA-AR – Public Records

KL – Public Complaints

KL-AR(1) – Public Complaint Procedure

KL-AR(2) Public Complaint – Athletic Complaint Procedure – DELETE and Replace with New Version

KL-AR(2) – Appeal to Deputy Superintendent of Public Instruction

**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. Board Policy 1<sup>st</sup> Reading**

*IKF – Graduation Requirements*

*IKF-AR – Graduation Requirements*

*JFCG-AR – Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems*

*JOA – Directory Information*

**2. Approve 2018-19 School Year Calendar**

**3. Approve 2018-19 NWRES D Local Service Plan**

**4. Approve the Appointment of Budget Committee Applicant to Position 4 of the Budget Committee**

**5. Declare Board of Directors Position 3 Vacant**

**6. Accept June 30, 2017 Audit**

**7. Authorize District to Communicate Facilities/Bond Draft Plan**

**VI. DISCUSSIONS, REPORTS AND INFORMATION**

**A. Superintendent Report**

1. Board Reports

b. 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 McGrorty – Maintenance Director

e. Cindy Kirby – Transportation Director

f. Mary Suever – WGS Counselor

**B. Superintendent Evaluation**

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

**VII. ADJOURNMENT**

FEBRUARY EVENTS		MARCH EVENTS	
February 7, 2018	Finance Committee Meeting Wednesday, 12 p.m., District Office	March 7, 2018	Finance Committee Meeting Wednesday, 12 p.m., District Office
February 14, 2018	Special Board Meeting Wednesday, 6:00 p.m., WHS Library Regular Board Meeting Wednesday, 7:00 p.m., WHS Library	March 14, 2018	Special Board Meeting Wednesday, 6:00 p.m., WHS Library Regular Board Meeting Wednesday, 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.