

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors
Minutes of Special Board Meeting
WHS Library
February 1, 2018
6:00 P.M.

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SPECIAL SESSION

I. CALL TO ORDER – Board Chair Debbie Morrow

The special meeting of the Warrenton-Hammond School District No. 30, Clatsop County, Oregon, convened at the above time and place. The meeting was called to order by Board Chair Debbie Morrow. The presence of a quorum was noted.

Board Members Present: Chair Debbie Morrow, Dan Jackson, Darlene Warren, Greg Morrill
Board Members Absent: Stacey Brown
Staff Representatives: Business Manager Mike Moha, Board Secretary Andrea Holmstedt, WGS
Principal Tom Rogozinski
Others Present: none Scott Rose R&C Management Group LLC

II. Bond – Next Steps

Principal Rogozinski, as District representative turned the meeting over to Scott Rose of R&C Management Group.

Scott Rose began by noting that this would be the last formal meeting between himself and the board. The culmination of his work with the District so far ended with the presentation by the facilities expansion committee member January 10th. Moving forward there are two scenarios, to go out for a bond in November or 2018 or May of 2019, if the board decides to go out for a bond at all.

There could be \$4 mill available in matching grant money, application is due on March 15th. The poorest, neediest district rise to the top, but WHSD is not ranked high enough to get a grant on that list. The district will be placed in another pot which is a lottery based selection process. Any money granted becomes available when the bond passes. In the past he has seen every district that applied for grants receive some money.

Scott recommended that the board take action at the next meeting to authorize the district to being communicating the plan as a draft and allow plan to be shared to the community to see if there are any huge issues that may be seen by the community at large.

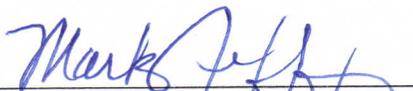
He noted that it would be the same construction end date for both scenarios, but if the board decided to go out in November for the bond and miss they can try again in May. Both would result in the new facility opening in the fall of 2021. If the district goes out for bond November 2019, it will be fall of 2022, and include a year is a cost of inflation.

There is some financial risk in waiting for the May bond in that the district would need to hire an architect pre bond approval. He also recommended that the district have a property agreement before June 2018 and have a timeline chosen in April after the grant results are known and some polling has been done.

He again recommended that the board take action in February to direct the school district to communicate the draft plan and gather information to help the board decide if and when the board should go out for bond. The draft concept of ideas and information gathering will give the board concrete information to base their decision on.

7:42

III. Adjournment



Mark Jeffery, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Andrea Holmstedt, Board Secretary