

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Special Board Meetings

Warrenton High School Library

January 10, 2018

6:00 P.M.

Minutes of Regular Board Meeting

7:00 P.M.

**6:04 P.M. SPECIAL BOARD MEETING**

**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.

Board Members Present: Board Chair Debbie Morrow, Vice Chair Greg Morrill, Dalan Moss, Dan Jackson, Darlene Warren

Board Members Absent: Stacey Brown

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton High School Principal Rod Heyen, WGS Principal Tom Rogozinski, WGS Vice Principal Sean O'Malley, WGS Vice Principal Robbie Porter, SpEd Director Suzanne Harris

Others Present: Bert and Debbie Little, Henry Balensifer, Cindy Yingst of the Columbia Press, Edward Stratton of the Daily Astorian, Dionne Marshall, Heidi Lent Scott Rose R&C Management Group LLC

**II. A. Long Range Facility Planning Next Steps**

Superintendent Jeffery introduced Mark Kujala, the community representative of the facilities planning committee, to inform the board of the long range plans as agreed upon by the committee.

Mark Kujala thanked the board for allowing him the opportunity to share what the diverse community group decided upon, expressing the varied representation in the committee and how positive and effective the committees discussions were. He noted how nice it was to realize he was working in a committee that did not have a preconceived idea of what the outcome would be. He noted it was a very nimble and flexible process. He began the process very concerned with where the bond rate would be set, and where the delineations would come into play, but after the tours and information given on tsunami inundation zones it became evident that many ideas had already been looked into. A 2% population growth was decidedly a very conservative number and does not reflect what is realistic for the future. Mr. Jeffery made it clear in 2012 in a Coffee with the Mayor meeting that the growth was coming.

New learning models were demonstrated and it was easy to see the need to incorporate facility plans that allow for teaching flexibility, more gym space, more technical and computer space to accommodate the new ways of learning that are being put into play.

The committee learned about tsunami safe zones and wondered what type of general obligation bond can be supported by the community, with the understanding that it (facilities expansion process) will be done in stages, the end result being moving the entire PreK-12 out of the tsunami inundation zone. There was a very deliberate discussion culminating in the decision that the 6-8 grades would be the first to move out of the zone as it would be the most cost effective, while knowing at the same time that by keeping the PreK-5 at the current grade school it allow the utilization of the present structure that could hold and support the growing PreK-5 population. Phase II would be to move grades 9-12 to the large campus, and Phase III being then to move the PreK-5 to the large campus.

The initial estimated cost of Phase I being 32.4 million or \$2.48 per \$1000.

He believes that the people of Warrenton will support the basic supports systems and is a blue collar community that values the schools.

In the end, he believes everyone (facilities committee members) felt unanimously that this was the direction the school district needs go.