

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Special and Regular Board Meetings

Warrenton High School Library

January 10, 2018

6:00 and 7:00 P.M.

6:00 P.M. SPECIAL BOARD MEETING

I. CALL TO ORDER – Board Chair Debbie Morrow

- II.** A. Long Range Facility Planning Next Steps
B. Facilities Planning Committee Presentation

III. ADJOURNMENT

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 December 13, 2017

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
2. Extended Contracts
a. Michael McClure – 17/18 School Year, 1 Period

C. Approve Board Policy 2nd 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*

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 1st 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*

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Evaluation Process

B. 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
 - i. Robbie Porter – P3 Report
 - c. Suzanne Harris – Special Education Director
 - d. Tyler McGrorty – Maintenance Director
 - e. Cindy Kirby – Transportation Director
 - f. Mary Suever – WGS Counselor

C. Discussion Item Proposals for Future Board Meetings

VII. ADJOURNMENT

JANUARY EVENTS		FEBRUARY EVENTS	
January 10, 2018	Special Board Meeting Wednesday, 6:00 p.m., WHS Library Regular Board Meeting Wednesday, 7:00 p.m., WHS Library	February 7, 2018	Finance Committee Meeting Wednesday, 12 p.m., District Office
January 24, 2018	Board Work Session Wednesday, 6:00 p.m., WHS Library	February 14, 2018	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library
		February 21, 2018	Board Work Session TBD

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.