

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors
Minutes of Special Board Meeting
Warrenton High School Library
January 23, 2019
6:00 P.M.

6:06 P.M.

SPECIAL SESSION

I. CALL TO ORDER/WELCOME - 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, Greg Morrill, Darlene Warren, Dan Jackson

Board Members Absent: Dalan Moss, Len Mossman

Staff Representatives: Superintendent Mark Jeffery, Board Secretary Andrea Holmstedt

Others Present: Neal and Barbara Bond, Tina Bigelow, Rick Rose

1. Flag Salute
2. Agenda Review

A motion was made to approve the agenda as presented.

DARLENE WARREN/GREG MORRILL – Motion Carried (4 Ayes, 2 Absent, 1 Vacant)

II. Action Item

1. Appoint Board Applicant to Board Position #4

A motion was made to approve by roll call vote the appointment of the vacant board position 4. Director Morrill stated that they have three great candidates, but only one position. The district has a lot of work ahead of it and encouraged those can to be involved in the bond and other committees and encouraged them to remain involved.

Board Chair Morrow asked for the roll call vote by name of candidate selected.

Director Jackson – Neal Bond

Director Morrill – Neal Bond

Director Warren – Neal Bond

Director Morrow – Neal Bond

GREG MORRILL/DAN JACKSON – Motion Carried (4 Ayes, 2 Absent, 1 Vacant)

A motion was made to appoint Neal Bond to Board of Directors Position 4.

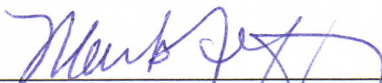
GREG MORRILL/DAN JACKSON – Motion Carried (4 Ayes, 2 Absent, 1 Vacant)

2. Swearing in of New Board Member

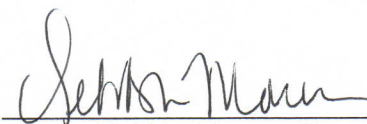
Board Chair Morrow swore in Neal Bond to Board Position 4.

6:10 p.m.

III. ADJOURNMENT



Mark Jeffery, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Board Secretary, Andrea Holmstedt