

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors
Notice of Board Meeting
Warrenton High School Library
July 18, 2018
7:00 P.M.

7:00 P.M. RE-ORGANIZATION AND REGULAR BOARD MEETING

I. CALL TO ORDER/WELCOME - 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. Budget Hearing and Regular Board Meeting of June 13, 2018
- 2. Special Session Board Meeting of June 26, 2018

B. Set Fidelity Bonds

- 1. Business Manager and Superintendent (\$100,000.00)
- 2. All Other Employees (\$10,000.00)

C. Authorize Superintendent to Make Application for State and Federal Grants

D. Use of Facilities

- 1. Oregon National Guard - High School in case of Federal Mobilization
- 2. Red Cross - Grade School and High School, in case they are needed for emergency shelters during a disaster.

E. Assign Alternate Education Schools

- 1. Insight School of Oregon, Astoria Alternative H.S. (limited availability), Connections Education and Clatsop Community College GED program, ORVED

F. Set Tuition Rate

(moved to August Agenda)

G. Set of 2018-2019 Student Fees:

Grade School

Yearbook (7th & 8th)* \$20.00

High School

Planners Available at No Charge

School Activity Fee \$20.00

Parking Permit* \$10.00

Yearbook* \$40.00/\$50.00 After April 1

Band Instrument Fee \$20.00

Art Fee \$15.00

Drama Set Design Fee \$10.00

Science Lab Fee \$15.00

Technology Fee \$15.00

*** = Optional**

FOOD SERVICE PROGRAM

<u>Lunch</u>	<u>Grade School</u>	<u>High School</u>
K-6	\$2.35	
7 & 8	\$2.50	
9-12		\$2.85
Adults	\$3.75	\$3.75
Milk	\$.35	\$.35

ATHLETIC PARTICIPATION FEES

High School - \$100.00 Per Sport	\$250.00 Max. Per Student	\$400.00 Max. Family Fee
Grade School - \$50 Per Sport	\$125.00 Max. Per Student	\$200.00 Max. Family Fee

BAND

User fee of \$20.00 per year for use of district owned instruments of band equipment, except when requested by instructor for use of drums, tuba, etc.

H. Approval of Personnel Reports

1. Resignations
 - a. Philip Keauter
 - b. Pamela Shaw-Keuter

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. Elect Board Chair
2. Elect Vice Chair
3. Elect Standing Committees
 - a. Finance Committee (3 Board Members)
 - Position 1
 - Position 2
 - Position 3
 - b. Licensed Bargaining Committee (3 Board Members)
 - Position 1
 - Position 2
 - Position 3
 - c. Classified Bargaining Committee (2 Board Members)
 - Position 1
 - Position 2
 - d. Sick Leave Bank Committee (1 Board Member)
 - Position 1
5. Set Regular Monthly Meeting Date, Time and Place

<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
August 8, 2018	7:00 p.m.	WHS Library
September 12, 2018	7:00 p.m.	WHS Library
October 10, 2018	7:00 p.m.	WHS Library
November 8 - 11	OSBA Annual Convention – Portland Marriott Downtown Waterfront	
December 12, 2018	7:00 p.m.	WHS Library
January 9, 2019	7:00 p.m.	WHS Library
February 13, 2019	7:00 p.m.	WHS Library
March 13, 2019	7:00 p.m.	WHS Library
April 10, 2019	7:00 p.m.	WHS Library
May 8, 2019	7:00 p.m.	WHS Library
June 12, 2019	7:10 p.m.	WHS Library

6. Declare Board Position 4 Vacant and Open to Receive Applications

7. Approve Resolution 18-19 #1 Declaring the Necessity of Acquiring Certain Real Property, and Authorizing the Superintendent to Negotiate the Purchase of the Property.

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. OSBA Fall Annual Convention

B. Goal setting

C. Board Self Evaluation

D. Superintendent Report

1. Board Reports

a. Finance Committee

i. Review of Financial Records

b. Budget Committee

ii. Vacant Positions Announcement

Position 2 Term Expires June 30th, 2019

Position 6 Term Expires June 30th, 2019

E. Discussion Item Proposals for Future Board Meetings

VII. ADJOURNMENT

AUGUST EVENTS		SEPTEMBER EVENTS	
August 1, 2018	Finance Committee Meeting Wednesday, 12:00 pm, District Office	September 5, 2018	Finance Committee Meeting Wednesday, 12:00 pm, District Office
August 8, 2018	Monthly Board Meeting Tuesday, 7:00 pm, WHS Library	September 12, 2018	Monthly Board Meeting Tuesday, 7:00 pm, WHS Library
August 22, 2018	Work Session TBD	September 28, 2016	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.