

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

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

7:01 P.M.

RE-ORGANIZATION AND REGULAR BOARD MEETING

I. CALL TO ORDER/WELCOME - Board Chair Debbie Morrow

The regular 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: Board Chair Debbie Morrow, Greg Morrill, Darlene Warren, Dalan Moss, Dan Jackson, Len Mossman

Board Members Absent: none

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt

Others Present: Edward Stratton of The Daily Astorian, Cindy Yingst of The Columbia Press

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

A motion was made to approve the agenda as presented.

DARLENE WARREN / GREG MORRILL - Motion Carries (6 Ayes, 1 Vacant)

III. AUDIENCE COMMENTS

None

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)