

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

**Notice of Budget Hearing
Warrenton High School Library
Wednesday, June 13, 2018
7:00 P.M.**

**Notice of Board Meeting
Warrenton High School Library
Wednesday, June 13, 2018
7:10 P.M.**

7:00 P.M. BUDGET HEARING

- I.** Call to Order – Board Chair Debbie Morrow
- II.** Presentation of the 2018-2019 Budget as approved by the Budget Committee
- III.** Public Comment
- IV.** Adoption of Resolution No. 17-18 #2 Adopting the Budget for 2018-2019, Making Appropriations and Levying Ad Valorem Taxes
- V.** Adjourn to Regular Board Meeting

7:10 P.M. REGULAR BOARD MEETING

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

II. PRELIMINARY

- A. Flag Salute
- B. Agenda Review

III. PRESENTATIONS

- A. Robotics Team Presentation

IV. AUDIENCE COMMENTS

This is the time for citizens to address the Board. All speakers should identify themselves and 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.

V. 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 Board Meeting of April 4, 2018
- 2. Budget Committee Meeting of April 11, 2018
- 3. Regular Board Meeting of April 11, 2018
- 4. Special Board Meeting of April 25, 2018
- 5. Budget Committee Meeting Minutes of May 9, 2018
- 6. Special Board Meeting of May 10, 2018
- 7. Special Board Meeting of May 29, 2018

B. Approval of Personnel Report

- 1. New Hires
 - a. Jacoby Marshall – WHS Assistant Baseball Coach, Step 1
 - b. Brittney Gantenbein – WGS Teacher
 - c. Alex Courtway – WGS Teacher
- 2. Resignations
 - a. Tricia Almassi – WGS Teacher
 - b. Don Roddy – WGS Teacher

VI. ACTION ITEMS

A. New Business

- 1. Approve Acceptance of Board Member Resignation Position 4
- 2. Approve Grade Level Caps for Inter-District Transfers
- 3. Approve Superintendent Evaluation Tool and Timelines

VII. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. Construction Update
 - 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 Initiative Update
 - c. Suzanne Harris – Special Education Director
 - d. Tyler McGroty – Maintenance Director
 - e. Cindy Kirby – Transportation Director
 - i. Transportation Audit Report

B. WHS Athletic Handbook Discussion

C. Discussion Item Proposals for Future Board Meetings

VIII. ADJOURNMENT

JUNE EVENTS		AUGUST EVENTS	
June 6, 2018	Finance Committee Meeting Wednesday 12:00 p.m., District Office	July 11, 2018	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library
June 13, 2018	Budget Hearing/Monthly Board Meeting Wednesday, 7:00 p.m., WHS Library	July 18, 2018	Work Session – TBD
June 26, 2018	Work Session Tuesday, 6:00 p.m., WHS Library		

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.