

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Budget Hearing and Board Meeting

Warrenton High School Library

Wednesday, June 13, 2018

7:00 P.M.

7:01 P.M.

BUDGET HEARING

I. A. Call to Order – Board Chair Debbie Morrow

The budget hearing 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, Dalan Moss, Dan Jackson, Len Mossman

Board Members Absent: Darlene Warren

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton Grade School Vice Principal Sean O'Malley, Special Education Director Suzanne Harris, WHS Athletic Director Robert Hoepfl, WHS Principal Rod Heyen, WHS Vice Principal Josh Jannusch, WHS Vice Principal Ian O'Brien

Others Present: Heidi Lent, Diana Widdows, WGS ROV Teams (Water Whisperers and Water Warriors and their parents), Tami Taylor of Chartwells, Mark Baldwin, Cindy Yingst Columbia Press

B. Flag Salute

II. Presentation of the 2018-2019 Budget as approved by the Budget Committee

Superintendent Jeffery and Business Manager, Mike Moha reviewed the 2018-19 Budget as approved by the Budget Committee. Mr. Moha noted there have been no changes to the budget as it was presented and approved by the Budget Committee. Mr. Moha stated to the Board that they are setting the constraint to administration regarding spending.

III. Public Comment – none

IV. Adoption of Resolution No. 17-18 #2 Adopting the Budget for 2018-2019, Making Appropriations and Levying Ad Valorem Taxes

A motion was made to approve the adoption of Resolution 17-18 #2. No discussion ensued.

DAN JACKSON/GREG MORRILL – Motion Carries (5 Ayes, 1 Absent, 1 Vacancy)

7:03 P.M.

V. Adjournment

7:10

REGULAR BOARD MEETING

I. Call to Order – 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.