

**WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30**

**Board of Directors**

**Minutes of Board Meetings**

**Warrenton High School Library**

**March 14, 2018**

**Special Session 6:00 P.M.**

**Regular Session 7:00 P.M.**

**6:00 P.M. SPECIAL SESSION**

**I. CALL TO ORDER – 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. The presence of a quorum was noted.

Board Members Present: Chair Debbie Morrow, Dan Jackson, Greg Morrill, Dalan Moss, Stacey Brown

Board Members Absent: Darlene Warren

Staff Representatives: Superintendent Mark Jeffery, Board Secretary Andrea Holmstedt, WHS Principal Rod Heye, WHS Vice Principal Josh Jannusch, WGS Principal Tom Rogozinski

Others Present: none Mindy Little, Cindy Yingst of the Columbia Press, Tamra Taylor of Chartwells

**II. CTE Development**

WHS Vice Principal Josh Jannusch gave a Power Point presentation to those present regarding the further development of the CTE program in the district. (attached) He reviewed the building material (steel only) donation by R&M Steel out of Caldwell Idaho.

He will have meeting with state next week. There will be quarterly inquiry and reports to the CTE grant group. Plan to be in the new building by next school year, before if possible.

- \* Need state certified CTE teacher
- \* Met with regional director at CCC to work to get teachers certified.
- \* Reviewed the expansion of programs over a step by step process and approval by state.
- \* Will phase in CTE programs of study, have had programs but have not been state recognized. To formalize programs need to align with what a college has and align curriculum to allow obtaining college credit.
- \* 2019-20 – Building complete and continue program expansion

6:35 – *Ian O'Brien arrived*

6:55 – *Suzanne Harris arrived*

7:07

**III. Adjournment**

**7:00 P.M. 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.

Board Members Present: Chair Debbie Morrow, Dan Jackson, Greg Morrill, Dalan Moss, Stacey Brown

Board Members Absent: Darlene Warren