

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors
Minutes of Special Board Meeting
District Office
May 10, 2018
12:00 P.M.

12:01 P.M.

SPECIAL SESSION

I. CALL TO ORDER/WELCOME - 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, Vice Chair Greg Morrill, Dalan Moss, Dan Jackson, Darlene Warren

Board Members Absent: Stacey Brown

Staff Representatives: Board Secretary Andrea Holmstedt

II. ACTION ITEM

A. Appoint Board Member to Position 3

Board Chair Morrow called for a motion to appoint a candidate to Board of Directors Position 4. Board Chair Morrow then went on to explain that as the floor is now open to nominations of applicants to appoint to position 4, the board will be asked to state in the positive their support for a candidate if they so choose. Board Chair Morrow asked for a motion to select a candidate. She then asked for positive comments on the candidates if each Director chooses to do so and reviewed the voting process. She noted that there will be a roll call vote where each board member is asked to state the name of the candidate they would like to appoint, or if they do not choose either candidate they will state neither. In order for a candidate to be appointed they must receive a majority vote (4 ayes). If neither candidate receives 4 votes the position will remain vacant. A motion was made to appoint Len Mossman to board member position 3 (Greg Morrill/Dan Jackson)

Roll Call Vote (5 Ayes, 1 Absent, 1 Vacant) Motion Carries

Greg Morrill – Aye

After the interview he seemed most qualified and has a clear understanding of board roles and responsibilities.

Dan – Aye

Agrees with Director Morrill's comments

Darlene – Aye

Len knows what to do and has experience.

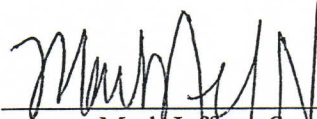
Dalan – Aye

Both candidates interviewed well, Len obviously have more experience which will be beneficial moving forward during the bond process.

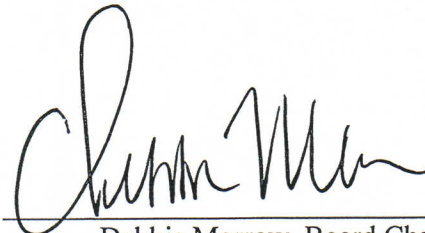
Debbie – Aye

12:04

III. ADJOURNMENT



Mark Jeffery, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Board Secretary Andrea Holmstedt