

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Special Board Meeting

Warrenton High School Library

May 29, 2018

6:00 P.M.

6:06 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.

Board Members Present: Chair Debbie Morrow, Vice Chair Greg Morrill, Dalan Moss, Dan Jackson, Len Mossman

Board Members Absent: Darlene Warren, Stacey Brown

Staff Representatives: Superintendent Mark Jeffery

Others Present: Rob Wagner

II. PRELIMINARY

A. Flag Salute

B. Swearing In of New Board Member

Len Mossman was sworn in to Board Position 3 by Director Morrow.

Director Morrow turned the meeting over to Superintendent Jeffery who then let the Board know that due to a temporary technical problem he would do his presentation on the Bond update and Rob Wagner of Wright Communications would follow as Rob needed to use the projector which would not be up and running for another 10 to 15 minutes.

III. WORK SESSION

A. Superintendent Jeffery – Bond Update

Superintendent Jeffery provided a packet of his presentation and walked the Board through the chronology of the bond process to date and explained the various steps taken to identify a piece of property that would meet the needs of the current plan.

Superintendent Jeffery discussed the impact of the Tsunami Overlay and then explained to the Board each parcel of upland property within the district boundaries. He then discussed the two initial parcels and explained the impacts of the work recently completed by the various consultants working on the due diligence assessments. The parcel known as Site 1 located in the North Coast Business Park is significantly impacted by wetlands, has a special Industrial Zone that makes it unlikely to be rezoned and it is uncertain the county is interested in selling for use as a school due to the limited amount of industrial zoned land available.

Site 2 located on Airport Hill is located outside the Urban Growth Boundary (UGB) and inside the Astoria School District (ASD). The district would not be able to connect to city sewer without state approval or developing its own septic system which would also take state approval. There would also most likely be a requirement for street and road upgrades on both Hwy 101 Business and Airport Lane.

For these reasons Superintendent Jeffery recommended the Board look at a third parcel located of SE Dolphin. There are three tax lots (Section 34 100, 103, 2301) that are located on uplands property and together would equal a sufficient amount of land to hold a K-12 single campus. After discussion the superintendent stated he would contact consultants to begin conducting the due diligence work on the Dolphin Property and work with the property owner to determine a price.