

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meeting

Warrenton High School Library

Wednesday, October 11, 2017

7:00 P.M.

7:00 P.M. REGULAR BOARD MEETING

I. CALL TO ORDER/WELCOME - 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.

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

Board Members Absent: Mike Atwood

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton High School Principal Rod Heyen, Warrenton Grade School Vice Principal Robbie Porter, WGS Vice Principal Sean O'Malley, WHS Vice Principal Josh Jannusch, WHS Vice Principal Ian O'Brien,

Others Present: Tamra Taylor of Chartwells

II. PRELIMINARY

A. Flag Salute

B. Agenda Review

A motion was made to approve the agenda as presented.

DARLENE WARREN/GREG MORRILL – MOTION CARRIES (6 Ayes, 1 Absent)

III. AUDIENCE COMMENTS

None

IV. 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.

A. Approval of Minutes

1. Regular Board Meeting of September 13, 2017

B. Approval of Personnel Report

1. Extra Duty Contracts

a. Jake Mullins – WHS Basketball Boys JV Coach, Step 3

b. Jessica Hoepfl – WGS Girls Basketball A Team Coach, Step 1

c. Ian O'Brien – WGS Boys Basketball B Team Coach, Step 5

d. Jamie Klebe – WGS Student Council Advisor, Step

e. Lacy Brown - New Teacher Mentor Program

f. Corey Conant - New Teacher Mentor Program

g. Jim Hackwith - New Teacher Mentor Program

h. Mindy Little - New Teacher Mentor Program

i. Suzanne Marchello - New Teacher Mentor Program

j. Steve Porter - New Teacher Mentor Program

k. Miranda Rempfer - New Teacher Mentor Program

l. Mallory Rettig - New Teacher Mentor Program