

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice 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

II. PRELIMINARY

- A. Flag Salute
- B. Agenda Review

III. AUDIENCE COMMENTS

This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.

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

2. Horizontal Moves 2017-18

- a. Robert Hoepfl MA+45+2
- b. Mindy Little MA+45+5
- c. Jake Mullins MA+0+1
- d. Shellie O'Connor MA+75+14
- e. Steve Porter MA+60+13
- f. Mallory Rettig MA+15+8
- g. Julie Thoma MA+60+11
- h. Samuel Thoma MA+60+9
- i. CC Travers MA+15+2
- j. Diana Widdows MA+30+2
- k. Rachel Wyatt MA+0+2

C. Approve Board Policy 2nd Reading

Recommended Board Action: The Board of Directors of the Warrenton-Hammond School District approve the Consent Agenda as Presented/Amended.

V. ACTION ITEMS

A. New Business

- 1. Approve Board Policy First Reading
 - EBBB** – *Injury/Illness*
 - GCPB/GDPB** – *Resignation of Staff*
 - IKF** – *Graduation Requirements*
 - JEA** – *Compulsory Attendance*
 - EEA** – *Student Transportation Services*

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. Finance Committee
 - i. Review of Financial Records
- 2. Building Level Reports (Submitted in Writing)
 - a. Rod Heyen – Warrenton High School
 - b. Tom Rogozinski - Warrenton Grade School
 - i. P-3 Update – Vice Principal Robbie Porter
 - c. Suzanne Harris – Special Education Director
 - d. Tyler McGrorty – Maintenance Director
 - e. Cindy Kirby – Transportation
 - f. Mary Suever – WGS Counselor

B. Discussion Item Proposals for Future Board Meetings

C. NWRESD Update

VII. ADJOURNMENT

OCTOBER EVENTS		NOVEMBER EVENTS	
October 4, 2017	Facilities Planning Committee Meeting Wednesday, 6:00 p.m., WGS Cafeteria	November 1, 2017	Finance Committee Meeting Wednesday, 12:00 p.m., District Office
October TBD	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library	November 9-12, 2017	OSBA Annual Convention Portland Marriott Downtown Waterfront
October 25, 2017	Facilities Planning Committee Meeting Wednesday, 6:00 p.m., WHS Library	November 15, 2017	Facilities Planning Committee Meeting Wednesday, 6:00 p.m., WGS Cafeteria
		November 29, 2017	Board Work Session TBD

It is the policy of the Warrenton-Hammond School District No. 30 that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, religion, national origin, age or disability in any education programs, activities or employment. Persons having questions about equal opportunity or nondiscrimination should contact the Superintendent at 503-861-2281 or TDD 1-800-735-2900. The Warrenton High School Library is accessible to the disabled. If special accommodation is needed, please notify the Board Secretary at (503) 861-2281 24 hours in advance of the meeting so as appropriate assistance can be provided. TDD users: Please call Oregon Telecommunications relay service at 1-800-735-2900.