

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Board Meeting

Warrenton High School Library

Tuesday, October 30, 2018

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. 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 12, 2018
- B. Approval of Personnel Report
 - 1. Extra Duty Contracts
 - a. Trenton Jeffery – WGS Boys Basketball, A-Team Coach, Step 5
 - b. Justin Abbott – WHS Boys Basketball, C-Team Coach, Step 3
 - 2. Horizontal Moves 2018-19
 - a. Mindy Little MA+75+6
 - b. Dionne Marshall BA+45+6
 - c. Nathan McBride MA+30+3
 - d. Steven Porter MA+75+14
 - e. Miranda Rempfer MA+15+3
 - f. Julie Thoma MA+75+12
 - g. David West MA+0+1
 - 3. Extended Contracts
 - a. Michael McClure – 18/19 School Year, 1 Period

IV. FINDINGS SUPPORTING COMPETITIVE BIDDING EXEMPTION FOR THE CTE BUILDING DESIGN-BUILD PROJECT

- A. Summary of CTE Project and Findings
- B. Public Hearing on CTE Project and Findings

V. ACTION ITEMS

- A. Board Review and Vote to Approve the Findings Supporting Competitive Bidding Exemption for the CTE Building Design-Build Project

VI. ADJOURNMENT

OCTOBER EVENTS		NOVEMBER EVENTS	
October 3, 2018	Finance Committee Meeting Wednesday, 12:45 p.m., District Office	November 7, 2018	Finance Committee Meeting Wednesday, 12:45 p.m., District Office
October 10, 2018	Monthly Board Meeting Wednesday, 7:00 p.m., WHS Library	November 8-11, 2018	OSBA Annual Convention Portland Marriott Downtown Waterfront
October 17, 2018	DLR Community Meeting Thursday, 7:00 p.m., WHS Library		Board Work Session TBD, WHS Library

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.