

**WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30**

**Board of Directors**

**Minutes of Board Meeting**

**Warrenton High School Library**

**Tuesday, October 30, 2018**

**7:00 P.M.**

**8:13 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, Darlene Warren, Len Mossman

Staff Representatives: Superintendent Mark Jeffery, Business Manager Mike Moha, Warrenton High School Principal Rod Heyen, WHS Vice Principal Josh Jannusch

Others Present: none

**II. PRELIMINARY**

- A. Flag Salute
- B. Agenda Review

A motion was made to approve the agenda as amended.

Add item III. Consent Agenda B. 4. Revised Contract

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

**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
  - 4. Revised Contract
    - a. Rosa Gilbert 2018-19

A motion was made to approve the consent agenda as amended.

**DAN JACKSON/DALAN MOSS – MOTION CARRIES (6 Ayes, 1 Absent)**

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

**A. Summary of CTE Project and Findings**

James Walker of Miller Nash discussed the previous ITB process. Input from stakeholders was to modify the process to a Design-Build process. This is allowed but requires the local contracting board to accept findings as this process is different than the standard procurement. Discussion ensued.

1. Does not impede competition
2. See Findings Attached

**B. Public Hearing on CTE Project and Findings**

Floor was opened to public comment (8:50). No public present, no comments.

**V. ACTION ITEMS**

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

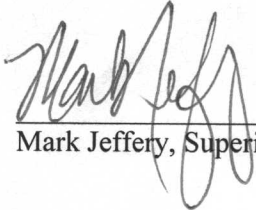
A motion was made to approve the findings supporting the competitive bidding exemption for the CTE building design build project.

**DAN JACKSON/GREG MORRILL – MOTION CARRIES (6 Ayes, 1 Absent)**

Plan a future work session on Oregon at a Glance

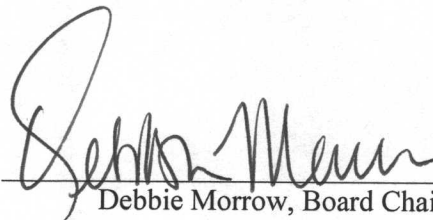
8:56 p.m.

**VI. ADJOURNMENT**



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Mark Jeffery, Superintendent



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Debbie Morrow, Board Chair

Minutes Respectfully Submitted by Mark Jeffery