

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Board Meeting

Warrenton High School Library

Wednesday, September 12, 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. 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 August 7, 2018
- 2. Special Board Meeting of August 27, 2018

B. Approval of Personnel Report

- 1. Extra Duty Contracts
 - a. Robert Hoepfl, WHS Athletic Director, Step 4
 - b. Lennie Wolfe, WHS Baseball, Head Coach, Step 5
 - c. Jacoby Marshall, WHS Baseball, Assistant Coach, Step 2
 - d. Nate McBride, WHS Basketball, Head Boys Coach, Step 5
 - e. Jake Mullins, WHS Basketball, Boys (JV) Coach, Step 5
 - f. Jeffrey Bilyeu, WHS Basketball, Girls (C-Team) Coach, Step 2
 - g. Robert Hoepfl, WHS Basketball, Head Girls Coach, Step 5
 - h. Haley Espelund, WHS Cross County Head Coach, Step 5
 - i. Ian O'Brien, WHS Football, Head Coach, Step 5
 - j. Mike Larsen, WHS Football, Asst. Coach, Step 5
 - k. Craig Horton, WHS Football, Asst. Coach, Step 5
 - l. Nate McBride, WHS Football, Asst. Coach, Step 5
 - m. Staci Miethe, WHS Softball - Girls Coach, Step 5
 - n. Craig Horton, WHS Softball - JV Coach, Step 3
 - o. Staci Miethe, WHS Volleyball, Head Coach, Step 5
 - p. Kurt Wendschuh, WHS Volleyball, Asst. Coach, Step 4
 - q. Brent Sullivan, WHS Volleyball, C-Team Coach, Step 2
 - r. Corey Conant, WHS Wrestling, Head Coach, Step 5
 - s. Trent Klebe, WHS Wrestling, Assistant Coach, Step 5
 - t. Mallory Rettig, WHS Wrestling, Assistant Coach, Step 3
 - u. Nate McBride, WHS Golf Coach, Step 4
 - v. Dana McMakin, WHS Year Book, Step 5
 - w. Dana McMakin, WHS 9th Grade Advisor, Step 2
 - x. Jeffrey Bilyeu, WHS 10th Grade Advisor, Step 2
 - y. Jenny Smith, WHS 11th Grade Advisor, Step 5
 - z. David West, WHS 11th Grade Advisor, Step 2
 - aa. Jim Hackwith, WHS 12th Grade Advisor, Step 5

- bb. Brian Vollner, WHS 12th Grade Advisor, Step 2
- cc. Robert Hoepfl, WHS Student Council Advisor, Step 1
- dd. Michael McClure, WHS Band Director, Step 5
- ee. Michael McClure, WHS Choir Director, Step 5
- ff. Jim Hackwith, WHS Drama Teacher, Step 5
- gg. Steve Porter, WHS Fisheries Advisor, Step 5
- hh. Jessica Hoepfl, WGS Athletic Director, Step 4
- ii. Chris Palmer, WGS Boys Basketball A-Team Coach, Step 5
- jj. Morgan Slonaker, WGS Cross Country Head Coach, Step 2
- kk. Ray Bergerson, WGS 7/8 Football, Head Coach, Step 3
- ll. Chris Allen, WGS 7/8 Football, Asst Coach, Step 1
- mm. Dixie Dowaliby, WGS Volleyball, A-Team Coach, Step 5
- nn. Lacy Brown, WGS Volleyball, B-Team Coach, Step 4
- oo. David West, WGS 7/8 Wrestling, Head Coach, Step 2
- pp. Mindy Little, WGS Yearbook, Step 5
- qq. Dionne Marshall, WGS 8th Grade Advisor, Step 3
- rr. Jamie Klebe, WGS Student Council Advisor, Step 2
- ss. Michael McClure, WGS Band Director, Step 5
- tt. Amanda McClure, WGS Choir Director, Step 5

- 3. Extended Contracts
 - a. Nate McBride – 18/19 School Year, 1 Period
 - b. Jessica Hoepfl – 18/19 School Year, 1/3 of 1 Period

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 the Revision of Inter-District Transfer Numbers Allowed Per Grade Level (effective 9/4/18)
- 2. Approve Lease Amendment No.1 – Authorizing District to enter into 5 year lease with the City of Warrenton and the library property.

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. Finance Committee
 - i. Review of Financial Records and Meeting
- 2. Building Level Reports (Submitted in Writing)
 - a. Rod Heyen – Warrenton High School
 - b. Tom Rogozinski - Warrenton Grade School
 - c. Suzanne Harris – Special Education Director
 - d. Tyler McGroarty – Maintenance Director
 - e. Cindy Kirby – Transportation
See Plaque

B. Discussion Item Proposals for Future Board Meetings

VII. ADJOURNMENT

SEPTEMBER EVENTS		OCTOBER EVENTS	
September 5, 2018	Finance Committee Meeting Wednesday, 12:45 p.m., District Office	October 3, 2018	Finance Committee Meeting Wednesday, 12:45 p.m., District Office
September 12, 2018	Monthly Board Meeting Wednesday, 7:00 p.m., WHS Library	October 10, 2018	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library
September 20, 2018	DLR Facilities Study Committee Meeting Thursday, 6:00 p.m., WHS Library	October TBD	Board Work Session Wednesday, 6:00 p.m., WHS Library
September 27, 2018	OSBA Fall Regional Meeting Thursday, 5:30 p.m., Seaside High School 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.