

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Board Meeting

Warrenton High School Library

Wednesday, September 13, 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. PRESENTATIONS

- A. 2017 National Accelerated Reader Honor Roll Award Recipients
- B. Scott Rose – Facilities Expansion

IV. 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.

V. 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 15, 2017

B. Approval of Personnel Report

- 1. New Hires
 - a. Jordan Ringquist – WGS Teacher, MA+0+1
 - b. Tabatha LaSorba – Preschool Instructor
- 2. Extra Duty Contracts
 - a. Robert Hoepfl, WHS Athletic Director, Step 3
 - b. Haley Espelund, WHS Cross County Head Coach, Step 5
 - c. Ian O'Brien, WHS Football, Head Coach, Step 5
 - d. Mike Larsen, WHS Football, Asst. Coach, Step 5
 - e. Craig Horton, WHS Football, Asst. Coach, Step 4
 - f. Nate McBride, WHS Football, Asst. Coach, Step 4
 - g. Staci Miethe, WHS Volleyball, Head Coach, Step 5
 - h. Justine Marxer, WHS Volleyball, Asst. Coach, Step 3
 - i. Brent Sullivan, WHS Volleyball, C-Team Coach, Step 1
 - j. Dana McMakin, WHS Year Book, Step 5
 - k. Dana McMakin, WHS 9th Grade Advisor, Step 2
 - l. Jeffrey Bilyeu, WHS 10th Grade Advisor, Step 1
 - m. Jenny Smith, WHS 11th Grade Advisor, Step 1
 - n. David West, WHS 11th Grade Advisor, Step 1
 - o. Jim Hackwith, WHS 12th Grade Advisor, Step 5
 - p. Brian Vollner, WHS 12th Grade Advisor, Step 1
 - q. Suzanne Marchello, WHS Student Council Advisor, Step 5
 - r. Michael McClure, WHS Band Director, Step 5
 - s. Michael McClure, WHS Choir Director, Step 5
 - t. Jim Hackwith, WHS Drama Teacher, Step 5

- u. Pamela Shaw-Keuter, WHS School to Work, Step 1
- v. Jeanne Hyatt, WHS Student Body Books, Step 5
- w. Steve Porter, WHS Fisheries Advisor, Step 4
- x. Jessica Hoepfl, WGS Athletic Director, Step 3
- y. Sam Thoma, WGS Cross Country Head Coach, Step 1
- z. Tyler McGrorty, WGS 7/8 Football, Head Coach, Step 5
- aa. Ray Bergerson, WGS 7/8 Football, Asst Coach, Step 2
- bb. Samantha Beckett, WGS Volleyball, A-Team Coach, Step 5
- cc. Lindsey Forney, WGS Volleyball, B-Team Coach, Step 4
- dd. Mindy Little, WGS Yearbook, Step 4
- ee. Michael McClure, WGS Band Director, Step 5
- ff. Nate McBride, WHS Basketball, Head Boys Coach, Step 5
- gg. Justine Marxer, WHS Basketball, Girls (C-Team) Coach, Step 3
- hh. Robert Hoepfl, WHS Basketball, Head Girls Coach, Step 5
- ii. Trenton Jeffery, WHS Basketball, Girls (JV) Coach, Step 4
- jj. Corey Conant, WHS Wrestling, Head Coach, Step 3
- kk. Trent Klebe, WHS Wrestling, Assistant Coach, Step 5
- ll. Chris Palmer, WGS Boys Basketball A-Team Coach, Step 5
- mm. Lennie Wolfe, WHS Baseball, Head Coach, Step 5
- nn. Ryan Bjarnson, WHS Baseball, Assistant Coach, Step 5
- oo. Staci Miethe, WHS Softball - Girls Coach, Step 5
- pp. Craig Horton, WHS Softball - JV Coach, Step 2
- qq. Hayley Espelund, WHS Track, Head Coach, Step 5
- rr. Josh Holloway, WHS Track, Asst. Coach, Step 5
- ss. Hayley Espelund, WHS Track, Asst. Coach, Step 5
- tt. Nate McBride, WHS Golf Coach, Step 3
- uu. Amanda McClure, WGS 7/8 Track, Asst Coach, Step 5

- 3. Resignations
 - a. Courtney Conant – Preschool Instructor

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

VI. ACTION ITEMS

A. New Business

- 1. Approve the Revision of Inter-District Transfer Numbers Allowed Per Grade Level (effective 8/21/17)
- 2. Approve Board Policy First Reading
BCB – *Board Officers*
- 3. Approve the Motion to Select the Day of the Month for Regular Board Meetings

VII. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. Finance Committee
 - i. Review of Financial Records and Meeting
 - b. Budget Committee
 - ii. Vacant Positions Announcement

Position 1	Term Expires June 30 th , 2018
Position 2	Term Expires June 30 th , 2019
Position 4	Term Expires June 30 th , 2018
Position 6	Term Expires June 30 th , 2019
- 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 Coordinator
- 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

VIII. ADJOURNMENT

SEPTEMBER EVENTS		OCTOBER EVENTS	
September 6, 2017	Finance Committee Meeting Wednesday, 12:00 p.m., District Office	October 4, 2017	Finance Committee Meeting Wednesday, 12:00 p.m., District Office
September 7, 2017	Warrenton City Library Grand Opening Thursday, 3:00 p.m., Warrenton City Library	October TBD	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library
September 13, 2017	Monthly Board Meeting Tuesday, 7:00 p.m., WHS Library	October 25, 2017	Board Work Session Wednesday, 6:00 p.m., WHS Library
September 14, 2017	OSBA Fall Regional Meeting Thursday, 5:30 p.m., Seaside High School		
September 27, 2017	Board Work Session Wednesday, 6:00 p.m., 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.