

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Board Meeting

Warrenton High School Library

Wednesday, September 13, 2017

7:00 P.M.

7:04 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. The presence of a quorum was noted.

**Board Members Present:** Board Chair Debbie Morrow, Greg Morrill, Dalan Moss, Dan Jackson, Mike Atwood, Stacey Brown

**Board Members Absent:** Darlene Warren

**Staff Representatives:** Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, Warrenton High School Principal Rod Heyen, Warrenton Grade School Vice Principal Robbie Porter, Warrenton Grade School Vice Principal Sean O'Malley, Special Education Director Suzanne Harris

**Others Present:** Edward Stratton of the Daily Astorian, Cindy Yingst of the Columbia Press, Mindy Little, Corey Conant, Angie Horton, Dee Hartley, Barb Schade, Chris Bridgens, Nancy Kennell, Tamra Taylor of Chartwells, Scott Rose of R&C Management Group, Trish Janzen, Jessica Erhardt, Crystal Salmi, Charlie Salmi

**II. PRELIMINARY**

**A. Flag Salute**

**B. Agenda Review**

A motion was made to approve the agenda as revised.

**Corrections: See Attached**

**STACEY BROWN/DALAN MOSS – Motion Passes (Unanimous)**

**III. PRESENTATIONS**

**A. 2017 National Accelerated Reader Honor Roll Award Recipients**

The following teachers were presented awards for achieving the National Accelerated Reader Honor Roll Award for 2017. Mindy Little, Corey Conant, Angie Horton, Dee Hartley, Nancy Kennell, Trish Janzen, Jessica Erhardt. Special recognition was given to Crystal Salmi for having the first class nationwide to read over 7000 books. The following teachers were also presented with awards but were not in attendance: Hannah Johnson, Courtney Johnsen, Margaret Heyen (CBL Supervisor).

**B. Scott Rose – Facilities Expansion**

Scott Rose of R&C Management presented information on his long range facility planning and community outreach assessment and data package. The information can be found attached.

7:59

**IV. AUDIENCE COMMENTS**

*None*

**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.