

**Vernonia School District Board of Directors
Public Meeting
Thursday, March 12, 2020
Vernonia Schools Library, 1000 Missouri Avenue, Vernonia, OR 97064**

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a "Public Comment Card" provided at the agenda table and give it to the Board Secretary. Please limit comments to 3 minutes for each card. We will allow up to 15 minutes for public comment.

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For assisted listening/speech call 429-5891 no later than 48 hours prior to the meeting.

6:00 p.m. REGULAR SESSION

1.0 CALL TO ORDER Chair
1.1 Flag Salute

2.0 AGENDA REVIEW Chair

3.0 SHOWCASING OF SCHOOLS Chair
3.1 Student Reports
3.2 Principal Reports
3.2.1 Student Required Volunteer Community Service Hours

4.0 PUBLIC COMMENT ON NON-AGENDA ITEMS

This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent

5.0 BUSINESS REPORTS

5.1 Superintendent Aaron Miller
5.1.2 Bond Update
5.1.3 SSA-SIA Update
5.2 Financial Marie Knight
5.2.1 Budget Committee Application
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair

6.1 Board Member Reflection
6.2 Board member resignation / replacement timeline
6.3 Oregon Promise Training

7.0 OTHER INFORMATION and DISCUSSION

7.1 Draft 2020-21 Instructional Calendar
7.2 Licensed Staff Renewal
7.3 Administrative Staff Renewal
7.4 Active Shooter Training
7.5 Student Investment Account Application

8.0 ACTION ITEMS

8.1 Budget Committee Appointment

I move to appoint Kellie Murray to a three-year term on the Budget Committee.

8.2 Board Member Resignation & Replacement Timeline

I move to accept the resignation of Board member Melissa Zavales effective March 2, 2020 and approve the replacement timeline as discussed.

8.3 Renewal of Licensed Staff

I move to accept the recommendation to renew all licensed staff contracts.

8.4 Renewal of Administrative Staff

I move to accept the recommendation to renew all administrative staff contracts.

8.5 Student Investment Account Application

I move to approve the Student Investment Account Application as presented.

9.0 MONITORING BOARD PERFORMANCE Chair

10.0 CONSENT AGENDA Chair

The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

10.1 Minutes of 02/13/20 Regular Meeting

I move to approve the consent agenda as presented.

11.0 ADJOURNChair

DATES

April 9, 2020 – School Board Meeting 6:00 p.m. – Mist Elementary School

(Dates and times are subject to change. Please check the district web site at www.vernonia.k12.or.us for the most updated information)