

**Vernonia School District Board of Directors
Public Meeting
Thursday, April 8, 2021
Vernonia School, 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 Vernonia Family Academy (VFA) Report

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. Poisoning

5.0 BUSINESS REPORTS
5.1 Superintendent Aaron Miller
5.1.1 Bond Update
5.2 Financial Marie Knight
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair
6.1 Superintendent Evaluation Timeline and Standards

7.0 OTHER INFORMATION and DISCUSSION
7.1 2020-21 Instructional Calendar Revision: Snow Days
7.2 2021-22 Instructional Calendar
7.3 Staff Resignation
7.4 MOU – OSEA - Childcare
7.5 MOU – OSEA – COVID Working Conditions

8.0 ACTION ITEMS
8.1 **2020-21 Instructional Calendar Revision: Snow Days**
I move to approve the changes to the 2020-21 Instructional Calendar as presented.
8.2 **2021-22 Instructional Calendar**
I move to approve the 2021-22 Instructional Calendar as presented.

8.3 Staff Resignation

I move to accept the resignation of Mist K-2 Teacher Andrea Anderson effective June 30, 2021.

8.4 Superintendent Evaluation Timeline

I move to approve the Superintendent Evaluation Timeline and Standards as discussed.

8.5 MOU – OSEA - Childcare

I move to approve the MOU for the OSEA on childcare as discussed.

8.6 MOU – OSEA – COVID-19 Pay Provisions

I move to approve the MOU for the OSEA on COVID-19 Pay Provisions as discussed.

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 03/06/21 Workshop and 03/11/21 Regular Meeting

I move to approve the consent agenda as presented.

11.0 ADJOURNChair

DATES

April 22, 2021	Budget Committee Meeting
April 24, 2021	OSBA Board Training Session #5 – 9:00 a.m.
May 13, 2021	School Board/Budget Committee Meeting – 6:00 p.m.
May 15, 2021	OSBA Board Training Session #6 – 9:00 a.m.

(Dates and times are subject to change. Please check the district web site at www.vernoniak12.org for the most updated information)