

**Vernonia School District Board of Directors
Public Meeting
Thursday, June 13, 2019
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
1.2 Board Member Reflection

- 2.0 AGENDA REVIEW** Chair
I move to approve the agenda as presented/amended.

- 3.0 RECESS to BUDGET HEARING**
3.1 Open Hearing
3.2 Budget Review
3.3 Public Comment
3.4 Close Hearing

4.0 RETURN to REGULAR SESSION

- 5.0 SHOWCASING OF SCHOOLS** Chair
5.1 Student Reports
5.2 Principal Reports
5.3 AVID Report

- 6.0 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

- 7.0 BUSINESS REPORTS**
7.1 Superintendent Aaron Miller
7.1.1 Bond Update
7.2 Financial Marie Knight
7.2.1 Resolution #1819-09
7.2.2 Resolution #1819-10
7.2.3 resolution #1819-11
7.3 Maintenance Mark Brown

- 8.0 BOARD REPORTS / BOARD DEVELOPMENT** Chair
8.1 Election Abstract

- 9.0 OTHER INFORMATION and DISCUSSION**
9.1 Out of State Travel Request – AVID, 8th Grade DC Trip, Senior Disneyland Trip

- 9.2 Staff Resignations and Retirements
- 9.3 New Hires
- 9.4 VEA Contract

10.0 ACTION ITEMS

10.1 Resolution #1819-09 – Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax.

I move to approve resolution #1819-09 as presented.

10.2 Resolution #1819-10 – GASB 54 Fund Balance.

I move to approve Resolution #1819-10 as presented.

10.3 Resolution #1819-11 – Transfer Appropriations within Funds

I move to approve Resolution #1819-11 as presented.

10.4 Retirements / Resignations

I move to accept the retirement of Val DeWitt, Nga Frederiksen, and Linda Hobart and the resignation of Katherine Brown, Paula Dorry, Casandra Hylton, Doran Lower, and Deb Stahlnecker.

10.5 New Hires

I move to approve the following new teacher hires:

Rachel Brown, MS Social Studies

Kirk Ebberts, MS/HS Welding (part time)

Claire Youngberg, VES Kindergarten

Jordan Frink, VES 1st Grade

Kiara Single – VES 1st/2nd Grade

Dancia Sammons – VES 4th or 5th Grade

10.6 Election Abstract

I move to accept the abstract from the May 21, 2019 election as presented.

10.7 VEA Contract

I move to ratify the 2019-20 and 2020-21 Vernonia Education Association Contract as presented.

10.8 Out of State Travel

I move to approve out of state travel for AVID in July 2019, and the 8th Grade DC trip and the Senior California trip in the Spring of 2020.

11.0 MONITORING BOARD PERFORMANCE Chair

12.0 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.

12.1 Minutes of 05/09/19 Regular Meeting and 05/30/19 Workshop

I move to approve the consent agenda as presented.

13.0 RECESS To EXECUTIVE SESSION Under O.R.S. 192.660(2)(b) “To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent...”

And under O.R.S. 192.660(2)(i) “To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member...”

14.0 RETURN To REGULAR SESSION

15.0 ADJOURNChair

UPCOMING DATES

July 11, 2019 School Board Mtg.

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