

VERNONIA SCHOOL DISTRICT 47J
1201 TEXAS AVENUE
VERNONIA OR 97064

BOARD OF DIRECTORS WORKSHOP MEETING MINUTES

October 10, 2020

CALL TO ORDER: A Workshop of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was convened at 9:05 a.m.

MEETING CALLED
TO ORDER

Board Present: Greg Kintz, Brittanie Roberts, Stacey Pelster, Susan Wagner, Joanie Jones and Jeana Gump

BOARD PRESENT

Board Absent: Vacant Position #3

BOARD ABSENT

Staff Present: Aaron Miller, Superintendent

STAFF PRESENT

Visitors Present: Steve Kelley, OSBA

VISITORS

Vernonia School District DEMSP (full program) Training, Session #1

Introductions were held and an overview of the DEMSP Scholarship Program and its requirements were shared by Steve Kelley. By completing the training the Board will have the ability to award a \$5000 scholarship to a VHS graduating senior. The full program involves six training sessions, approximately 3 hours each, separate from a scheduled Board meeting.

Sessions include:

1. DEMSP Overview and Planning
2. Best Practices: Roles and Responsibilities
3. Board Culture: intermediate Roles and Responsibilities
- 4-6. Board Project with District Leadership Team

Discussion was held on:

1. Collaborative Governance
2. Equitable Outcomes
3. Board Self-Assessment Survey results
4. Creating Board Goals for 2020-21
5. Review Status of Superintendent Evaluation Process
6. Next Steps: Future Training Dates and Agenda Topics


ADJOURNED: Workshop concluded at 12:00 p.m.

ADJOURNED

Submitted by Barb Carr, Administrative Assistant with notes from Superintendent Miller



Board Chair



District Clerk