

**Vernonia School District Board of Directors  
Public Meeting  
Thursday, September 12, 2019  
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 – N/A  
 3.2 Principal Reports

**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  
 5.2 Financial ..... Marie Knight  
 5.3 Maintenance ..... Mark Brown

**6.0 BOARD REPORTS / BOARD DEVELOPMENT** ..... Chair

**7.0 OTHER INFORMATION and DISCUSSION**  
 7.1 New Hires ..... Aaron Miller  
 7.2 OSBA Board Nomination ..... Aaron Miller

**8.0 ACTION ITEMS**  
 8.1 **New Hires**  
*I move to approve the recommendation to hire \_\_\_\_\_ for HS PE.*  
 8.2 **OSBA Board Nomination**  
*I move that we, the Vernonia 47J School Board, nominate Greg Kintz for the OSBA Board of Director position #14 North Coast Region.*

**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 08/11/19 Regular Meeting

*I move to approve the consent agenda as presented.*

**11.0 ADJOURN** .....Chair

**DATES**

October 10, 2019 School Board Meeting at Mist Elementary

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