

**Vernonia School District Board of Directors
Public Meeting
Thursday, June 10, 2021
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

- 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
 - 7.1.1 Bond Update
 - 7.2 Financial
 - 7.2.1 Resolution #2021-04
 - 7.2.2 Resolution #2021-05
 - 7.3 Maintenance

- 8.0 BOARD REPORTS / BOARD DEVELOPMENT** Chair
 - 8.1 Presentation to Outgoing Board Member
 - 8.2 Election Abstract

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

9.2 Staff Resignations and Retirements

10.0 ACTION ITEMS

10.1 Resolution #2021-04 – Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax.

I move to approve the Vernonia School District Budget for the 2021-22 as follows:

General Fund.....	\$8,120,168
Special Revenue Fund.....	\$3,009,399
Debt Service Fund.....	\$1,142,486
Capital Projects Fund.....	\$1,380,275
Total, All Funds.....	\$13,652,328

As (presented / amended), with a tax rate of \$5.0121 per \$1,000 of assessed value to be assessed in support of the General Fund and in the amount of \$1,040,000 for debt service for general obligation bonds.

10.2 Resolution #2021-05 – Transfer Appropriations within Funds

I move to approve Resolution #2021-05 as presented.

10.3 Election Abstract

I move to accept the abstract from the May 18, 2021 election as presented.

10.4 Out of State Travel

I move to approve out of state travel for and the 8th Grade DC trip and the Senior California trip in the Spring of 2022 and the HS Student trip to Germany, Summer 2022.

10.5 Resignations/Retirements

I move to accept the retirement of Matthew Blair and Byron Brown and the resignation of Kendra Berryman and Laura Blacker effective June 30, 2021.

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 05/13/2021 Regular Meeting and 04/24/21 and 05/15/21 Workshop

I move to approve the consent agenda as presented.

13.0 RECESS To EXECUTIVE SESSION 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 8, 2021 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)