

**Vernonia School District Board of Directors
Public Meeting
Thursday, July 08, 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 OATH OF OFFICE

3.0 AGENDA REVIEW Chair

4.0 ELECT BOARD CHAIR & VICE CHAIR Chair

- 4.1 Elect 2021-22 Board Chair
- 4.2 Elect 2021-22 Board Vice Chair

5.0 SHOWCASING OF SCHOOLS Chair

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
- 7.2 Financial Marie Knight
- 7.3 Maintenance Mark Brown

8.0 BOARD REPORTS / BOARD DEVELOPMENT Chair

- 8.1 Scholarship Development Committee
- 8.2 DEMSP Training – Half Session

9.0 OTHER INFORMATION and DISCUSSION

- 9.1 Board Liaisons to District Committees: Aaron Miller
 - 9.1.1 Safety
 - 9.1.2 Talented and Gifted
 - 9.1.3 Vernonia’s Caring Community (VCC) – Social Emotional Learning (SEL)
- 9.2 Board Assignments Aaron Miller
 - 9.2.1 Negotiations
 - 9.2.2 Policy Review
 - 9.2.3 Facilities (Long Range Planning)
 - 9.2.4 Vernonia Education Foundation (VEF)
- 9.3 2021-22 Substitute Teacher Pay Aaron Miller

School Board Meeting	July 08, 2021
9.4	2021-22 Board Meeting Schedule..... Aaron Miller
9.5	2021-22 Fee Schedule..... Aaron Miller
9.6	New Hires Aaron Miller
9.7	NWRESD Applications for NWRESD Board Zone 4..... Aaron Miller
9.8	Staff Resignation..... Aaron Miller
9.9	OSEA Collective Bargaining Agreement Aaron Miller
9.10	Policy Updates – 1 st Reading Aaron Miller

10.0 ACTION ITEMS

10.1 Substitute Teacher Pay

I move to establish the Substitute Teacher Pay for 2021-22 at \$_____ per day.

10.2 Board Meeting Schedule

I move to approve the 2021-22 Board Meeting Schedule as presented.

10.3 Fee Schedule

I move to approve the 2021-22 Fee Schedule as presented.

10.4 New Hire(s)

I move to approve the Superintendent's recommendation to hire Elana Donaghue - VES 2nd Grade, Colin Gilbert - VMS Social Studies, and Ian Rogers – VHS Health/PE.

10.5 NWRESD Board Zone 4 Candidate Selection

I move to cast a vote for candidate (insert name) for NWRESD Board Zone #4

10.6 Staff Resignation

I move to accept the resignation of Kirk Ebberts, Metal Shop teacher effective June 30, 2021.

10.7 OSEA Collective Bargaining Agreement

I move to approve the 2021-23 Collective Bargaining Agreement with the OSEA.

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 the 06/10/21 Regular Meeting and 06/23/21 Special Meeting

12.2 Designate:

12.2.1 Chief Administrative & Budget Officer/Clerk: Aaron Miller

12.2.2 Custodian of Funds: Aaron Miller

12.2.3 Representative of Federal/State Fund & Grant Applications: Aaron Miller

12.2.4 Depository of Funds: US Bank & Government Pool

12.2.5 District Auditors: Pauly, Rogers & Co. P.C.

12.2.6 Insurance Agent of Record: Brown & Brown Northwest

12.2.7 Attorney of Record: Garrett, Hemann, Robertson, Jennings, Comstock & Trethewy, P.C.

12.2.8 Newspaper of Record: Vernonia’s Voice

12.3 Set:

12.3.1 Borrowing Limit - \$150,000

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 othe public officer, employee or staff member...”

14.0 **RETURN to REGULAR SESSION**

15.0 **ACTION ITEM:**

15.1 **Superintendent Summative Evaluation**

I move to approve the 2020-21 Summative Evaluation for Superintendent Aaron Miller as discussed.

16.0 **ADJOURN**Chair

UPCOMING DATES

August 12 School Board Meeting – 6 p.m.

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