

**Vernonia School District Board of Directors
Public Meeting
Thursday, January 14, 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 held VIRTUALLY

- 1.0 CALL TO ORDER** Chair
 - 1.1 Flag Salute
 - 1.2 School Board Recognition Month

- 2.0 AGENDA REVIEW** Chair

- 3.0 SHOWCASING OF SCHOOLS** Chair
 - 3.1 Student Reports
 - 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
 - 6.1 Board Vacancy Interview / Discussion / Appointment
I move to appoint (insert name) to the vacant position #3 with a term expiration of June 30, 2021.

OATH OF OFFICE Aaron Miller

- 7.0 OTHER INFORMATION and DISCUSSION**
 - 7.1 Policy Approval – 1st Reading
 - 7.2 Curl School Bus Transportation Contract Revision
 - 7.3 School Re-Opening Update
 - 7.4 Staff Retirements

- 8.0 ACTION ITEMS**
 - 8.1 Curl School Bus Transportation Contract Revision
I move to approve the Curl School Bus transportation contract revision as reviewed and discussed.

8.2 Staff Retirement

I move to accept the retirement of teacher Byron Brown effective June 30, 2021 and classified staff member Dana Hyde effective June 30, 2021.

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 12/10/2020 Regular Meeting

I move to approve the consent agenda as presented.

11.0 ADJOURNChair

DATES

February 11, 2021 School Board Meeting at 6:00 p.m.
(Dates and times are subject to change. Please check the district web site at www.vernoniak12.org for the most updated information)