

**Vernonia School District Board of Directors
Public Meeting
Thursday, September 10, 2020
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 2020-21 Calendar Adjustment Aaron Miller
7.2 Policy Updates Aaron Miller
BBF-Board Member Standards of Conduct
BBFC-Reporting of Suspected Abuse of a Child
BDC-Executive Sessions
BDDG-Minutes of Board Meetings
ECACB-Unmanned Aircraft System (UAS) a.k.a. Drone
EEA-Student Transportation Services
GBA-Equal Employment Opportunity
GBEA-Workplace Harassment
GBEDA-Drug and Alcohol Testing and Record Query-Transportation Personnel
GBNAA/JHFF-Reporting Requirements for Suspected Sexual Conduct w/Student
GCA-License Requirements
GCAB-Personal Electronic Devices and Social Media-Staff
IICC-Volunteers

- JEA-Compulsory Attendance
- JEC-Admissions
- JECA-Admission of Resident Students
- JGAB-Use of Restraint and Seclusion
- JGE-Expulsion
- JHCD/JHCDA-Medications
- JHFE-Reporting of Suspected Abuse of a Child
- JHFF-Reporting Requirements Regarding Sexual Conduct w/Students (DELETE)
- JHFF/GBNAA-Reporting Requirements for Suspected Sexual Conduct w/Student
- KL-Public Complaints

- 7.3 Curl School Bus Services Contract Adjustment..... Aaron Miller
- 7.4 Staff New Hire Aaron Miller
- 7.5 Vernonia Education Assoc. M.O.U..... Aaron Miller

8.0 ACTION ITEMS

8.1 2020-21 Calendar Adjustment

I move to approve the 2020-21 calendar as amended.

8.2 Policy Updates

I move to approve updates to policies as presented.

8.3 Curl School Bus Services Contract

I move to approve the adjustment to the Curl School Bus Services Contract as discussed and presented.

8.4 New Hire

I move to approve the Superintendent’s recommendation to hire Jamie Hamsa as the District’s SEL Coordinator.

8.5 Vernonia Education Association M.O.U.

I move to approve the VEA MOU as discussed and presented.

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 08/13/2020 Regular Meeting

I move to approve the consent agenda as presented.

11.0 ADJOURNChair

DATES

October 8, 2020 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)