

**Vernonia School District Board of Directors
Public Meeting
Thursday, June 11, 2020
Via Google Hangouts Virtual Meeting – 6:00 p.m.**

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
3.2 Principal Reports
3.3 Distance Learning for All
3.4 Social Emotional Learning (SEL) Team Update
3.5 Special Education Update
3.6 Food Service / Meal Update

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
5.1.1 Bond Update
5.1.2 SSA-SIA Update
5.2 Financial Marie Knight
5.2.1 Resolution #1920-04 - Adoption of 2020-21 Budget
5.2.1 Resolution #1920-05 - Transfer of Appropriations
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair

6.1 Board Member Reflection
6.2 Vacant position replacement Discussion
6.3 OSBA Memorial Scholarship Application

7.0 OTHER INFORMATION and DISCUSSION

7.1 Staff Resignation
7.2 2020-21 Out of State Travel

8.0 ACTION ITEMS

8.1 Resolution #1920-04 – Adopting the 2020-21 Budget.....

I move that the Board of Directors of the Vernonia School District hereby adopts the budget for the fiscal year 2019-2020 in the total of \$13,010,290 as presented/amended.

8.2 Resolution #1920-05 – Appropriating Funds for 2019-20

I move that the Board of Directors of the Vernonia School District approves the appropriation of funds as presented/amended.

8.3 Staff Resignation

I move to accept the resignation of Joan Jones, Mist Teacher, effective June 30, 2020.

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 05/14/20 Regular Meeting

I move to approve the consent agenda as presented.

13.0 ADJOURNChair

DATES

July 9, 2020 – School Board Meeting 6:00 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)