

**Vernonia School District Board of Directors
Public Meeting
Thursday, November 12, 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
3.2 Principal Reports
3.3 ODE At-A-Glance School and District Profiles

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
5.2.1 Audit Presentation
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair
6.1 Board Resignation and Timeline for Replacement

7.0 OTHER INFORMATION and DISCUSSION
7.1 Curls School Bus Services Annual Transportation Report
7.2 Division 22 Assurances
7.3 Student Success Act (SSA) – Student Investment Account (SIA) Grant Agrmt.
7.4 OSBA Resolution Supporting the 2021-22 Legislative Priorities & Principles
7.5 Policies Presented as 1st Reading
7.5.1 GCBDAAG/GBDAA – COVID-19 Related Leave
7.5.2 GBN/JBA – Sexual Harassment
7.5.3 GBL – Personnel Records
7.5.4 GBLA – Disclosure of Information
7.5.5 JHH – Student Suicide Prevention
7.6 Returning Students to On-Site Learning

8.0 ACTION ITEMS

8.1 Division 22 Assurances

I move to approve the District’s Division 22 Assurances report as presented and discussed.

8.2 SSA-SIA Grant Agreement Approval

I move to approve the SSA-SIA Grant Agreement as presented and discussed.

8.3 OSBA Resolution Support

I move to approve Resolution # 2021-01 supporting OSBA’s 2021-22 Legislative Priorities and Principles as presented and discussed.

8.4 Board Member Resignation

I move to accept the resignation of Steve Whiteman, school board position #3, effective 10/9/2020 declaring a vacancy on the school board.

8.5 Board Member Replacement Process and Timeline

I move to approve the process and timeline for filling the vacancy on the school board as discussed.

8.6 Returning Students to On-Site Learning

I move to approve the plan to return students to on-site learning as discussed.

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 10/8/2020 Regular Meeting and 10/10/2020 Workshop

I move to approve the consent agenda as presented.

11.0 ADJOURN Chair

DATES

December 10, 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)