

**Vernonia School District Board of Directors
Public Meeting
Thursday, February 11, 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 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

7.0 OTHER INFORMATION and DISCUSSION
7.1 School Re-Opening Update
7.2 Policy Updates – 2nd Reading
7.3 NWRESD Annual Report and 2021-22 Local Service Plan
7.4 VEA Memorandum of Agreement
7.5 District Health and Safe Schools (HASS) Plan
7.6 Licensed Contract Renewal Recommendations
7.7 Staff Retirement

8.0 ACTION ITEMS
8.1 **Policy Updates Approval**
I move to approve the policy updates as presented

8.2 **NWRESD Local Service Plan**
I move to approve the NWRESD 2021-22 Local Service Plan as presented.

8.3 VEA Memorandum of Agreement

I move to approve the VEA Memorandum of Agreement as discussed.

8.4 District Health & Safe Schools Plan

I move to approve the ODE Approved District HASS Plan as presented.

8.5 Staff Retirement

I move to accept the retirement of EIDonna Williams, Instructional Assistant, effective. 28, 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 01/14/21 Regular Meeting and 01/30/21 Workshop

I move to approve the consent agenda as presented.

11.0 ADJOURNChair

DATES

March 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)