

**Vernonia School District Board of Directors  
Public Meeting  
Wednesday, December 12, 2019  
Vernonia Schools Library, 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.

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**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  
3.2.1 Instructional Hours Report - Elementary

**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  
5.4 Spencer Health & Wellness Clinic Report ..... Sherry Ford

**6.0 BOARD REPORTS / BOARD DEVELOPMENT** ..... Chair  
6.1 Board Member Reflection

**7.0 OTHER INFORMATION and DISCUSSION**  
7.1 Policy IGAI – Human Sexuality  
7.2 Graduation Requirement – Volunteer Hours  
7.3 Staff Resignation and New Hire

**8.0 ACTION ITEMS**  
8.1 Resignation  
*I move to accept the resignation of Dancia Sammons, 5<sup>th</sup> Grade Teacher, effective December 6, 2019.*  
8.2 New Hire  
*I move to approve the Superintendent's recommendation to hire \_\_\_\_\_ for an elementary 5<sup>th</sup> grade teaching position.*

**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 11/13/19 Regular Meeting**

*I move to approve the consent agenda as presented.*

**11.0 ADJOURN ..... Chair**

**DATES**

- Dec. 23, 2019 – Jan. 3, 2020 – Winter Break
- January 9, 2020 – School Board Meeting 6:00 p.m.
- January 11, 2020 – School Board Workshop 9:00 a.m.

*(Dates and times are subject to change. Please check the district web site at [www.vernonia.k12.or.us](http://www.vernonia.k12.or.us) for the most updated information)*