

**Vernonia School District Board of Directors
Public Meeting
Wednesday, November 13, 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.

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

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 Auditor Report for 2018-19
 5.3 Maintenance Mark Brown
 5.4 Curls School Bus Services Annual Transportation Report Shelley Hennessey

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair
 6.1 Workshop Date for Establishment of Goals

7.0 OTHER INFORMATION and DISCUSSION
 7.1 Policy – 2nd Reading
 7.1.1 BBAA – Individual Board Member’s Authority and Responsibilities
 7.1.2 ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
 7.1.3 GBDA – Mother Friendly Workplace
 7.1.4 GBEB – Staff – HIV, AIDS, and HBV
 7.1.5 GBH/JECAC – Staff/Student/Parent Relations
 7.1.6 GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying-Staff
 7.1.7 GCBDC/GDBDC – Domestic violence/harassment/Sexual Assault, or Stalking Leave
 7.1.8 IGDJ – Interscholastic Activities

- 7.1.9 IKF – Graduation Requirements
- 7.1.10 JEC – Admissions
- 7.1.11 JECAC/GBH – Staff/Student/Parent Relations
- 7.1.12 JECB – Admission of Nonresident Students
- 7.1.13 JECF – Interdistrict Transfer of Resident Students
- 7.1.14 JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence, and Domestic Violence – Student
- 7.1.15 LBE – Public Charter Schools

- 7.2 Policy IGAI – Human Sexuality
- 7.3 Graduation Requirement – Volunteer Hours
- 7.4 Out of State Travel Review
- 7.5 OSBA North Coast Regional Election

8.0 ACTION ITEMS

8.1 Policy Updates:

I move to approve the policy updates as presented.

8.2 OSBA Election Vote

I move to cast a vote of support for Greg Kintz seeking election to the OSBA Board of Directors for the North Coast Region 14.

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 10/10/19 Regular Meeting

I move to approve the consent agenda as presented.

11.0 RECESS TO EXECUTIVE SESSION under O.R.S. 196.660 (2)(i) "To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member..."

12.0 RETURN TO REGULAR SESSION

13.0 ADJOURNChair

DATES

December 12, 2019 - School Board Meeting
Dec. 23, 2019 – Jan. 3, 2020 – Winter Break

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