

**Vernonia School District Board of Directors  
Public Meeting  
Thursday, February 13, 2020  
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
  - 1.2 School Board Recognition

- 2.0 AGENDA REVIEW** ..... Chair

- 3.0 SHOWCASING OF SCHOOLS** ..... Chair
  - 3.1 Student Reports
  - 3.2 Principal Reports
    - 3.2.1 Student Required Volunteer Community Service Hours
  - 3.3 Social-Emotional Learning Coordinator Report - Jamie Hamsa
  - 3.4 Opportunity Room II Report – Justin Ward

- 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
    - 5.1.3 SSA-SIA Update
  - 5.2 Financial ..... Marie Knight
    - 5.2.1 Budget Committee Calendar
  - 5.3 Maintenance ..... Mark Brown
  - 5.4 School Resource Officer ..... Officer Abbie Hanson
    - 5.4.1 Security/Front Door Lock System ..... Aaron Miller
  - 5.5 NWRESD Annual Report & Local Service Plan ..... Aaron Miller

- 6.0 BOARD REPORTS / BOARD DEVELOPMENT** ..... Chair
  - 6.1 Board Member Reflection
  - 6.2 Oregon Promise Training
  - 6.3 Superintendent Search Development

- 7.0 OTHER INFORMATION and DISCUSSION**
  - 7.1 Curls’ School Bus Services Contract Extension Proposal and Review
  - 7.2 Surplus Equipment
  - 7.3 Superintendent Evaluation Timelines

7.4 Student/Instructor Evaluations

8.0 **ACTION ITEMS**

8.1 **Budget Calendar**

*I move to approve the 2020-21 Budget Committee Calendar as presented.*

8.2 **Curls School Bus Services Contract**

*I move to approve the amended Curls School Bus Services Contract as presented and discussed.*

8.3 **Surplus Equipment**

*I move to approve the Surplus Equipment List as presented.*

8.4 **NWRESD Local Service Plan 2020-21**

*I moved to approve the 2020-21 NWRESD Local Service Plan as presented.*

9.0 **MONITORING BOARD PERFORMANCE** ..... Chair

9.1 Board Goals ..... 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 01/09/20 Regular Meeting and 01/11/20 Workshop

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

11.0 **RECESS TO EXECUTIVE SESSION** under O.R.S. 192.660 (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 **ADJOURN** .....Chair

**DATES**

March 12, 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](http://www.vernonia.k12.or.us) for the most updated information)*