Vernonia School District Board of Directors Public Meeting Thursday, May 13, 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
2.0 3.0	RECESS to BUDGET COMMITTEE MEETING RETURN to REGULAR SESSION
4.0	AGENDA REVIEW
5.0	SHOWCASING OF SCHOOLS 5.1 Student Reports 5.2 Principal Reports 5.3 SEL Director Update
6.0	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 Statues, 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. Poisoning
7.0	BUSINESS REPORTS7.1SuperintendentAaron Miller5.1.1 Bond UpdateMarie Knight7.2FinancialMark Brown
8.0	BOARD REPORTS / BOARD DEVELOPMENTChair
9.0	OTHER INFORMATION and DISCUSSION 9.1 MOU – OSEA - Childcare 9.2 Staff Resignations 9.3 New Hires
10.0	ACTION ITEMS

I move to approve the MOU for the OSEA on childcare as discussed.

10.1

MOU - OSEA - Childcare

May 13, 2021

10.2 Staff Resignation

I move to accept the resignations of Elementary Teachers Natalia Burdulis and Jordan Ochoa and K-12 Structured Learning Teacher Kathryn Dalton effective June 30, 2021.

10.3 New Hires

I move to approve the Superintendent recommendation to hire Sarah Clark, HS Social Sciences and Dylan Taylor, HS Math for the 2021-22 school year.

11.0 MONITORING BOARD PERFORMANCEChair

12.0 CONSENT AGENDAChair

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.

12.1 Minutes of 4/3/2021 and 4/24/2021 Workshops and 04/08/21 Regular Meeting

I move to approve the consent agenda as presented.

- 13.0 RECESS to EXECUTIVE SESSION under O.R.S. 192.660 (2) (i)
- 14.0 RETURN to REGULAR SESSION
- 15.0 ADJOURNChair

DATES

May 15, 2021 OSBA Board Training Session #6 – 9:00 a.m.

June 10, 2021 School Board Meeting – 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)