VERNONIA SCHOOL DISTRICT 47J 1201 TEXAS AVENUE VERNONIA OR 97064

BOARD OF DIRECTORS WORKSHOP MEETING MINUTES

January 11, 2020

CALL TO ORDER: A Workshop of the Board of Directors of Administrative School District 47J, Columbia

County, Oregon was convened at 9:00 a.m.

MEETING CALLED

TO ORDER

VISITORS

Board Present: Greg Kintz, Brittanie Roberts, Stacey Pelster, Steve Whiteman, and Jeana Gump

BOARD PRESENT

Board Absent: Susan Wagner and Melissa Zavales

BOARD ABSENT

Staff Present: Aaron Miller, Superintendent

STAFF PRESENT

Discussion was held on Board Goal updates. Highlights of the discussion are as follows:

• Equity work by the ESD with staff and how this can be applied to goal development

Need for an attachment of accountability measures to the developed goals

· Need to address teacher and staff well-being

• Increase calendar days and instructional hours

• Increase parent involvement, adding parents to committees

• Remove discipline from a goal to a discipline communication goal

The following Board Goals were established.

Increase Educational Opportunities for Students

1. Calendar days for students and staff

- 2. Dual Credit Opportunities
- 3. Core and Elective offerings
- 4. Technology 1:1

Visitors Present: None

5. Support expansion of Vernonia Family Academy to include 9-12

Facilities and Operations

- 1. Bond Projects completion
- 2. Balance Maintenance Staff with work load
- 3. Other Facilities project completion (Irrigation, access to Texas House, Grandstands)

Teacher/Staff Recruitment & Involvement

- 1. Continued support for a Positive Work Environment
- Retention of staff
- 3. Superintendent Succession Training/Plan
- 4. Increased Substitute Wage Rate (Emphasis during Hiring Process)

Student Involvement

- 1. Decision making (Classroom Learning Environment Survey)
- 2. Coordinate a Community Service Plan (Volunteer Coordinator, Opportunities List)
- 3. Increase opportunities to connect with staff for help/support (Homework Club, Period X)
- 4. College/Career readiness (Tracks)

Community (Parent) Involvement

- 1. Shared Time Investment during school
- 2. Non-incident Teacher-Parent communication
- 3. D & F Letter Grade calls
- 4. Discipline/Communication (Opportunity Room)

ADJOURNED: Workshop concluded at 2:00 p.m.

ADJOURNED

Submitted by Barb Carr, Administrative Assistant

Board Chair

01-11-2020