

**Vernonia School District Board of Directors  
Public Meeting  
Thursday, July 09, 2020  
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.

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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 ELECT BOARD CHAIR & VICE CHAIR** ..... Chair  
 3.1 Elect 2020-21 Board Chair  
 3.2 Elect 2020-21 Board Vice Chair

**4.0 SHOWCASING OF SCHOOLS** ..... Chair

**5.0 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

**6.0 BUSINESS REPORTS**  
 6.1 Superintendent ..... Aaron Miller  
     6.1.2 Bond Update  
     6.1.3 1-to-1 Technology  
 6.2 Financial ..... Marie Knight  
 6.3 Maintenance ..... Mark Brown

**7.0 BOARD REPORTS / BOARD DEVELOPMENT** ..... Chair  
 7.1 Board Vacancy Discussion and Appointment.  
     *I move to appoint (insert name) to vacant position #5 for the remainder of the term.*  
 7.2 Administer Oath of Office

**8.0 OTHER INFORMATION and DISCUSSION**  
 8.1 Board Liaisons to District Committees: ..... Aaron Miller  
     8.1.1 Safety  
     8.1.2 Talented and Gifted  
     8.1.3 Vernonia’s Caring Community (VCC) – Social Emotional Learning (SEL)  
 8.2 Board Assignments ..... Aaron Miller  
     8.2.1 Negotiations  
     8.2.2 Policy Review  
     8.2.3 Facilities (Long Range Planning)

**8.2.4** Vernonia Education Foundation (VEF)

**8.3** Substitute Teacher Pay..... Aaron Miller

**8.4** 2020-21 Board Meeting Schedule..... Aaron Miller

**8.5** 2020-21 Fee Schedule..... Aaron Miller

**8.6** New Hires ..... Aaron Miller

**8.7** Supervisory/Confidential Contract MOA..... Aaron Miller

**8.8** Superintendent Contract ..... Aaron Miller

**9.0** **ACTION ITEMS**

**9.1** **Substitute Teacher Pay**  
*I move to establish the Substitute Teacher Pay for 2020-21 at \$\_\_\_\_\_ per day.*

**9.2** **Board Meeting Schedule**  
*I move to approve the 2020-21 Board Meeting Schedule as presented.*

**9.3** **Fee Schedule**  
*I move to approve the 2020-21 Fee Schedule as presented.*

**9.4** **New Hire(s)**  
*I move to approve the Superintendent’s recommendation to hire Natalia Burdulis as 3<sup>rd</sup> Grade teacher at Vernonia Elementary and Sena Wilmoth as the blended 3<sup>rd</sup>-5<sup>th</sup> Grade teacher at Mist Elementary.*

**9.5** **Supervisory / Confidential Contract M.O.A.**  
*I move to approve the Supervisory / Confidential Contract M.O.A. as presented and discussed.*

**9.6** **Superintendent Contract**  
*I move to approve the adjustment to the Superintendent Contract as presented and discussed.*

**10.0** **MONITORING BOARD PERFORMANCE** ..... Chair

**11.0** **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.

**11.1** Minutes of the 06/11/20 Regular Meeting

**11.2** Designate:

**11.2.1** Chief Administrative & Budget Officer/Clerk: Aaron Miller

**11.2.2** Custodian of Funds: Aaron Miller

**11.2.3** Representative of Federal/State Fund & Grant Applications: Aaron Miller

**11.2.4** Depository of Funds: US Bank & Government Pool

**11.2.5** District Auditors: Pauly, Rogers & Co. P.C.

**11.2.6** Insurance Agent of Record: Brown & Brown Northwest

**11.2.7** Attorney of Record: Garrett, Hemann, Robertson, Jennings, Comstock & Trethewy, P.C.

- 11.2.8 Newspaper of Record: Vernonia’s Voice
- 11.3 Set:
  - 11.3.1 Borrowing Limit - \$150,000

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

**12.0 ADJOURN** .....Chair

**DATES**

August 13                      School Board Meeting – 6 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)*