

VERNONIA SCHOOL DISTRICT 47J
1201 TEXAS AVENUE
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

June 29, 2017

- 1.0 CALL TO ORDER:** A Special Meeting of the Directors of Vernonia Administrative School District 47J, Columbia County, Oregon was called to order at 6:05 p.m. by Brett Costley. MEETING CALLED TO ORDER
- Board Present:** Brett Costley, Greg Kintz, Katie Roberts, and Susan Wagner BOARD PRESENT
Board Absent: Cari Levenseller, Brittanie Roberts, and Ernie Smith BOARD ABSENT
Staff Present: Aaron Miller, Superintendent; Marie Knight, Business Manager; and Barb Carr, Administrative Assistant. STAFF PRESENT
- Visitors Present:** None, VISITORS PRESENT
- 1.1 Flag Salute:** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 1.3 Agenda Review:** There was an addition of Discussion item 2.4 and an Action Item 3.3 on Bond Post Issuance Compliance Procedures. AGENDA REVIEW
- Susan Wagner moved to approve the revised agenda. Katie Cook seconded agenda. Motion passed unanimously with those in attendance.
- 2.0 INFORMATION & DISCUSSION**
- 2.1 Resolution #1617-10:** Aaron Miller reviewed the Oregon School Construction Improvement Matching (OSCIM) grant document. There have been some minor changes from the draft mailed out to the Board. It was basically filling in the blanks on a couple pages. Those areas were reviewed. This document is what the District will submit to the State of Oregon asking for the OSCIM funds and entering into an agreement with the State of Oregon. Mr. Miller is asking for approval from the Board. RESOLUTION #1617-10 DISCUSSED
- 2.2 Preliminary Official Statement Review:** Aaron Miller explained this is an official statement of our financial standing. It is a requirement of the bond process that this be shared with the Board for review. There is no formal action that needs to occur. PRELIMINARY OFFICIAL STATEMENT REVIEWED
- 2.3 NWRESD Board Member – Zone 4 Ballot:** Greg Kintz shared that he decided to run for the vacant NWRESD Board position when he felt the zone change to include Beaverton School District was odd. He wanted to make sure Columbia County was represented. The Board reviewed the two applications for this position and was interested in casting a vote in favor of Greg who stated his appreciation of support. NWRESD ZONE 4 BALLOT DISCUSSED
- 2.3 Bond Post Issuance Compliance Procedures:** Aaron Miller shared that the District will be asking ourselves questions annually to make sure we are maintaining our tax exempt compliance status and continuing disclosure to all. This is a requirement if we have debt. The District has been following this guideline however there has not been an official document. The District's Bond Counsel is asking that we provide the document. BOND POST ISSUANCE COMPLIANCE PROCEDURES DISCUSSED
- 3.0 ACTION ITEMS**
- 3.1 Resolution #1617-10:** Susan Wagner moved to approve Resolution #1617-10 authorizing Vernonia School District to enter into a grant agreement with Oregon Department of Education. Greg Kintz seconded the motion. There was no further discussion. Motion passed unanimously with those in attendance. RESOLUTION #1617-10 APPROVED
- 3.2 NWRESD Board Member Endorsement:** Susan Wagner moved to cast a ballot in support of Greg Kintz for the Zone 4 position on the NWRED Board of Directors. Katie Cook seconded the motion. There was no further discussion. Motion passed unanimously with NWRESD BOARD BALLOT CAST IN FAVOR OF KINTZ

those in attendance.

- 3.3 Bond Post Issuance Compliance Procedures:** Greg Kintz moved to adopt the Bond Post Issuance Compliance Procedures as presented. Susan Wagner seconded the motion. There was no further discussion. Motion passed unanimously with those in attendance.

BOND POST ISSUANCE
COMPLIANCE
PROCEDURES ADOPTED

Discussion was held on scheduling OSBA to provide training to the Board on Roles and Responsibilities. It was decided the 6-hour training, which includes the beginner and intermediate portion, would be the most appropriate. Chair Costley asked Barb Carr to contact OSBA to determine Saturday date availability over the next couple months. Barb will communicate with the Board when date options are available.

4.0 MEETING ADJOURNED at 6:27 p.m.

ADJOURNED

Submitted by Barb Carr, Administrative Assistant

Board Chair

District Clerk