

ADMINISTRATIVE SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 09, 2012

- 1.0 CALL TO ORDER:** A Regular Meeting of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:02 p.m. by Chair Jim Krahn. MEETING CALLED TO ORDER
- Board present:** Jim Krahn, Greg Kintz, Bill Langmaid, Ernie Smith, and Tim Bamburg. BOARD PRESENT
Absent: Camrin Eyrrick and Cari Levenseller.
- Staff present:** Ken Cox, Superintendent; Nate Underwood, High School Principal; Aaron Miller, Elementary Schools Principal; Barb Carr, Administrative Assistant; and Juliet Safier, teacher. STAFF PRESENT
- Visitors present:** Rebecca McGaugh, Steve Effros, and Shelley Cota VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 1.2** Agenda Review: Remove 4.1 – no student reports. AGENDA REVIEW
- 2.0 PUBLIC COMMENT ON NON-AGENDA ITEMS:** None PUBLIC COMMENTS
- 3.0 CONSENT AGENDA:** CONSENT AGENDA
Bill Langmaid moved to approve the consent agenda as presented. Ernie Smith seconded the motion.
- 3.1** Minutes of 07/19/2012 Regular Meeting MINUTES APPROVED
Motion passed unanimously.
- 4.0 REPORTS & DISCUSSION**
- 4.1 Student Reports:** Removed from the agenda. See Agenda Review. STUDENT REPORTS
- 4.2 Building Reports:** BUILDING REPORTS
Aaron Miller: Windows have started to be removed from Washington.
Nate Underwood: There is still a lot of items in the Green building yet to be moved.
Ernie Smith commented that he wants to make sure the aluminum benches from in front of the green building are moved and not left behind.
- 4.3 Financial Report:** Dawn Plews was not in attendance. The financial report is an estimate for the end of the year. There were no questions from the board. FINANCIAL REPORT
- 4.4 Project Manager Report:** Steve Effros added to his written report that was provided in the board packet. PROJECT MANAGER REPORT
- Building occupancy is still planned for 8/13/12.
 - Building department final inspection is scheduled for tomorrow. They came in on Monday and outlined the final things to check off. The inspector essentially indicated that he doesn't need to come back. This is a good sign.
 - ODOT is moving quickly with the Missouri Avenue work. Trees and the sidewalk will be in by August 18th.
 - Met with Mark Brown & Tuefel Landscaping wetlands site person. Everything is progressing.
 - Grand Opening – lots of details to be worked out but coming together.

4.5 Annual Transportation Report: Shelley Cota gave an annual report: Overall 2011-2012 was a successful year. TRANSPORTATION REPORT

- Accidents: They had 1 minor incident where a log truck swiped the side of a bus and damaged the side mirror. No students were on board at the time.
- Breakdowns: There were a total of 3 breakdowns. Students were transferred to other busses and minor time delays occurred.
- Late Busses: The wheelchair bus was late on 3 occasions due to lift malfunctions. One other incident of late bus due to driver schedule mix-up.
- Assigned Drivers: for 2012-13 they will have 9 drivers. Currently they have 5 substitutes trained and ready to fill in as needed.
- Routes: For 2012-13 there will be 5 large bus routes and 4 small bus routes. This includes 2 small busses doing midday Kindergarten drop off and both an AM and PM Vernonia/Mist Elementary run.

5.0 INFORMATION & DISCUSSION

- 5.1 Achievement Compact:** Ken Cox indicated the Board may be hearing a lot about district's not doing a better job of challenging students. The goal of the Government is to have 40% of graduates go to college and 40% go to trade school. Dr. Cox shared what the District hopes to achieve next year in regards to Math scores. Aaron Miller indicated that our 3rd grade math scores decreased primarily because they changed the cut off scores but our scores are low and there is room for improvement. There is definitely ebb and flow with a small number of kids. We lost quite a few of our higher performing students after the flood. There is a lot we don't have control over but the District can do better in the areas we do have control over. ACHIEVEMENT COMPACT

Dr. Cox further explained that the State is totally changing how they are looking at data but he does not yet know what that will be. He will be attending a workshop in the next couple weeks to work through this. Student Achievement data is a focus of the District this year and he will have some type of data for the board at each meeting.

6.0 ACTION ITEMS

- 6.1 Student Fees Adjustment:** Ernie Smith moved to adjust the 2012-13 student fees to include a \$5.00 locker fee for all middle school and high school students for maintenance and upkeep. Motion seconded by Tim Bamburg. STUDENT FEES ADJUSTED

Discussion: Mr. Underwood explained that initially the fee would have to go towards purchasing locks. However, all lockers (except PE lockers) have recently had locks installed on them. The fee will be used for annual maintenance and upkeep.

Yes votes: Jim Krahn, Greg Kintz, Ernie Smith and Tim Bamburg. No votes: Bill Langmaid. Motion passed.

- 6.2 Surplus Items:** Bill Langmaid moved to approve all fire extinguishers previously used in the old WGS, VMS and VHS buildings as surplus. Tim Bamburg seconded the motion. ITEMS DECLARED SURPLUS

Discussion: According to Dr. Cox the district will keep what is needed and surplus any that are not needed. Tim Bamburg mentioned that even extinguishers in storage are required to be serviced annually.

Yes votes: Jim Krahn, Greg Kintz, and Tim Bamburg. No votes: Ernie Smith and Bill Langmaid. Motion passed.

- 6.3 Achievement Compact:** Bill Langmaid moved to approve the Achievement Compact as presented. Greg Kintz seconded the motion. ACHIEVEMENT COMPACT APPROVED

Information was put together by Dr. Cox to submit to the State. He will share with staff. It was noted that the District will not be held accountable for this compact with the State this

year.

Motion passed unanimously.

- 6.4 Resolution #1213-01 Appropriation of Unanticipated Funds:** Bill Langmaid moved to approve Resolution #1213-01 to Appropriate Unanticipated Revenue in the 2012-13 Fiscal Year. Motion seconded by Greg Kintz. RESOLUTION #1213-01 APPROVED

Dr. Cox explained that the CLASS grant of \$89,000 was applied for and we were denied. All but \$15,000 of this was pulled out of budget. Last week the District was notified that because others didn't use all money available \$54,000 will be granted to Vernonia. The difference is being added back into the budget.

Motion passed unanimously.

- 7.0 RECESS TO EXECUTIVE SESSION** Under O.R.S. 192.660 (2) (d) at 6:58 p.m.

RECESSED TO
EXECUTIVE SESSION

Discussed construction stipend for Superintendent Cox.

RETURNED TO REGULAR SESSION at 7:45 p.m.

RETURNED TO
REGULAR SESSION

Action Item:

Bill Langmaid moved to create an extra duty contract for Superintendent Cox for the 2012-13 fiscal year in the amount of \$4,000.00. Motion seconded by Tim Bamberg. Motion passed unanimously.

SUPT. CONTRACT
STIPEND APPROVED

- 8.0 SUPERINTENDENT REPORT:**

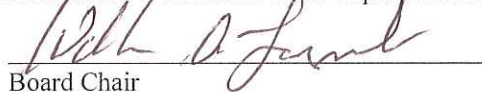
SUPERINTENDENT
REPORT

- Commons area is nearly empty.
- Temp. Occupancy Permit scheduled to come in on August 13th.
- Building will be keyed on August 17th
- Asbestos contract for Texas House has come in at \$2,700
- Contract to put floor in Barn has come in at \$7,000
- Small amount of site grading required at the Texas House
- Grand Opening preparations are underway
- A Jewell School District transfer has been denied. This will probably come to the board as an appeal.
- Mark Brown has been moved to Maintenance Supervisor effective July.

- 9.0 MEETING ADJOURNED** at 8:11 p.m.

ADJOURNED

Submitted by Barb Carr,
Administrative Assistant to the Superintendent and Board of Directors


Board Chair


District Clerk

