

VERNONIA SCHOOL DISTRICT 47J
1201 TEXAS AVENUE
VERNONIA OR 97064

BOARD OF DIRECTORS REGULAR MEETING MINUTES

October 11, 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 6:05 p.m. by Chair MEETING CALLED TO ORDER
- Board Present:** Tim Bamburg, Bill Langmaid, Greg Kintz, Jim Krahn, and Camrin Eyrrick. Ernie Smith arrived at 6:20 p.m. BOARD PRESENT
- Board Absent:** Cari Levenseller
- Staff Present:** Ken Cox, Superintendent; Nate Underwood, Middle/High School Principal; James Brookins, Special Services Director; Dawn Plews, Business Manager; Barb Carr, Administrative Assistant; David Spackman, Elem. Counselor; Juliet Safier, Teacher; and Jan Dyer, Classified Staff. STAFF PRESENT
- Visitors Present:** Sherri Ford, Alexis Baska, Jazmine Harper, Deanna Pearl, Peggy Freund, Winter Snow, and Amy Cieloha. VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 1.2** Agenda Review: No Changes AGENDA REVIEW
- 2.0 PUBLIC COMMENT ON NON-AGENDA ITEMS:** Amy Cieloha representing Boosters spoke to the Board regarding fees assessed for building use and procedures for Booster coaches being alone with students. Dr. Cox noted that the same fee schedule is being used but will be reviewed and a new schedule will come to the board for approval. Youth groups are charged for custodial services. PUBLIC COMMENTS
- Jan Dyer's son recently graduated from the Job Corp and has been approved for a two year position in Iowa America Corp. She expressed her thanks to the HS staff for continuing to support and help our students beyond graduation.
- 3.0 CONSENT AGENDA:** CONSENT AGENDA
- Bill Langmaid moved to approve the consent agenda with noted correction to the minutes. Tim Bamburg seconded the motion.
- 3.1** Minutes of 09/13/12 Regular Meeting MINUTES APPROVED
- Motion passed unanimously.
- 4.0 REPORTS & DISCUSSION**
- 4.1 Student Reports:** STUDENT REPORTS
- HS** – Alexis Baska, Winter Snow, and Jazmine Harper, high school Leadership students, updated the board:
- OR Assoc. of Student Council (OASC) recently held a car wash at Subway
 - Homecoming is next week. All are invited to attend activities.
 - Mrs. Riley has adopted 24 beta fish and still has some left.
 - Timberline newsletter is back
 - Leadership class thanked VPC & Deanna Pearl for the \$300 grant for lodging at the OASC conference.
 - The Library at times is noisy with elem. and high school using the same space. They would like to see this fixed.
 - Recent issue of graffiti in the bathroom. Students helped clean it up and were angry that it happened

Cassidy Whitton and Coral Pearl from middle school Leadership, updated the board:

- Progress reports coming out soon
- 6th grade students enjoyed outdoor school
- Misc. Classroom updates were shared
- Volleyball and Football teams are doing well. There are 28 students playing VB and 15 playing FB.
- Costume Dance will be held on October 26th.
- Thank you for the cubbies and lockers. The students are grateful.
- School pride has been enhanced.
- Band is selling SCRIP as a fundraiser
- Poinsettia sale coming up – details will be coming soon

4.2 **Building Reports:**

BUILDING REPORTS

Elementary: David Spackman introduced Teddy Bear, his therapy dog to the board.

Middle/High School: Mr. Underwood indicated that Shelley Cota, annual senior trip coordinator, has scheduled this year's trip for April 20-23, 2013. Students will only miss two days of school.

Ernie Smith arrived at 6:20 p.m.

4.3 **Financial Report:** Dawn Plews didn't have anything to add from what was provided.

FINANCIAL REPORT

Jim Krahn questioned senior class enrollment numbers. Do we not have as many foreign exchange students as in the past? Mr. Underwood explained that some are listed as juniors and some as seniors.

4.4 **Project Manager Report:** Steve Effros was not in attendance. Dr. Cox reported that he has been working with P&C on the punch list. Final electrical inspection was held on Wednesday. Bleachers are done and will be signed off on Friday or next Monday. The permanent roof ladders have been ordered but haven't arrived yet. Steve will be in district next Thursday and Friday to go over everything and make sure all items are taken care of before he's officially done.

PROJECT MANAGER REPORT

4.5 **Sustainability Project Report:** Due to Mr. Miller's attendance at the Elementary open house tonight this has been postponed until next month.

SUSTAINABILITY PROJECT REPORT

5.0 **INFORMATION & DISCUSSION**

5.1 **Data Review:**

DATA REVIEW

5.1.1 Achievement Compact Update: Dr. Cox stated adjustments to the compact submitted is needed. They are currently working on a list of strategies on how the district is going to achieve the goal.

5.1.2 Mist Elementary Status: MGS rated as a level 5 school which is highest rating. VMS and VHS rated 3 and VES rated 2 (for one specific reason).

Report cards came out today. Dr. Cox will double check before presenting to the board. Mist was not rated, VES/VMS rated as satisfactory, and VHS rated as needing improvement.

5.2 **School Based Health Center Update:** Sheri Ford handed out the Service Agreement for the Vernonia School Based Health Center. The Board was allowed to review and ask questions. Currently St. Helens and Rainier have SBHC and are operational if any board member would like to go and visit.

SCHOOL BASED HEALTH CENTER UPDATE

Dr. Cox indicated that last month the MOU was presented to the board as a draft. The draft indicates that each entity would name the other as insured. The District can do this at no charge however CCMH would be charged \$2500 by their insurance to do this. This is not a requirement for the MOU therefore the line will be omitted

Greg Kintz asked if the SBHC would be handling the student athlete drug testing. Yes, according to Ford, this is happening at other SBHC and she could certainly have this within the scope of our SBHC.

6.0 ACTION ITEMS.

6.1 School Based Health Center Memorandum of Understanding:

Bill Langmaid moved to approve the School Based Health Center Memorandum of Understanding as presented. Greg Kintz seconded the motion. Motion passed unanimously.

SBHC MOU APPROVED

7.0 SUPERINTENDENT REPORT:

- CCCCf awarded afterschool program to Vernonia in the amount of \$2000.
- OSEA newspaper – Vernonia made front page.
- Grant received to purchase 30x48 green house. This will go just off dirt and in the trees by the play area. Rod McDowell is helping with this.
- Working on the Green Bldg. acquisition. FEMA legal team is working on this. Engineers feel it is in good shape. Big question is how to protect from the weather until reconstructed.
- Work Order increase for the French Drain up against hill side. They ran into rock. The change order was adjusted from \$269 down to \$200K. This was unanticipated in their proposal. Dr. Cox will approve this change order. If you have questions please see him..
- Mark/John/Randy have been removing rocks from the fields and the fields have been seeded.
- 24 tons of wood pellets were delivered this afternoon
- Demolition is moving as planned.
- DO is to be emptied by October 26th and then it will start to be dismantled.
- DO Texas Ave. office should be ready in two weeks.

SUPERINTENDENT REPORT

Upcoming events: Regional OSBA meeting on Oct 25th. The next regular board meeting will be Nov. 15 at new school.

OTHER ISSUES:

Bill Langmaid is working with the Alumni group on their fundraising endeavors for new athletic fields. They have collected some money to date and would like to present a check to the VEF during the Homecoming Football game halftime. He is also working with Pat Stacklie and Penny Costley on a new community garden next year. There is a possibility of obtaining student help from outside the community. Dr. Cox indicated that Tuefel Landscape has 1000 yards of compost we could have but would need to secure the move and transportation ourselves.

Ernie Smith commented that the baseball fields will need tilling and feels there are enough rocks still there that they could become an issue. He suggested using dirt to build a berm around the fields that could act as a sound barrier for lower homes on Riverside Drive. If the dirt was compacted it could be used to support visiting team bleachers.

9.0 MEETING ADJOURNED a 7:00 p.m.

ADJOURNED

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

Board Chair

District Clerk