

**Vernonia School District Board of Directors  
Public Meeting  
Thursday, February 14, 2019  
Vernonia Schools, 1000 Missouri Avenue, Vernonia, OR 97016**

**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  
1.2 Board Appreciation

- 2.0 AGENDA REVIEW** ..... Chair  
*I move to approve the agenda as presented/amended.*

- 3.0 SHOWCASING OF SCHOOLS** ..... Chair  
3.1 Student Reports  
3.2 Principal Reports  
    3.2.1 VHS Drop Out Report  
    3.2.2 VES Reading / Math Data

- 4.0 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

- 5.0 BUSINESS REPORTS**  
5.1 Superintendent ..... Aaron Miller  
    5.1.1 Bond Update  
5.2 Financial ..... Marie Knight  
    5.2.1 Budget Calendar Draft  
5.3 Maintenance ..... Mark Brown

- 6.0 BOARD REPORTS / BOARD DEVELOPMENT** ..... Chair  
6.1 Board Member Resignation  
6.2 2019 Spring Election Information  
6.3 Workshop Schedule

- 7.0 OTHER INFORMATION and DISCUSSION**  
7.1 NWRESD 2019-20 Local Service Plan  
7.2 Student Transfer Limits for 2019-20  
7.3 OSBA Support of Education Funding Resolution  
7.4 PACE Trust Agreement  
7.5 Alternative Education Instructional Hours– ODE Requirements

**8.0 ACTION ITEMS**

**8.1 NWRESD 2019-20 Local Service Plan**

*I move to approve the 2019-20 Local Service Plan as presented*

**8.2 Student Transfer Limits for 2019-20**

*I move to approve the transfer limits of incoming students to VSD for the 2019-20 at:*

**8.3 OSBA Support of Education Funding Resolution**

*I move to approve the OSBA Funding Resolution in support of education as presented.*

**8.4 PACE Trust Agreement**

*I move to approve the PACE Trust Agreement as presented.*

**8.5 Board Member Resignation**

*I move to approve the resignation of Katie Cook effective Feb. 14, 2019.*

**8.6 Alternative Education Instructional Hours – ODE Requirement**

*I move to approve the exemption of the Oregon Outreach Incorporated Alternative Education Program from ODE Instructional Time Requirements.*

**9.0 MONITORING BOARD PERFORMANCE ..... Chair**

**10.0 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.

**10.1 Minutes of 01/10/19 Regular Meeting**

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

**11.0 RECESS to EXECUTIVE SESSION** under O.R.S. 192.660 (2) (i) "To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member..."

**12.0 RETURN to REGULAR SESSION**

**13.0 ACTION ITEM**

**13.1 Approve Resolution #1819-05**

*I move to approve resolution #1819-05 extending licensed employee contracts as presented.*

**14.0 ADJOURN .....Chair**

**DATES**

March 14, 2019 School Board Meeting – 6:00 p.m. - Library

*(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)*