

**Vernonia School District Board of Directors
Public Meeting
Thursday, June 14, 2018
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.

6:00 p.m. REGULAR SESSION

1.0 CALL TO ORDER Brett Costley
1.1 Flag Salute

2.0 AGENDA REVIEW Brett Costley

3.0 RECESS TO BUDGET HEARING Brett Costley
3.1 Open Hearing
3.2 Budget Review
3.3 Public Comment
3.4 Close Hearing

4.0 RETURN TO REGULAR SESSION Brett Costley

5.0 SHOWCASING OF SCHOOLS Brett Costley
5.1 Student Reports – PBL Safety Report
5.2 Principal Reports
 5.2.1 Assessment Report
5.3 YTP Report..... Aaron Miller
5.4 Special Education Report Gienah Cheney
5.5 Spring Sports Report Gordon Jarman
5.6 AVID Report Juliet Safier

6.0 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 Statues, 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

7.0 BUSINESS REPORTS
7.1 Superintendent..... Aaron Miller
7.2 Financial Marie Knight
 7.2.1 #1718-XX and #1718-XX
7.3 Maintenance..... Mark Brown

8.0 BOARD REPORTS / BOARD DEVELOPMENT Chair

9.0 OTHER INFORMATION and DISCUSSION
9.1 New Hires..... Aaron Miller
9.2 Supervisory / Confidential Contract Brett Costley
9.3 Superintendent Contract..... Brett Costley

- 9.4 Policy Updates Aaron Miller
- 9.5 Out of State Travel Nate Underwood
- 9.6 Bond Projects Update Aaron Miller

10.0 ACTION ITEMS

10.1 Budget Resolution #1718-xx

I move to approve Resolution #1718-xx transferring appropriations within funds in the 2017-18 budget as presented

10.2 Budget Adoption Resolution #1718-xx

I move to approve Resolution #1718-xx adopting the 2018-19 budget, making appropriations, and imposing and categorizing the tax as presented.

10.3 New Hires

I move to accept the Superintendent’s recommendation to hire Teresa Gore, Elementary Teacher, and Rebeca Peabody, MS/HS Art Teacher

10.4 Supervisory Confidential Contract

I move to approve the Supervisory-Confidential Contract for 2018- as presented.

10.5 Superintendent Contract

I move to approve the Superintendent Contract as discussed.

10.6 Policy Approval

I move to approve the policy revisions as presented.

10.7 Out of State Travel

I move to approve out of state travel for the AVID team to attend training in Seattle, Washington July 10-12, 2018; the 8th Grade Close Up Trip to Washington D.C. when dates are determined and the VHS Senior Trip to Southern California in the Spring of 2019.

10.8 Bond Expenditure

I move to approve the bond expenditure for construction of the track and field as presented.

11.0 MONITORING BOARD PERFORMANCE Chair

12.0 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.

12.1 Minutes of 05/10/18 Regular Meeting

I move to approve the consent agenda as presented.

13.0 ADJOURNChair

DATES

- June 27 Community Chat with the Superintendent – 12:00 p.m. Blue House Cafe
- July 12 School Board Meeting – 6 p.m.

School Board Meeting

June 14, 2018

(Dates and times are subject to change. Please check the district web site at www.vernonia.k12.or.us for the most updated information)