

**Vernonia School District Board of Directors
Public Meeting
Thursday, December 13, 2018
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.

6:00 p.m. REGULAR SESSION

1.0 CALL TO ORDER Chair
1.1 Flag Salute

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

3.0 RECESS TO PUBLIC HEARING
3.1 Public Comment

4.0 RECONVENE TO REGULAR MEETING

5.0 SHOWCASING OF SCHOOLS Chair
5.1 Student Reports
5.2 Principal Reports

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 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

7.0 BUSINESS REPORTS

7.1 Superintendent Aaron Miller
5.1.2 Bond Update
7.2 Financial Marie Knight
5.2.1 Audit Report (2017-18)
7.3 Maintenance Mark Brown
7.4 Fall Sports Report Gordon Jarman

8.0 BOARD REPORTS / BOARD DEVELOPMENT Chair

9.0 OTHER INFORMATION and DISCUSSION

9.1 OSBA Resolutions #1819-04 Greg Kintz
9.2 Staff Retirement Aaron Miller
9.3 Out of State Travel Nate Underwood

10.0 ACTION ITEMS

10.1 OSBA Resolutions
I move to approve/not approve OSBA Resolution #1819-04 as presented.

10.2 Staff Retirement

I move to approve retirement for Gretchen Lindauer, Food Service Director, effective Dec. 31, 2018.

10.3 Out of State Travel

I move to approve out of state travel for staff who did attend conferences -Juliet Safier in Chicago, IL on Nov. 7-8, 2018 and Justin Benassi in San Antonio, TX on Nov. 26-29, 2018

10.4 Alternate Bid Requirements

I move to approve the Alternate Bid Requirements 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 11/15/18 Regular Meeting and 11/27/18 Special Meeting

I move to approve the consent agenda as presented.

13.0 ADJOURNChair

DATES

Dec. 24 – Jan. 4 Winter Break
Jan. 10, 2018 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 for the most updated information)