

**Vernonia School District Board of Directors
Public Meeting
Thursday, June 8, 2017
Vernonia Schools, 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, Chair
 - 1.1 Flag Salute
 - 1.2 Agenda Review

2.0 RECESS TO BUDGET HEARING

- 3.0 BUDGET HEARING**
 - 3.1 Open Hearing Chair
 - 3.2 Budget Review..... Aaron Miller
 - 3.3 Public Comment
 - 3.4 Close Hearing Chair

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 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.
5.1 Minutes of 05/11/17 Business Meeting
I move to approve the consent agenda as presented.

- 6.0 REPORTS**
 - 6.1 Building Reports Principals
 - 6.1 Student Reports Leadership Students
 - 6.2 Financial Marie Knight
 - 6.2.1 Resolution #1617-08 and #1617-09
 - 6.3 Maintenance Report..... Mark Brown
 - 6.4 Board Committee Reports..... Board Members

- 7.0 INFORMATION & DISCUSSION**
 - 7.1 New Hires – HS Science, MS SpEd, and Elementary Teachers
 - 7.2 Election Results / Acceptance of Abstract

- 7.3 Authorization to Sell Bonds
- 7.4 Bond Expenditure Process
- 7.5 2017-18 Calendar Adjustment
- 7.6 District Auditor Contract

8.0 ACTION ITEMS

8.1 New Hires

I move to accept the Superintendent’s recommendation to hire Kelli Corey, HS Science Teacher; Deb Stahlnecker, MS Special Education Teacher; and Justin Benassi and Kendra Berryman, Elementary Teachers.

8.2 Election Results Acceptance

I move to accept the Columbia County Election Abstract from the May 2017 election as presented.

8.3 Authorization to Sell Bonds

I move to approve Resolution #1617-07 authorizing the issuance, sale and delivery of general obligation bonds.

8.4 2017-18 Calendar Adjustment

I move to approve the adjustment to the 2017-18 instructional calendar as presented.

8.5 District Auditor Contract

I move to award a contract for auditing services to Pauly, Rogers, and Co., P.C. for 2016-17, 2017-18 and 2018-19 school years.

8.6 Budget Resolution #1617-08

I move to approve Resolution #1617-08 transferring appropriations within funds in the 2016-17 budget as presented.

8.7 Budget Adoption Resolution #1617-09

I move to approve Resolution #1617-09 adopting the 2017-18 budget, making appropriations, and imposing and categorizing the tax as presented.

9.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE

(Reports on meetings or correspondence of interest to the board)

10.0 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...”

11.0 RETURN to REGULAR SESSION

12.0 ACTION ITEM

12.1 Superintendent Contract

13.0 ADJOURNChair

DATES TO REMEMBER

July 13 School Board Meeting

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