

Vernonia School District Board of Directors
Public Meeting
Thursday, July 14, 2016
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**Chair
1.1 Flag Salute
1.2 Agenda Review

- 2.0 ELECT BOARD CHAIR & VICE CHAIR** Chair
2.1 Elect 2016-17 Board Chair
2.2 Elect 2016-17 Board Vice Chair

3.0 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

4.0 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.

4.1 Minutes of 06/09/2016 Regular Meeting and Public Hearing

4.2 Designate:

4.2.1 Chief Administrative & Budget Officer/Clerk: Aaron Miller

4.2.2 Custodian of Funds: Aaron Miller

4.2.3 Representative of Federal/State Fund & Grant Applications: Aaron Miller

4.2.4 Depository of Funds: US Bank & Government Pool

4.2.5 District Auditors: Grove, Mueller & Swank, P.C.

4.2.6 Insurance Agent of Record: Brown & Brown Northwest

4.2.7 Attorney of Record: Garrett, Hemann, Robertson, Jennings, Comstock & Trethewy, P.C.

4.2.8 Newspaper of Record: Vernonia's Voice

4.3 Set:

4.3.1 Borrowing Limit - \$150,000

I move to approve the consent agenda as presented.

5.0 REPORTS

- 5.1 Financial Dawn Plews
 - 5.1.1 Resolution to contract General Obligation bonded indebtedness to refinance construction debt and finance capital projects
- 5.2 Maintenance Report..... Mark Brown
- 5.3 Project Updates Aaron Miller
 - 5.3.1 Sports Fields
- 5.4 Board Committee Reports..... Group

6.0 INFORMATION & DISCUSSION

- 6.1 Board Liaisons to District Committees:..... Aaron Miller
 - 6.1.1 Curriculum (Instructional Team Leaders)
 - 6.1.2 Technology
 - 6.1.3 Safety
 - 6.1.4 Talented and Gifted
 - 6.1.5 Positive Behavior & Intervention Support (PBIS)
- 6.2 Board Assignments..... Aaron Miller
 - 6.2.1 Negotiations
 - 6.2.2 Policy Review
 - 6.2.3 Facilities (Long Range Planning)
 - 6.2.4 Vernonia Education Foundation (VEF)
- 6.3 Substitute Teacher Pay..... Aaron Miller
- 6.4 2016-17 Board Meeting Schedule..... Aaron Miller
- 6.5 Student Fees Aaron Miller
- 6.6 VEA Contract Aaron Miller
- 6.7 OSEA Contract Aaron Miller
- 6.8 Out of State Travel Request..... Aaron Miller
- 6.9 Licensed Staff Resignations..... Aaron Miller

7.0 ACTION ITEMS

- 7.1 **Resolution #1617-01**
I move to approve resolution #1617-01 to contract General Obligation bonded indebtedness to refinance construction debt and finance capital projects as presented.
- 7.2 **Substitute Teacher Pay**
I move to establish the Substitute Teacher Pay for 2016-17 at \$_____ per day.
- 7.3 **Board Meeting Schedule**
I move to approve the 2016-17 board meeting schedule as presented
- 7.4 **Student Fees**
I move to approve the 2016-17 Student Fees as presented.
- 7.5 **VEA Contract**
I move to ratify the 2016-2017 VEA Contract as presented.
- 7.6 **OSEA Contract**
I move to ratify the 2016-2017 OSEA Contract as presented.
- 7.7 **Out of State Travel**
I move to authorize out-of-state travel for Nate Underwood, Juliet Safier, Pete Weisel, Teri Willard, Doran Lower, and Susanne Myer to attend the A.V.I.D. training in San Diego, CA August 1-3, 2017.
- 7.8 **Resignations**
I move to accept resignations from licensed staff members Theresa Dee, Jean Riley and Steve Whiteman.

8.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE

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

9.0 ADJOURNChair

DATES TO REMEMBER

- August 9 Sprouts (VEF Parent Group) Social Potluck, 6:30-7:30 pm Old Playshed
- August 11 Board Meeting
- August 30 Staff Breakfast / Welcome Back

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