

**Vernonia School District Board of Directors
Public Meeting
Thursday, September 14, 2017
Vernonia Schools, 1000 Missouri Ave., 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
 - 1.2 Agenda Review

- 2.0 AGENDA REVIEW** Brett Costley

- 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 08/10/17 Regular Meeting
I move to approve the consent agenda as presented.

- 5.0 REPORTS**

- 5.1 Building Reports Principals
- 5.2 Financial Marie Knight
- 5.3 Maintenance Report..... Mark Brown
- 5.4 Board Committee Reports..... Board Members

- 6.0 INFORMATION & DISCUSSION**

- 6.1 New Staff Nate Underwood
- 6.2 Enrollment Numbers Aaron Miller
- 6.3 Stadium Update Aaron Miller
- 6.4 Oregon Outreach Incorporated Aaron Miller
- 6.5 VEA Contract Juliet Safier
- 6.6 Administrative Memorandum of Agreement Aaron Miller
- 6.7 Student Store Marie Knight
- 6.8 OSBA Board of Directors Regional Member Brett Costley

7.0 ACTION ITEMS

7.1 New Hires

I move to approve the Superintendent's recommendation to hire Lisa Edwardsen as Kindergarten Teacher, and _____ and _____ as Instructional Assistants.

7.2 VEA Contact

I move to ratify the 2017-201_ contract as presented.

7.3 Administrative Memorandum of Agreement

I move to approve the Administrative 2017- 201_ Memorandum of Agreement as presented.

7.4 Student Store

I move to authorize (to be shared at meeting)

7.5 OSBA Regional Director Nomination

I move to nominate Gregory P. Kintz to the OSBA Board of Directors of the North Coast region, position #14

8.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE

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

9.0 ADJOURNChair

DATES TO REMEMBER

- September 28 VES Open House – 6:00 – 7:00 p.m.
- October 12 School Board Meeting at Mist Elementary School – 6:00 p.m.
- October 19 Community Showing/Discussion of Paper Tigers – 5:00 – 8:00 p.m.

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