

Vernonia School District Board of Directors
Public Meeting
Thursday, December 8, 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** Brett Costley
 - 1.1 Flag Salute
 - 1.2 Agenda Review

2.0 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

- 3.0 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.
 - 3.1 Minutes of 11/10/16 Regular Meeting
I move to approve the consent agenda as presented.

- 4.0 REPORTS**
 - 4.1 Building Reports Principals
 - 4.2 Financial Marie Knight
 - 4.3 Maintenance Report..... Mark Brown
 - 4.3.1 Integrated Pest Management (IPM) Report
 - 4.4 Board Committee Reports..... Board Members
 - 4.5 Fall Sports Report..... Gordon Jarman

- 5.0 INFORMATION & DISCUSSION**
 - 5.1 2015-2016 Audit Presentation..... Larry Grant
 - 5.2 May Bond Discussion Aaron Miller
 - 5.3 Staff Retirement..... Aaron Miller
 - 5.4 VES Staff Out of State Travel Request Aaron Miller

- 6.0 ACTION ITEMS**
 - 6.1 Policy Approval
 - 6.1.1 BBAA Individualized Board Member's Authority and Responsibilities
 - 6.1.2 BBC Board Member Resignation
 - 6.1.3 BBFA Board Member Ethics and Conflict of Interest

- 6.1.4 BBFB Board Member Ethics and Nepotism
- 6.1.5 BD/BDA Board Meetings
- 6.1.6 BDC Executive Sessions
- 6.1.7 BFC Adoption and Revision of Policies
- 6.1.8 ECAC Unmanned Aircraft System (UAS) a.k.a. Drone
- 6.1.9 GBC Staff Ethics
- 6.1.10 GBM Staff Complaints and Grievances
- 6.1.11 GBMA Whistleblower
- 6.1.12 GCBDD/GDBDD Sick Time
- 6.1.13 GCDA/GDDA Criminal Records Checks / Fringerprinting
- 6.1.14 IGAEB Drug, Alcohol and Tobacco Prevention, Health Education
- 6.1.15 IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
- 6.1.16 IGBBA Identification – Talented and Gifted Students
- 6.1.17 IGBBB – DELETION
- 6.1.18 IGDF Student Fund-Raising Activities
- 6.1.19 IKF Graduation Requirements
- 6.1.20 IL Assessment Program
- 6.1.21 ILBA – DELETION
- 6.1.22 INDB Flag Displays and Salutes
- 6.1.23 JBB Educational Equity
- 6.1.24 JEA Compulsory Attendance
- 6.1.25 JEBA Early Entrance
- 6.1.26 JEC Admissions
- 6.1.27 JED Student Absences and Excuses
- 6.1.28 JFC Student Conduct
- 6.1.29 JG Student Discipline
- 6.1.30 JHCA Immunizations, Physical Examinations vision Screening/Eye Examination and Dental Screening
- 6.1.31 JHCB Immunization of Students
- 6.1.32 JHCDA Prescription Medication
- 6.1.33 KGB Public Conduct on School Property
- 6.1.34 KL Public Complaints

I move to approve the policy updates as presented.

6.2 Retirement Acceptance

I move to approve the retirement of _____ as presented.

6.3 Out of State Travel

I move to approve out of State travel for Michelle Eagleson, Kendra Schlegel, Laura Blacker and Aaron Miller to attend the White River School District PLC Visitation Workshop on February 6, 2017 near Seattle, Washington.

7.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE

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

8.0 ADJOURNChair

DATES TO REMEMBER

- Dec. 14 Winter Band Concert 7pm
- Dec. 21 – Jan 3 Winter Break
- Jan. 12 School Board Mtg

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