

**Vernonia School District Board of Directors
Public Meeting
Thursday, July 11, 2019
Vernonia School, 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** Greg Kintz
 - 1.1 Flag Salute

- 2.0 **AGENDA REVIEW** Greg Kintz

- 3.0 **ELECT BOARD CHAIR & VICE CHAIR** Greg Kintz
 - 3.1 Elect 2019-20 Board Chair
 - 3.2 Elect 2019-20 Board Vice Chair

- 4.0 **SHOWCASING OF SCHOOLS** Chair

- 5.0 **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

- 6.0 **BUSINESS REPORTS**
 - 6.1 Superintendent Aaron Miller
 - 6.1.2 Bond Update
 - 6.2 Financial Marie Knight
 - 6.3 Maintenance Mark Brown

- 7.0 **BOARD REPORTS / BOARD DEVELOPMENT** Chair
 - 7.1 Board Vacancy Discussion

- 8.0 **OTHER INFORMATION and DISCUSSION**
 - 8.1 Board Liaisons to District Committees: Aaron Miller
 - 8.1.1 Safety
 - 8.1.2 Talented and Gifted
 - 8.1.3 Vernonia’s Caring Community (VCC) – Social Emotional Learning (SEL)
 - 8.2 Board Assignments Aaron Miller
 - 8.2.1 Negotiations
 - 8.2.2 Policy Review
 - 8.2.3 Facilities (Long Range Planning)
 - 8.2.4 Vernonia Education Foundation (VEF)
 - 8.3 Substitute Teacher Pay Aaron Miller
 - 8.4 2019-20 Board Meeting Schedule Aaron Miller
 - 8.5 New Hires Aaron Miller

9.0 ACTION ITEMS

9.1 Substitute Teacher Pay

I move to establish the Substitute Teacher Pay for 2019-20 at \$_____ per day.

9.2 Board Meeting Schedule

I move to approve the 2019-20 board meeting schedule as presented.

9.3 New Hires

I move to hire Kathryn Dalton, Special Education; Jenna Schwartz, VES 4th Grade; and Ian Hunt, VES 5th Grade.

10.0 MONITORING BOARD PERFORMANCE Chair

11.0 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.

11.1 Minutes of the 06/13/19 Regular Meeting

11.2 Designate:

11.2.1 Chief Administrative & Budget Officer/Clerk: Aaron Miller

11.2.2 Custodian of Funds: Aaron Miller

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

11.2.4 Depository of Funds: US Bank & Government Pool

11.2.5 District Auditors: Pauly, Rogers & Co. P.C.

11.2.6 Insurance Agent of Record: Brown & Brown Northwest

11.2.7 Attorney of Record: Garrett, Hemann, Robertson, Jennings, Comstock & Trethewey, P.C.

11.2.8 Newspaper of Record: Vernonia's Voice

11.3 Set:

11.3.1 Borrowing Limit - \$150,000

I move to approve the consent agenda as presented.

12.0 ADJOURNChair

DATES

August 8 School Board Meeting – 6 p.m.

September 3 Welcome Back – All Staff Breakfast 7:30 a.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)