

VERNONIA SCHOOL DISTRICT 47J

1201 TEXAS AVENUE

VERNONIA OR 97064

BOARD OF DIRECTORS REGULAR MEETING MINUTES

March 12, 2015

- 1.0 CALL TO ORDER:** A Regular Meeting of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:02 p.m. **MEETING CALLED TO ORDER**
- Board Present:** Bill Langmaid, Brett Costley, Tim Bamburg, and Greg Kintz. Cari Levenseller arrived at 6:17 p.m. **BOARD PRESENT**
- Board Absent:** Jim Krahn, Ernie Smith, **BOARD ABSENT**
- Staff Present:** Aaron Miller, Superintendent; Nate Underwood, Middle/High School Principal; Barb Carr, Administrative Assistant; Marie Knight, Fiscal Assistant; Juliet Safier and Joanie Jones, Licensed Staff; and Jeana Gump, Classified Staff. **STAFF PRESENT**
- Visitors Present:** April Shelnut, Michael Shelnut, Thomas Jones, Denise Way, C. Marine, Katie Cook, Brittanie Roberts, and Amy Cieloha. **VISITORS PRESENT**
- 1.1** The Pledge of Allegiance was recited. **PLEDGE OF ALLEGIANCE**
- 1.2** Agenda Review: Remove items 5.3 and 6.4 regarding Surplus and adjust the resolution # in item 10.0 to #1415-05. **AGENDA REVIEW**
- 2.0 PUBLIC COMMENT ON NON-AGENDA ITEMS:** Jeana Gump and others spoke in support of the Cheerleading program requesting that those participating be recognized as athletes. Cheer coach Denise Way indicated that this does not fall on the shoulders of the school but on the OSAA organization. **PUBLIC COMMENT**
- 3.0 CONSENT AGENDA:** **CONSENT AGENDA**
- 3.1** Minutes of 02/12/2015 Regular Meeting. **MINUTES APPROVED**
- Brett Costley moved to approve the consent agenda as presented. Tim Bamburg seconded the motion. Motion passed unanimously with those in attendance. **CONSENT AGENDA APPROVED**
- 4.0 REPORTS & DISCUSSION**
- 4.1 Student Reports:** There were no students present to report. **STUDENT REPORTS**
- 4.2 Building Reports:** Mr. Underwood thanked our Classified Employees for their hard work and dedication to the District and its students. He also explained the OSAA Academic All State award. Any athlete carried on a team roster has their GPA sent to OSAA along with the rest of their teammates for a team average. VHS's Girls' Basketball placed 3rd and Boys' Basketball placed 8th statewide. **BUILDING REPORTS**
- Mr. Miller also recognized the Classified Employees in the elementary schools as well as updated the board on the following:
- The recently held PTA Bring your Family to School event was very successful. There were over 100 parents that came to lunch with their students and 49 students with their parents attended Bed Time Stories. This event has been happening for 8+ years.
 - Run for the Arts will once again be back after Spring Break. On Thursday, April 9, the students will be participating in the fundraising event. Last year the Run for the Arts event generated approximately \$13,000 which covered hosting an Artist in Residence coming to the school as well as sponsoring assemblies for our students. The April 9th event will replenish this account to be used next school year.
- 4.3 Financial Report:** Aaron Miller shared the financial report as Dawn Plews, Business Manager was not in attendance. There is a slight adjustment to the ending fund balance. The \$224,000 amount looks to be solid after the May local timber revenue adjustment takes place. **FINANCIAL REPORT**

- 4.4 **Maintenance Report:** The Board reviewed the report. There were no comments or questions. MAINTENANCE REPORT
- 5.0 **INFORMATION & DISCUSSION**
- 5.1 **Site Council Updates:** Deb Stahlnecker reported that under the No Child Left Behind Act schools are required to have Site Councils made up of parents, teachers and staff. Deb would like to combine the current individual school site councils into one. Combining the current three separate site councils into one site council requires board approval. SITE COUNCIL UPDATES
- 5.2 **Budget Committee Vacancies:** Aaron Miller stated that currently there are two vacancies on the budget committee. Members of the committee serve 3-year terms. Aaron Miller indicated that the Budget Committee provides input on areas of where money would be spent or cut if we get more or less revenue than anticipated from the State. BUDGET COMMITTEE VACANCIES
- 6.0 **ACTION ITEMS**
- 6.1 **Site Council:**
Cari Levenseller moved to approve the combining of School Site Councils into one building committee. Greg Kintz seconded the motion. Cari Levenseller moved to amend her motion to combine the school site councils into one District Site Council. Brett Costley seconded the motion. Motion passed unanimously with those in attendance. SCHOOL SITE COUNCILS COMBINED
- 6.2 **Budget Committee:**
Cari Levenseller moved to appoint Brittney Roberts to a 3-year term of the Budget Committee. Brett Costley seconded the motion. Motion passed unanimously. APPOINTED TO A 3-YR TERM ON THE BUDGET COMMITTEE
- 6.3 **Policy Updates** – The following policies were presented for approval. POLICIES APPROVED
- BBFA – Board Member Ethics and Conflicts of Interest
 - BBFB – Board member Ethics and Nepotism
 - EEACA – School Bus Driver Examination and Training
 - GBC – Staff Ethics
 - GBNA – Hazing/harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff
 - GBN/JBA – Sexual Harassment
 - IIA – Instructional Resources / Instructional Materials
 - IK – Academic Achievement
 - IKA – Grading and Reporting System
 - JFCEB – Personal Electronic Devices and Social Media
 - JGAB – Use of Restraints and Seclusion
- Greg Kintz Moved to approve the policies noted above as presented. Tim Bamburg seconded the motion. Motion passed unanimously with those in attendance.
- 6.4 **Resignation:** Aaron Miller shared with great regret that he received a resignation from 4th grade teacher Robyn Richmond who has been out on a Leave of Absence during the 2014-15 school year. RICHMOND RESIGNATION ACCEPTED
- Cari Levenseller moved to accept the resignation of elementary teacher Robyn Richmond. Greg Kintz seconded the motion. Bill Langmaid wished her well and thanked her for her service. Brett Costley stated that as a parent he appreciated the value she added to the District. Motion passed unanimously with those in attendance.
- 7.0 **SUPERINTENDENT REPORT:** Mr. Miller's report highlighted the following items: SUPERINTENDENT REPORT
- Classified Appreciation Week
 - Charter School progress update – Bill Langmaid, Tim Bamburg, and Cari Levenseller will make up the Completeness Review committee. Two Town Halls to gather public input have been scheduled for 3/30/15 in Vernonia and 3/31/15 in Mist, both beginning at 7pm.
 - Enrollment numbers update
 - Budget committee meetings, 2015-16 draft budget in progress, and school finance (a handout was shared) update.
 - Calendar – 2015-16 instructional calendar options will be presented next month for board approval.

- Facilities – Spencer Park, shop, and softball field update.

8.0 **RECESS TO EXECUTIVE SESSION** under ORS 192.660 2 (i) "To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member..." at 7:02 p.m. RECESS TO EXECUTIVE SESSION

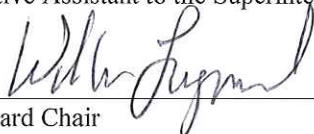
Discussion held on Administration and Superintendent evaluation and contract extension.

9.0 **RECONVENE TO REGULAR SESSION** at 7:20 p.m. RECONVENE REGULAR SESSION

10.0 **CONTRACT EXTENSIONS:** Brett Costley moved to approve Resolution #1415-05 Administrative Contract Extension as presented. Cari Levenseller seconded. Motion passed unanimously with those in attendance. RESOLUTION TO EXTEND ADMIN CONTRACTS APPROVED

8.0 **MEETING ADJOURNED** at 7:21p.m. ADJOURNED

Submitted by Barb Carr,
Administrative Assistant to the Superintendent and Board of Directors


Board Chair


District Clerk

