

VERNONIA SCHOOL DISTRICT 47J  
1201 TEXAS AVENUE  
VERNONIA OR 97064

BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 12, 2013

- 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. by Bill Langmaid. MEETING CALLED TO ORDER
- Board Present:** Bill Langmaid, Brett Costley, Jim Krahn, Tim Bamburg, Cari Levenseller,  
**Board Absent:** Greg Kintz, Ernie Smith BOARD PRESENT  
**Staff Present:** Ken Cox, Superintendent; Nate Underwood, Middle/High School Principal; Aaron Miller, Elementary Schools Principal; Gordon Jarman, District Athletic Director; and Barb Carr, STAFF PRESENT  
Administrative Assistant.
- Visitors Present:** Scott Laird, Nicholas Costley, Amanda Wolf, Marjorie Carson VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 1.2** Agenda Review: There were no changes to the agenda. AGENDA REVIEW
- 2.0 PUBLIC COMMENT ON NON-AGENDA ITEMS:** No comments from the audience. PUBLIC COMMENT
- 3.0 CONSENT AGENDA:**
- 3.1** Minutes of 11-13/13 Regular Meeting. MINUTES APPROVED
- Jim Krahn moved to approve the consent agenda as presented. Brett Costley seconded the motion. Motion passed unanimously with those in attendance.
- 4.0 REPORTS & DISCUSSION**
- 4.1 Student Reports:** There were no students in attendance. STUDENT REPORTS
- 4.2 Building Reports:** BUILDING REPORTS
- Aaron Miller had nothing to add to his written report.
- Nate Underwood added that Parent Vue (part of Synergy student software) is available for parents to go on line and check student progress. He also shared with the Board that an excelling art student has asked for permission to do a mural in the new school as a senior project.
- 4.3 Financial Report:** Dawn Plews was not in attendance. Ken Cox highlighted that the realistic ending fund balance is currently at \$110,149. Timber Revenue was up slightly but this will be taken away next year. Enrollment is also up slightly. FINANCIAL REPORT
- 4.4 Maintenance Report.** Mark Brown was not in attendance. His maintenance report was reviewed. MAINTENANCE REPORT
- 4.5 SHAW Clinic Report:** There was no written report provided. The SBHC will reopen as soon as they are able to secure staff.
- 4.5 NWRES D Annual Report:** Paul Peterson, Asst. Supt. from the NWRES D shared the services the NWRES D provided to the Vernonia School District last year. NWRES D Annual Report

2014-15 Service Plan was unanimously approved by the participating districts in November. The ESD will be back filling to sustain some programs next year. One reduction that will directly impact out District is the Learn 360 program which is the videos teachers use in classrooms. This service will be purchased in the amount of \$600 next year. Our board needs to approve the service plan so that it can go before the NWRES D board for final approval.

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| 4.6                                     | <b>Fall Sports Report:</b> Gordon Jarman reported highlighting the following: <ul style="list-style-type: none"> <li>• Unable to field a JV Football team this year due to low numbers. There are many 8<sup>th</sup> graders coming up which should be beneficial to next year's program.</li> <li>• Hall of Fame update – working to secure contacts and collect nominations. Current plan is to select and induct this Spring.</li> <li>• Toy Drive – Vernonia participated in the event sponsored by Channel 12. A \$1500 check from Les Schwab was sent to Vernonia Athletic Dept. for their participation.</li> </ul>                                       | FALL SPORTS REPORT                             |
| <b>5.0 INFORMATION &amp; DISCUSSION</b> |   |  |
| 5.1                                     | <b>Title I Parent Involvement Policy Review:</b> Aaron Miller shared that parent input is gathered each year and the parent involvement policy is reviewed. There were no suggested changes to the policy this year. The board reviewed the policy.   | TITLE I PARENT INVOLVEMENT POLICY REVIEWED     |
| 5.2                                     | <b>OSBA Election &amp; Resolution:</b> The board previously nominated Greg Kintz for the vacant director position. The board needs to cast a vote for this position. The OSBA amendment resolution was reviewed.  | OSBA ELECTION & RESOLUTION                     |
| 5.3                                     | <b>Drop Out Review:</b> Postponed until the January meeting.  | DROP OUT REVIEW POSTPONED                      |
| 5.4                                     | <b>Transportation Contract Review:</b> Postponed until the January meeting  | TRANSPORTATION CONTRACT REVIEW POSTPONED       |
| 5.5                                     | <b>Policy Review:</b> Policy IICC – Volunteers. The revised policy was reviewed.  |  |
| <b>6.0 ACTION ITEMS</b>                 |   |  |
| 6.1                                     | <b>Policy Approval:</b> Cari Levenseller moved to approve Policy IICC Volunteer. Motion seconded by Brett Costley. Motion passed unanimously with those in attendance.  | POLICY IICC ADJUSTMENT APPROVED                |
| 6.2                                     | <b>OSBA Election:</b> Tim Bamburg moved to cast a ballot for Greg Kintz to OSBA Regional Director for Region 14 – North Coast. Cari Levenseller seconded the motion. Motion passed unanimously with those in attendance.  | BALLOT CAST FOR KINTZ – OSBA REGIONAL DIRECTOR |
| 6.4                                     | <b>OSBA Resolution Approval:</b> Jim Krahn moved to approve the amendment to the resolution – OSBA Constitution to Change Election Processes. Motion seconded by Cari Levenseller. Motion passed unanimously with those in attendance.  | OSBA RESOLUTION SUPPORTED                      |
| 6.5                                     | <b>NWRES D 2014-15 Local Service Plan:</b> Tim Bamburg moved to approve the 2014-2015 NWRES D Local Service Plan as presented. Brett Costley seconded the motion. Motion passed unanimously with those in attendance.   | 2014-15 NWRES D LOCAL SERVICE PLAN APPROVED    |
| 7.0                                     | <b>SUPERINTENDENT REPORT:</b> <ul style="list-style-type: none"> <li>• The Jacob Levenseller Memorial Swing Set was official dedicated today.</li> <li>• CTE Revitalization Grant – should hear early next month if we have received an award. The Grant will be used partially to complete upgrades to the shop and greenhouse.</li> <li>• New Spencer Park Update – proposal to complete the park is under review.</li> <li>• Vernonia Marketing Meeting – District brochure is close to being finalized for distribution.</li> <li>• Current Snow Route options are under review. An article will be written and published if any changes are made.</li> </ul> | SUPERINTENDENT REPORT                          |

**Other Issues:** Vernonia's Voice will be releasing a special edition in March highlighting Vernonia as a special place to live and will be distributed outside of Vernonia. This came from the recently held marketing meeting. John Donovan is also involved with this endeavor. OTHER ISSUES


**8.0 MEETING ADJOURNED** at 7:15 p.m.

ADJOURNED

Submitted by Barb Carr,

Administrative Assistant to the Superintendent and Board of Directors

  
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Board Chair

  
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District Clerk