

VERNONIA SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

April 23, 2009

- 1.0 CALL TO ORDER:** A Regular Meeting of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon was called to order at 7:04 p.m. by Jim Krahn . MEETING CALLED TO ORDER
- Board present:** Greg Kintz, Tammy Jennings, Tim Bamburg, Jim Krahn, and Ernie Smith. BOARD PRESENT
- Staff present:** Ken Cox, Superintendent; and Dawn Plews, Business Manager STAFF PRESENT
- Visitors present:** Rebecca McGaugh VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 2.0 RECESS TO EXECUTIVE SESSION** under ORS 192.660 (2) (e) “to conduct deliberations....to negotiate real property transactions”. RECESS TO EXECUTIVE SESSION
- The meeting recessed into executive session at 7:05. Discussion was held on the acquisition of property located in the Boot Site.
- 3.0 RETURN TO REGULAR SESSION:** Executive session adjourned and the meeting returned to regular session at 7:44 p.m. RETURN TO REGULAR SESSION
- 4.0 INFORMATION & DISCUSSION**
- 4.1 Policy ECAC:** Ken Cox indicated that the District was able to get a grant to purchase video surveillance. We can’t turn the cameras on and record anything until we have a video policy in place. The policy was presented as a first reading. It will be adopted at the next board meeting. POLICY ECAC – 1st READING
- Budget Forecast:** Dr. Cox shared information regarding the current budget forecast. A handout from yesterday’s BAT meeting was distributed. The BAT team has directed the District to make \$700,000 more in cuts, and bring back to the BAT team in order to make a list of add back priorities. BUDGET FORECAST SHARED
- 5.0 ACTION ITEMS**
- 5.1 Authorization to Negotiate Real Property Transactions.** SUPT. COX
Tammy Jennings moved to authorize Superintendent Cox to negotiate real property transactions as outlined during executive session. Jim Krahn seconded the motion. There was no discussion. Motion passed unanimously. AUTHORIZED TO NEGOTIATE REAL PROPERTY TRANSACTIONS
- 5.2 Kindergarten Adjustment:** ADDITIONAL 0.5 FTE
Ernie Smith moved to authorize Superintendent Cox to eliminate an additional 0.5 FTE Kindergarten Teaching Position for the 2009-2010 school year. Tammy Jennings seconded the motion. There was no discussion. Motion passed unanimously. KINDERGARTEN TEACHING POSITION ELIMINATED
- 6.0** Meeting adjourned at 7:49 p.m. ADJOURNED

Submitted by Dawn Plews, Business Manager

Board Chair

District Clerk