

VERNONIA SCHOOL DISTRICT 47J
1201 TEXAS AVENUE
VERNONIA OR 97064

BOARD OF DIRECTORS WORKSHOP MEETING MINUTES

August 21, 2014

CALL TO ORDER: A Workshop of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was convened at 6:02 p.m. by Bill Langmaid. MEETING CALLED TO ORDER

Board Present: Bill Langmaid, Jim Krahn, Greg Kintz, Brett Costley, Tim Bamburg and Ernie Smith BOARD PRESENT

Board Absent: Cari Levenseller BOARD ABSENT

Staff Present: Aaron Miller, Superintendent; and Barb Carr, Administrative Assistant STAFF PRESENT

Visitors Present: None VISITORS PRESENT

1. 2014-15 District and Administrative Goals: Both Mr. Miller and Mr. Underwood's written goals were shared. ADMIN. GOALS SHARED

2. Areas of Concern: AREAS OF CONCERN DISCUSSED

- a. Math Program: concerns were expressed by the board in the following areas of our math program:
 - Discipline in the math classrooms
 - Not enough enthusiasm from staff
 - Students that haven't yet passed state requirements without a math class in their schedule
- b. Cell Phone: the board all felt they are used too much by students
- c. Wasted Class Time: especially at the end of class
- d. Vandalism on Campus: installation of security cameras should help this
- e. Open Gym Issues: guidelines are being developed
- f. Financial Obligations: Met Group contract was discussed. Lyda Construction contract issues were also discussed.

3. Board/Superintendent Responsibilities/Communication: The Board asked to be notified by the Superintendent when he's working on an issue to give them a heads up. They also stressed the importance of keeping them informed if the workload gets too heavy. BOARD/SUPT. RESPONSIBILITIES / COMMUNICATION

4. Board Committees / Assignment and Meeting Dates: Mr. Miller will be contacting Brett and Cari to set up Policy Committee meetings. BOARD COMMITTEES / ASSIGNMENTS

5. Vernonia City Council / Vernonia School Board Meeting Attendance: The board felt this would be a good idea to attend however best to wait until January after the elections have occurred and the new council is on board.

MEETING ADJOURNED at 7:41 p.m.

ADJOURNED

Submitted by Barb Carr, Administrative Assistant

Board Chair

District Clerk