## MEETING MINUTES

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Special Meeting – March 21, 2022

Vernonia Schools Library, 1000 Missouri Avenue, Vernonia, OR

CALL TO ORDER: A Special Meeting of the Directors of Administrative School District 47J, 1.0 Columbia County, Oregon was called to order at 6:31 p.m. by Stacey Pelster, Chair.

MEETING CALLED TO

**ORDER** 

Board Present: Stacey Pelster, Scott Rickard, Amy Cieloha, Joanie Jones, Susan Wagner, Javoss McGuire, Greg Kintz

**BOARD PRESENT** 

**Board Absent:** 

**BOARD ABSENT** 

Staff Present: Barb Carr, Administrative Assistant

STAFF PRESENT

Visitors Present: James Helmen and family.

VISITORS PRESENT

2.0 AGENDA REVIEW: Susan Wagner moved to approve the agenda as presented. Joanie Jones seconded the motion. Motion passed unanimously.

AGENDA APPROVED

3.0 APPROVE CONTRACT FOR NEW SUPERINTENDENT: Stacey Pelster shared that Jim HELMEN HIRED AS Helmen, along with representation, has been working with her as the District appointed negotiator and they have come to consensus on a two year superintendent contract. It was presented to the full board EFFECTIVE JULY 1, 2022 for ratification at this meeting.

NEW SUPERINTENDENT

Javoss McGuire moved to approve the new Superintendent contract as presented. Susan Wagner seconded the motion. Motion passed unanimously. Jim Helmen will serve as the new Superintendent of Vernonia School District effective July 1, 2022.

- 4.0 FINAL COMMENTS: Numerous comments congratulating and welcoming Jim were shared.
- 5.0 MEETING ADJOURNED at 6:36 p.m.

**ADJOURNED** 

Submitted by Barb Carr,

Administrative Assistant to the Superintendent and Board of Directors

Board Chair

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