

# AGENDA

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

### Public Meeting

Thursday, May 9, 2024– 6:00 p.m.

Vernonia Schools Building, 1000 Missouri Ave., Vernonia, OR 97064

**Public participation** on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a “Public Comment Card” provided at the agenda table and give it to the Board Secretary or if attending virtually, email your interest to [bcarr@vernoniak12.org](mailto:bcarr@vernoniak12.org) 24 hours before the meeting. **Individual comments are limited to 3 minutes. Group comments are limited to 5 minutes.**

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For special accommodations, call 429-5891 at least 48 hours prior to the meeting.

### REGULAR SESSION

**1.0 CALL TO ORDER** .....Chair

1.1 Flag Salute

**2.0 AGENDA REVIEW** .....Chair

2.1 Action to Approve the Agenda

**3.0 RECESS TO BUDGET COMMITTEE MEETING**

**4.0 RETURN TO BOARD MEETING**

**5.0 PUBLIC COMMENT ON AGENDA & NON-AGENDA ITEMS**

This is a time for public comment. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent.

**6.0 SHOWCASING OF SCHOOLS**

6.1 Administrator Reports.....Administration

6.1.1 Honors Diploma Proposal

**7.0 BUSINESS REPORTS**

7.1 Superintendent .....Jim Helmen

7.1.1 Staffing Update

7.2 Financial .....Marie Knight

7.3 Maintenance .....Mark Brown

**8.0 BOARD REPORTS / BOARD DEVELOPMENT** .....Chair

8.1 Committee Reports

8.1.1 Policy Committee

8.1.2 Scholarship Committee

**9.0 OTHER INFORMATION and DISCUSSION**

9.1 Policy Updates – 1<sup>st</sup> Reading .....Jim Helmen

9.1.1 BBBA – Board Member Qualifications

9.1.2 BCF – Advisory Committees to the Board

9.1.3 CB - Superintendent

9.1.4 CBC – Superintendent’s Contract

9.1.5 CPA – Layoff and Recall for Administrators

9.1.6 CPA-AR – Layoff and Recall for Administrators

- 9.1.7 DBEA – Budget Committee
- 9.1.8 EFA – Local Wellness
- 9.1.9 EFA-AR – Local Wellness Program
- 9.1.10 EH – Records and Data Management
- 9.1.11 EH-AR – Records and Data Management
- 9.1.12 GBEA – Workplace Harassment
- 9.1.13 GCAA – Standards for Competent and Ethical Performance of Oregon Educators
- 9.1.14 GCBDB/GDBDB – Early return to Work
- 9.1.15 GCDA/GDDA-AR – Criminal records Checks and Fingerprinting
- 9.1.16 GCPA – reduction or Recall of Licensed Staff
- 9.1.17 GCPA-AR – Reduction or Recall of Licensed Staff

**10.0 ACTION ITEMS**.....Chair

**10.1 Staff Resignation**

*(I move to accept the resignation of Dylan Taylor, HS Math Teacher, effective June 17, 2024.*

**10.2 New Hire**

*(I move to accept the Superintendent’s recommendation to hire Michael Lowry, Vernonia Elementary P.E. Teacher and Jennifer Schram, VHS Science Teacher.*

**11.0 MONITORING BOARD PERFORMANCE**.....Chair

**12.0 CONSENT AGENDA**.....Chair

The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Agenda.

**12.1 Minutes of the 04/11/24 Regular Meeting and 04/24/24 Scholarship Committee Meeting**

*I move to approve the consent agenda as presented.*

**13.0 OTHER ISSUES**..... Chair

**16.1 Agenda Setting Meeting for Next Month**

**14.0 ADJOURN**.....Chair

**UPCOMING DATES**

June 8, 2024	VHS Graduation 12:00 p.m.
June 13, 2024	School Board Meeting 6:00 p.m.

*(Dates and times are subject to change. Please check the district web site at [www.vernoniak12.org](http://www.vernoniak12.org) for the most up-to-date information)*

# AGENDA

## VERNONIA SCHOOL DISTRICT BUDGET COMMITTEE

### Public Meeting

Thursday, May 09, 2024 – 6:00 p.m.

Vernonia Schools, 1000 Missouri Avenue, Vernonia, OR 97064

1. Call Budget Committee Meeting to Order..... Chair
2. Approve Budget committee Minutes 04/24/24..... Chair
3. Budget Review / Discussion ..... Jim Helmen
4. Approve 2024-2025 Budget..... Chair

**Below is the full text of the one motion required to approve the budget.**

*I move to approve the Vernonia School District 47J budget for the 2024-2025 as follows:*

<i>General Fund</i>	\$	10,429,052
<i>Special Revenue Funds</i>	\$	3,717,782
<i>Debt Service Funds</i>	\$	1,200,000
<i>Capital Project Funds</i>	\$	-
<i>Total All Funds</i>	\$	15,346,834

*As presented/amended, with a tax rate of \$5.0121 per \$1,000 of assessed value to be assessed in support of the General Fund.*

*I further move that a tax of \$1,200,000.00 to be approved for the service of bonded debt obligations of the School District.*

5. Next Meeting: Budget Hearing 6/13/2024 ..... Jim Helmen
6. Adjourn..... Chair



# MEETING MINUTES

## VERNONIA SCHOOL DISTRICT Budget Committee Meeting - April 18, 2024 Vernonia Schools Library, 1000 Missouri Avenue, Vernonia

- 1.0 CALL TO ORDER:** A meeting of the Budget Committee of Vernonia School District 47J, Columbia County, Oregon was called to order at 6:03 p.m. by Scott Rickard . MEETING CALLED TO ORDER
- Budget Committee Present:** Alicia Mahoney, Scott Laird, Tony Holmes, Scott Rickard, Amy Cieloha, Greg Kintz, Stacey Pelster attended remotely. BOARD PRESENT
- Budget Committee Absent:** Janice Cockrell, Joanie Jones, Susan Wagner, Javoss McGuire BOARD ABSENT
- Staff Present:** Jim Helmen, Superintendent, Marie Knight, Business Manager, Remote attendees: Nate Underwood, Middle/High School Principal/ Michelle Eagleson, Elementary Principal; and Juliet Safier, Licensed Staff. STAFF PRESENT
- Visitors Present:** None VISITORS PRESENT
- The Pledge of Allegiance was recited.
- 2.0 WELCOME & INTRODUCTIONS:** New budget committee members were welcome and introduced. AGENDA REVIEW
- 3.0 ELECTION of BUDGET COMMITTEE CHAIR:** Amy Cieloha nominated Scott Rickard as Budget Committee Chair. Alicia Mahoney seconded the motion. There were no other nominations. Motion passed unanimously with those in attendance. RICKARD BUDGET COMMITTEE CHAIR
- 4.0 ELECTION of BUDGET COMMITTEE VICE CHAIR:** Scott Rickard nominated Amy Cieloha as Budget Committee Vice Chair. Alicia Mahoney seconded the motion. There were no other nominations. Stacey Pelster, Tony Holmes, Alicia Mahoney, Scott Rickard, Scott Laird voted yes, Greg Kintz did not vote. CIELOHA BUDGET COMMITTEE VICE CHAIR
- Amy Cieloha nominated Greg Kintz as Budget Committee Vice Chair. Scott Laird seconded the motion. A vote was not taken as the vote for Amy Cieloha had already been taken and she had a majority vote.
- 5.0 BUDGET COMMITTEE MINUTES:** Stacey Pelster moved to approve the budget committee minutes from 5/11/23 as presented. Greg Kintz seconded the motion. Motion passed unanimously with those in attendance. MINUTES APPROVED
- 6.0 DISCUSSION of BUDGET GOALS:** Jim Helmen read the budget goals as printed in the Proposed Budget document. BUDGET GOALS SHARED
- 7.0 PRESENTATION of BUDGET MESSAGE:** Jim Helmen read aloud his Budget Message. He shared a summary document to help the committee understand the budget document. BUDGET MESSAGE READ
- He highlighted the following changes represented in the proposed budget document.
- Addition of a .875 (7 hour) Instructional Assistant- MS Tier III Program.
  - District Wide Instructional Coach .4 FTE ( 2 days per week)
  - Previously, the VSD Business Manager position was shared between VSD and NWRESD, but now it will be a full-time position with 1.0 FTE
  - Certified and Classified Staff COLA increases of 5%
  - Special Revenue Fund- 261 Textbook Adoption (6-12 Math Adoption for 24-25).
  - 21st Century Community Learning Center Grant yearly allocation- Total 5 year grant allocation of \$2,130,000.
- BUDGET DOCUMENT REVIEW:** BUDGET DOCUMENT OVERVIEW  
Jim Helmen and Marie Knight went through the budget document highlighting a variety of funds and

functions as well as pointing out the areas of change as previously mentioned.

Jim Helmen encouraged all to go home and start going through the document and use the provided google form to submit questions. He and Marie Knight will take all the questions and compile answers and send out responses to the full committee

**9.0 NEXT BUDGET COMMITTEE MEETING:** May 9, 2024 at 6:00 p.m.

**10.0 ADJOURN:** Meeting adjourned at 8:17 p.m.

Submitted by Marie Knight, Business Manager.

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Budget Committee Chair

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District Clerk

Vernonia School District 47J  
May 1, 2023

	K	1	2	3	4	5	6	7	8	9	10	11	12	FE	Total	F&R	SpEd		
District																2			
Mist Elementary	4	5	7	4	4	6											30	12	5
																	40%	17%	
Vernonia Elem.	19	31	32	27	36	38											183	128	42
																	70%	23%	
a Family Academy	8	6	5	4	6	7											36		
Elementary Total	31	42	44	35	46	51											249	140	47
																	56%	19%	

Vernonia MS							38	38	23						99	66	15	
f. Family Academy							9	7	12						28			
																127	52%	12%
Vernonia HS										30	35	31	25	5	126	86	24	
											11	10	18	7	0	46		
																172		
																	50%	14%
Total	31	42	44	35	46	51	47	45	35	41	45	49	32	5	548	292	88	
																	53%	16%

as of 6/1/23) 554

October 1	35	44	46	35	45	50	52	45	35	42	48	48	33	5	563
November 1	35	43	43	35	45	50	50	46	34	41	47	47	33	5	554
December 1	35	42	45	35	44	51	50	46	36	42	47	48	33	5	559
January 1	35	41	45	35	44	51	49	45	34	41	46	48	32	5	551
February 1	34	41	45	35	43	51	48	46	34	41	48	47	32	5	550
March 1	33	42	45	35	44	51	47	45	36	41	46	47	32	5	549
April 1	33	42	45	35	46	51	47	45	36	41	44	49	32	5	551
May 1	31	42	44	35	46	51	47	45	35	41	45	49	32	5	548
June 1															0





# VERNONIA AND MIST ELEMENTARY BOARD REPORT

May 9, 2024



"Building Bridges, Clearing Paths"

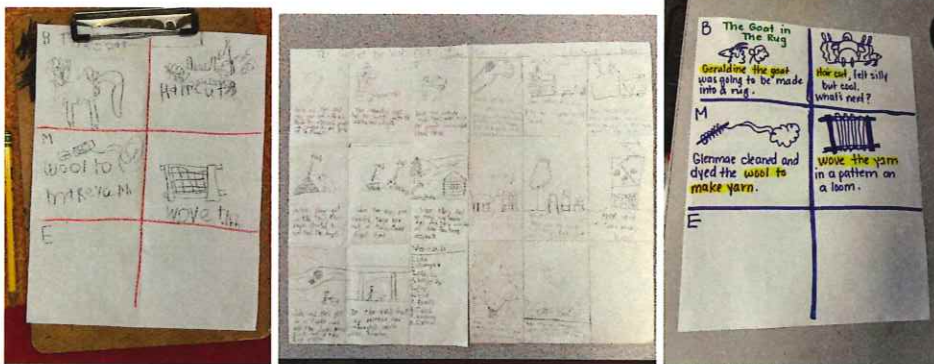
## 2023-2024 Elementary Goals

- Implement Step-Up to Writing and 6 +1 Traits of Writing
- Train on 5 Pillars Evaluation System & Walkthroughs
- Implement PLCs (Professional Learning Communities)
- Implement PBIS (Positive Behavior Intervention Systems)

## Step Up to Writing

Our K-5 staff engaged in writing PD with Neilia Solberg on Tuesday, April 9th and April 30th around the topic of Storyboards.

Storyboards are used to understand the structure of a story using pictures and words.

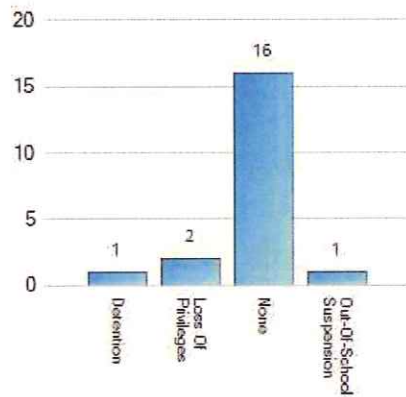
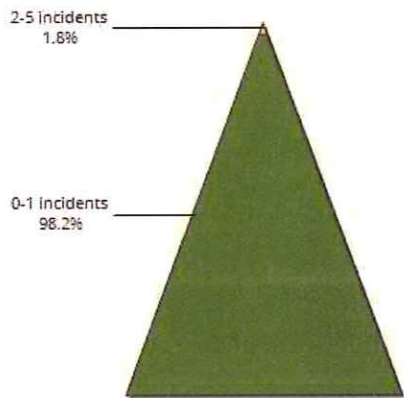


## 5 Pillar Walk Throughs

April Walk Throughs have focused on calibrating the pillar on high expectations and finding strengths and areas for improvement across the district.

Behavior Referrals for the Month of April 4, 2024- May 3, 2024

Behavior Incident Distribution    Incidents by Action



Average Attendance Percent: April 4- May 3, 2024

VES

Mist



## PLCs

Our PLCs continue to focus on writing and discuss how to implement the storyboards, circle charts, 2 column notes and because, but, so sentences to improve student writing.

## PBIS

Our Masked Singer Assembly will be held on Friday, May 9th as a reward for our students earning 5,000 loggers for following the school wide expectations.

Students that had 90% attendance for the month received popsicles on Tuesday, April 30. We had 120 students with 90% or better attendance for the month.

## Kindergarten Registration

We had a great time meeting our incoming kindergarten students on Thursday, May 2nd. They visited the classroom where they met Ms. Wall, Mrs. Groshong and Mrs. MacDonald. Students planted sunflower seeds, played with Legos and received a bag of goodies for turning in their registration paperwork.

Thank you to Joanie Jones and Greg Kintz for serving hotdogs to our families. Thank you to the Head Start and Songbird Nature Preschools for talking with families about their programs.







**May 2024  
VHS/VMS  
Board Report–**

**Greetings Board!**

### **Info/Focus driving School Improvement Efforts**

TARGET 1: PERFORMANCE CULTURE  
TARGET 2: DATA-DRIVEN  
TARGET 3: EQUITY-FOCUSED

### **9th on Track**

Recently AVID and other staff members met with all 9th graders for some games, food, and conversation. The idea was to have some open dialogue and get some feedback from students regarding change/improvement ideas. Topics included:

- Celebrations
- Positive Outcomes
- Change/Improvement Ideas
- Caring Community/Adults
- Student Engagement

We hope this feedback will assist staff with training and planning.

Additionally, Mrs. Cooper and Mrs. Ward facilitated random, student group interviews on topics regarding SEL (Social and Emotional Health and Learning). This feedback will also be used for district planning with regard to student outcomes.

## ELA

**Update on Ms. Safier's charity assignment from last month:** After following the writing process, the 9th graders wrote group letters asking for donations for their charity. The 9th graders, staff, and some students read all of the letters and voted for the best charity and an honorable mention. Attached is the winning letter (St. Jude's) and the two highest-ranking honorable mentions. Ms. Safier and Ms. Brown will each donate \$50 to St. Jude's. \_\_\_\_\_\*\*WINNER\*\*\_\_\_\_\_

Dear VHS Students and Staff, If you're looking to donate, I would recommend St. Jude's Research Hospital for Children. If you're unaware of St. Jude's, their mission is to further the treatments and cures of devastating child ailments. St. Jude's Research Hospital was established on February 4th, 1962. It has been working with children for almost 64 years. The Hospital costs about \$2 million a day to operate. St. Jude's is #4 on Forbes Top 100 U.S. Charities as of 2023. Knowing it has been going for so long can assure you that your money is not going to waste. St. Jude's has pushed the overall childhood cancer survival rate from 20% to over 94%. St. Jude's treats many disease categories including HIV/AIDS, Leukemia and Lymphoma, solid tumors, and bone marrow transplants. In addition the families at St. Jude's never receive a bill for treatment, travel, housing, or food. St. Jude's does not discriminate on who receives treatment based on race, ethnicity, and religion. I highly recommend donating to St. Jude's because it is furthering the study of child illnesses, helping families get the care they need without having to stress about the medical bills and share their findings with the world.

Sincerely,  
Ethan Martin  
Layla Abbott  
Brody Campo  
Brooklynn Clark  
Koa Leininger

## Art

**The Jr. Salmon Auction** is May 16th! Please come support our students! There will also for display and sale from the Machine and Woods class, and , baked goods from Band and German



Vernonia Hands-On Art presents the 15<sup>th</sup> annual:

# Junior Salmon & Art Auction

May 16, 2024 6:30 PM

**A lively evening of fun in support of Vernonia School  
Arts and Hands-On Arts programs**

Items auctioned will include:

- The amazing art creations of Vernonia art students
- Salmon and other nature-based shapes

Visit the German  
Class for authentic  
German cookies

Enjoy snacks from  
the Band bake sale

Check out the  
Woodshop's bats  
and bat houses

From the Machinery Class: lawnmower, leaf blower, weed eaters

Meet Vernonia's talented students while you browse their creations.

Minimum starting bid \$10.00.

**Location: The School Commons  
Missouri Ave., Vernonia**

**Doors open at 5:30 PM.**



## **Music**

Spring Concert is coming up on May 21st

## **Theatre**

3 Middle Schoolers have made the "**Pop-Up Props Club**" a success. We have almost finished our Props for **MacBeth**, and will be performing on May 31st @ 4pm for staff and students, and @7pm for Families and Community, with an encore on Saturday, June 1st @2pm.

## **Welding/Construction**

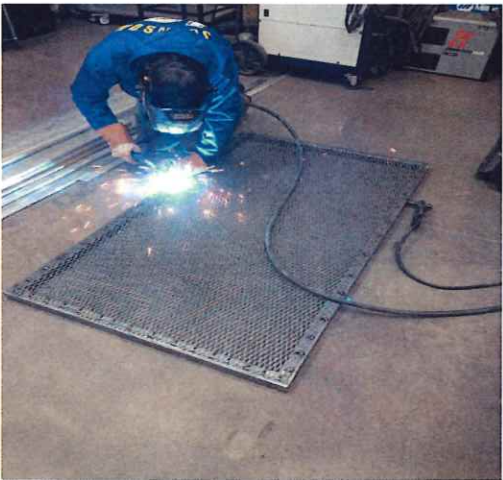
Mr. Costanzo and Mr. Benassi have been putting on student breakfast potlucks that have been a big hit. Students are showing up at 6:30 AM, before school, to eat and socialize with peers and teachers. This helps foster positive peer-to-peer and student-teacher relationships.

The Wood and Metal shop just received their new Blackstone griddle (**Caden McLaughlin** pictured helping with assembly) to make cooking more efficient and enable them to cook for a larger crowd as popularity grows.

Mr. Costanzo's Advanced Welding students have been working on an outside compressed gas cylinder storage cage, as a large class project. This will ensure that the highly combustible gas cylinders are stored outside the building for safety purposes. Moving the cylinders outside of the building will also free up valuable storage space within the shop.

**(Pictured are Anthony McCarthy, Hansom Forster, Brock Johnson and Wyatt Hartman)**







## Forestry

Forestry participated in a Riparian Restoration and Wildlife Management project at the Humbug Creek parcel of the Jewell Meadows Wildlife Area alongside workers from the Upper Nehalem Watershed Council, the Oregon Department of Fish and Wildlife, and the Oregon Department of Forestry. \*See attached Pictures

The Machinery class had the opportunity to give back to the district by giving the district van a tune up. The students replaced the spark plugs, coil boots, air filter and fuel filter, as well as gave it a wash inside and out. The class is looking forward to selling off some of the lawn equipment that they serviced at this month's Jr. Salmon Auction.

I am also attaching a picture of a recent Woodshop/Construction student project. Logan Morgan constructed a Nelson Platform Bench over the course of the month, and I'd like to say that it turned out pretty well. He learned many different things throughout the course of the project and seemed quite proud of himself for his accomplishment.



One last thing you might be interested in mentioning is that a current senior that is one of the top performers in the Fire Science class recently got hired on through the ODF to assist in fighting wildfires in Southern Oregon for the summer. He hopes to continue to pursue a career in firefighting.





#### MS Academics

##### 2023-24 Quarter 3 Honor Roll

##### Honorable Mention-3.00-3.24 GPA

- ***Ayden Abbott, Evalynn Burch, Kyler Koenig, David LaBelle, Cohen McManus, Michael Wheelock, Morgan Garner, Gracelyne Nelson, Alina Robinson***

##### Honors-3.25-3.49 GPA

- ***Elsie Plummer Iris Schram, Zach Thompson, Mario Espinoza, BellAnn Leach***

##### High Honors-3.50-3.99

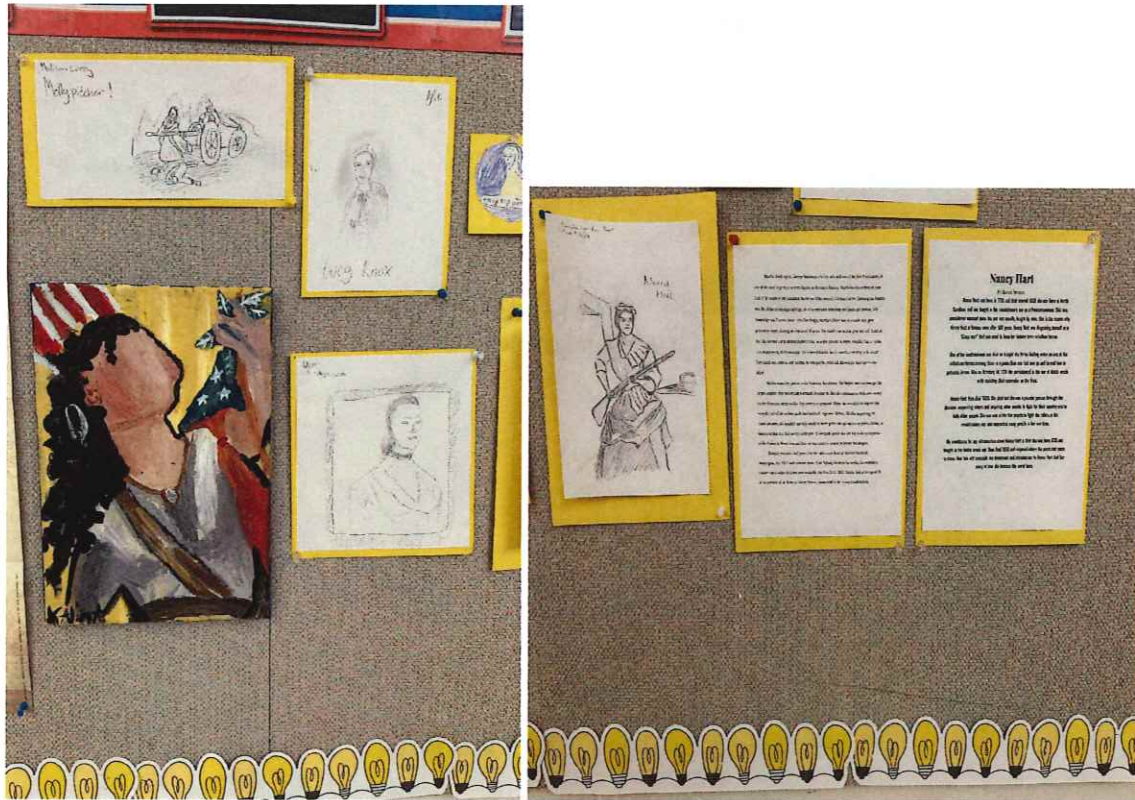
- ***Abbygayle Morgan, Emma Swart, Joshua LaBelle, Emily Gonzalez, Madison Curry, Brandon Rosa Duque, Kylie Hinkley, Jasper Mitchell, Caylee Llanos, Naomi Pike, Emmerson Dennis, Hayden Kofstad, Afton McClellan, Abbey Thorn***

##### Principal's Honors-4.0 GPA

- ***Maika Borst, Tyler Bryson, Makenlee Espinoza, Taylor Leonetti, Charlotte McIntyre, Orinthia O'Neill, Jacob Roady, Charlotte Schlegel, Lorrie Shipley***

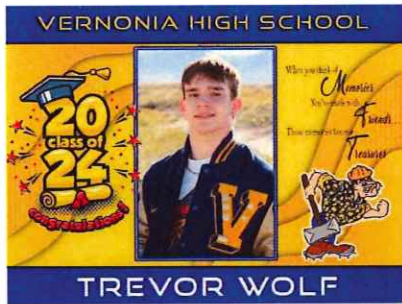
#### MS Social Studies

Here are some writing samples from Ms. Albee's 8th grade for Women's History Month!



**Upcoming Dates-Put on your calendar!**

- |               |                                       |
|---------------|---------------------------------------|
| <b>May 6</b>  | Drug Free Pep Rally                   |
| <b>May 6</b>  | MS State Assessments Begin            |
| <b>May 8</b>  | HS AP Testing                         |
| <b>May 14</b> | HS State Assessments Begin            |
| <b>May 18</b> | HS Prom @ Jenkins Estate in Beaverton |
| <b>May 21</b> | Band/Music Spring Concert             |
| <b>May 22</b> | Check and Connect Dessert             |
| <b>May 23</b> | Junior Family Info Night              |
| <b>May 30</b> | Senior Scholarship and Dessert        |
| <b>May 31</b> | HS Theatre ARts Performance: MacBeth  |
| <b>June 1</b> | HS Theatre ARts Performance: MacBeth  |
| <b>June 8</b> | HS Graduation 2024                    |



Sample of 2024 Senior Lawn Signs

June 11

VMS 8th Grade Promotion 2024

HAVE A GREAT MONTH LOGGER NATION!



"Building Bridges, Clearing Paths"



Go Loggers!

**VHS Honors Diploma Requirement Proposal**

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Students must apply in written form to the main office for review and approval from the Principal by the last day of the first semester of their senior year. Get ALL other initials and signatures before that date.

Please attach an unofficial transcript and proof of the following:

- Requirements to earn a Regular Diploma
  - \*Passing of *Essential Skills* through an approved national or state assessment
- Complete *Personalized Learning* through a Senior project and involvement with the community with a score of \_\_\_\_\_ or higher and be proficient or advanced in all areas of Career Related Learning Standards, Extended Application, and Presentation Skills.
- Complete Personal Learning through multiple Career Related Learning Experiences (CRLES, including a Senior Project displayed in the capstone project known as the Digital Portfolio. Students need to have a completed project and portfolio by the last day of the first semester of their senior year to be eligible.. The Digital Portfolio showcases resumes, other CRLEs and Career Exploration that is part of the Careers Curriculum.
- Complete 28 HS credits: all Math, Science, English, Social Studies, Health/PE, and Fine Arts credits needed to meet a standard diploma must be a letter grade
- **Mathematics: 4 credits** (Algebra 1 or higher, with Pre-Calculus)
- **English Language Arts: 4 credits** (one must be AP/Dual Credit)
- **Science: 4 credits** (two must be Physics, Chemistry, Fire Science 2? or AP Biology\*\*if offered)
- **Social Sciences: 4.0 credits**
- **Health: 1 credit**
- **Physical Education: 1 credit**
- **CTE/Fine Arts/Applied Arts: 3 credit combined**



Go Loggers!

- **World Languages: 2 credit continuous** (unless staffing prevents\*\*not OPU requirement for many, though must take year at University)
- **Careers: 1 credit**
- **Electives: 4.0 credits**

\*\*\*Weighted GPA for College and AP Level Classes

**Total Credits: 28**

- **Must be a member of NHS**-if a non-NHS student has finished the criteria for honors but is not in NHS they may apply to be recognized in the ceremony in the same manner.
- **60 hours of community service**-at least 20 hours documented as "off-campus" and not school related
- Cumulative GPA of 3.5 or higher
- No course taken through the Acellus Education Platform
- Did not take any coursework through credit recovery
- Did not earn a semester grade of "D" or "F" in any course

4 Credits English

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

4 Credits Math

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

4 Credits Science

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

4 Credits Social Science

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_





VERNONIA SCHOOL DISTRICT 47J

www.vernonia.k12.or.us



Go Loggers!

4. \_\_\_\_\_

2 Credits Foreign Language

1. \_\_\_\_\_

2. \_\_\_\_\_

I am requesting to become a VHS Honor Graduate and have provided evidence that I have met all the requirements.

Student: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Student is a member of VHS Honor Society and is in Good Standing.**

VHS Honor Society Advisor

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Students has meet all Career Related Learning Standards.**

College and Career Specialist

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Student has met requirements and is eligible for Honor Grad Status.**

VHS Principal Signature: \_\_\_\_\_

Date: \_\_\_\_\_



VSD Special Education Goals 2023-2024

- Develop Structured Learning Center K-12 Classrooms  
SLC elementary students have successfully attended several field trips with their grade level classes in recent weeks. VES general education teachers have done a great job communicating with our SLC teacher and staff to have plans in place that allow our highest needs students to participate in these events, to do so safely, and have fun. This shows an exceptional dynamic and working relationship among our teachers in Vernonia, and signifies an inclusive mindset among our staff.
- Develop special education department systems  
VSD completed the cyclical monitoring process with ODE this past month with great success. ODE provides criteria and guidance to all districts to ensure we are meeting compliance with our special education procedures and documentation. Since last year, school districts have been asked to meet much more robust criteria than in the past. Vernonia met all standards with 100% compliance.
- Implement Tier II Interventions at VMS  
Reading intervention groups with our sixth graders are up and running. Groups meet for 30 minute blocks, four days a week. Student placement tests led us to use Corrective Reading, a highly structured curriculum that provides direct instruction on decoding as well as comprehension.

Progress of Special Education Students Toward District Priorities

Attendance

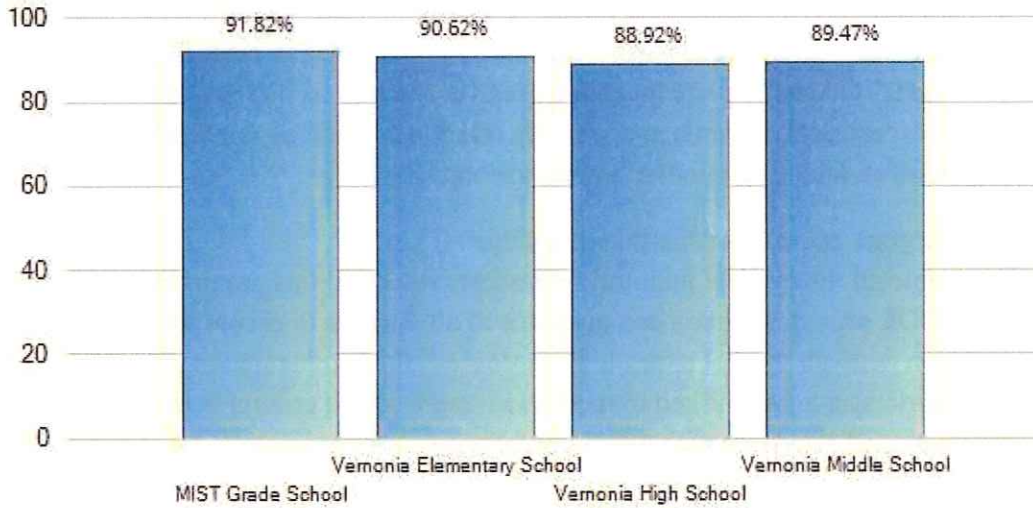
2023-2024 Average Daily Attendance

Focal Group: Special Education, K-12

Date Range: 9/5/23 – 4/1/24

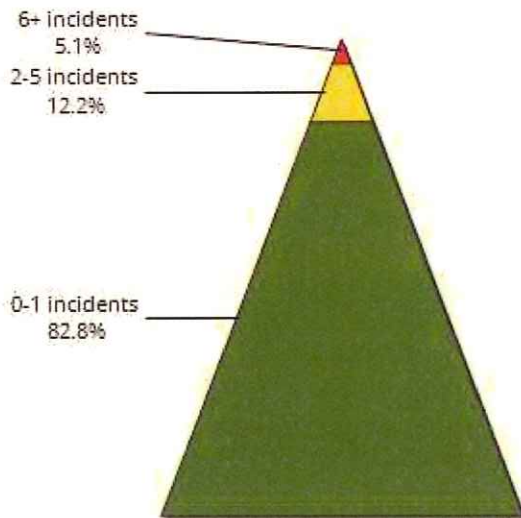


2023-2024 Daily Average Attendance by School  
Focal Group: Special Education, K-12  
Date Range: 9/5/23 – 2/1/24



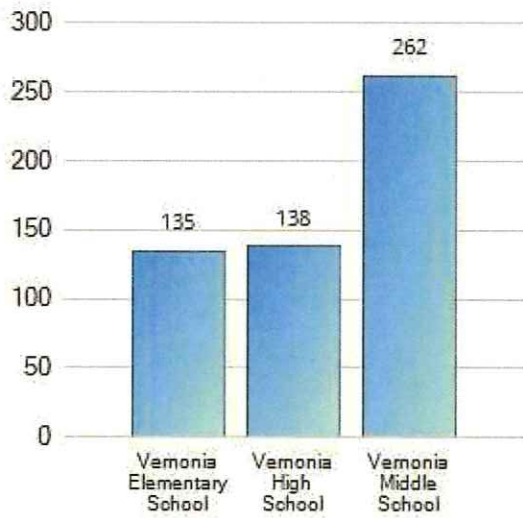
### Behavior

2023-2024 Behavior Incident Distribution  
Focal Group: Special Education, K-12  
Date Range: 9/5/23 – 5/1/24



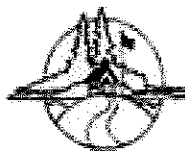
*VSD Special Education Report*  
*May 2024*

2023-2024 Incidents by School  
Focal Group: Special Education, K-12  
Date Range: 9/5/23 – 2/1/24





# VERNONIA SCHOOL DISTRICT 47J



Jim Helmen-Superintendent  
Board Report  
May, 2024  
*70 -70 - 90*

## **SBAC Testing**

- The state of Oregon Smarter Balanced testing grades 3-8 and 11 has begun.
  - Vernonia Family Academy has completed testing, and we are awaiting results.
  - VES grades 3-5 began testing on April 29th and should be completed by May 9th.
  - Mist Elementary began testing on May 1st and should be completed by May 9th
  - VMHS will begin SBAC testing on May 7th and will be completed by May 15th.
- Our schools have developed an assessment plan, all testing administrators have been trained, and other groups and individual testing sessions have been provided.
- All students completing SBAC will receive access to water and a nutritious snack.
- All staff have received training and access to interim assessments to help their students become familiar with the assessment platform and its controls.
- VSD admin will present outcomes of SBAC at the June School Board meeting.

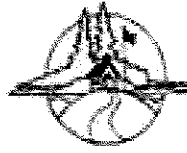
## **Budget Committee**

- During its initial Budget Committee Meeting on April 18th, VSD Budget Committee members had the opportunity to review and discuss the proposed 2024-2025 budget.
- On May 9, 2024, the VSD Budget Committee Meeting will occur from 6 to 7 PM. The committee will answer questions, accept public comments, and request budget approval. The VSD School Board Meeting will follow the budget committee meeting.

## **Summer Programs**

- VSD is working with Camp Cedar Ridge to provide a K-5 Summer School program—the date is TBA. CCR is currently locating a campsite to accommodate our VSD students, as there is limited room at CCR.
- Due to the new unemployment laws, VSD will offer summer-paid positions to current classified staff for summer employment at the CCR summer program.

# VERNONIA SCHOOL DISTRICT 47J



Jim Helmen-Superintendent  
Board Report  
May, 2024  
*70 -70 - 90*

- VSD will be providing summer meal program options to camp participants.

## **Summer Meals Programming**

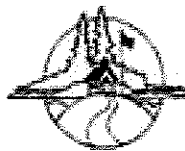
- VSD will maintain its summer meals program for all K-12 Vernonia Students.
- We will be hiring for these positions in Early June.

## **Vernonia Substance Use and Prevention**

- On May 6, 2024, Vernonia School District hosted a Substance Use Prevention Pep Rally. (9-10 AM- grades 5-8 ) (10-11 AM, grades 9-12.) 5-12 VFA and 5th-grade Mist Students are encouraged to attend.
- The drug prevention program will feature nationally recognized speaker Jerria Martin.
- She has an incredible background in youth substance use intervention and is widely recognized by the White House, CDC, CADCA, SAMHSA, and others for her work.
- A substance abuse prevention rally can have several benefits for students:
  - Increased Awareness: We hope this rally can educate students about the risks and consequences of substance abuse, including drugs, alcohol, and tobacco. By raising awareness, students are better equipped to make informed decisions and resist peer pressure to engage in substance abuse.
  - Empowerment: We hope students will feel empowered to take control of their health and well-being after attending such rallies. By learning about the dangers of substance abuse, they will gain the confidence to refuse drugs and alcohol and seek help when needed, both for themselves and those around them who may be struggling with addiction.
  - Peer Support: Substance abuse prevention rallies, like the one held at VSD, can provide a supportive environment where students can openly talk about their



# VERNONIA SCHOOL DISTRICT 47J



Jim Helmen-Superintendent  
Board Report  
May, 2024  
*70 -70 - 90*

concerns and experiences regarding substance abuse. This network of peer support can be precious for students who may feel isolated or unsure about how to handle substance abuse issues.

- Access to Resources: This rally aims to inform students about the local resources and support services available in Columbia County to help with substance abuse. These resources include counseling services, support groups, helplines, and treatment programs. By providing this information and helping students connect with the available resources, the rally can significantly facilitate early intervention and support for those in need.

## **Senate Bill 489**

Senate Bill (SB) 489 took effect in January 2024. According to SB 489, classified employees must apply and meet eligibility requirements to receive unemployment benefits during school break periods such as summer and winter breaks. They will no longer have to prove they do not have "reasonable assurance" of returning to their classified positions after a school break to be eligible for benefits.

On Monday, May 6th, Marie Knight and I will meet with Classified staff to discuss their unemployment rights under Senate Bill 489 and securing employment during break periods.



# memo

## **Vernonia School District 47J**

To: Vernonia School District Board of Directors, Superintendent Jim Helmen  
From: Marie Knight  
Date: 5/9/2024  
Re: April 2024 financial information

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Comments: Hello!

In my review of the general fund this month I found things moving forward as expected. The ending fund balance estimate remains over \$600,000. Moving into May, I will be claiming grant funds and looking at any appropriations adjustments needed.

Thank you!

-Marie Knight

Business Manager, Vernonia School District 47J

**VERNONIA SCHOOL DISTRICT 47J  
FUND 100 (GENERAL FUND) 2023-2024**

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	TOTAL	BUDGET	OVER (UNDER)
<b>REVENUES</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>EST</b>	<b>EST</b>	<b>EST</b>		<b>ACTUAL/BUDGE T</b>
1111 Current Year Taxes	-	-	-	2,861,732	376,729	13,962	17,104	32,891	9,711	10,000	45,000	3,367,129	2,925,000	442,129	
1112 Prior Year Taxes	-	-	10,596	14,965	2,559	3,630	2,355	4,048	6,136	4,500	18,000	77,220	75,000	2,220	
1190 Penalties&Interest Income	-	-	137	31	70	3,928	415	260	194	-	-	5,260	-	5,260	
1500 Interest Income	3,025	4,985	5,681	5,031	8,167	18,257	17,074	15,418	16,760	15,614	5,000	120,012	20,000	100,012	
1710 Revenue - Admissions	-	-	-	-	-	-	-	-	-	10,000	-	10,000	13,000	(3,000)	
1740 Revenue - Fees	-	-	-	-	-	-	-	-	9,475	16,000	-	25,475	30,000	(4,525)	
1910 Rentals	-	1,100	550	550	720	850	650	60	1,100	650	650	7,430	10,000	(2,570)	
1920 Donations	-	-	496	413	317	29	85,246	49	775	-	-	87,324	60,700	26,624	
1960 Prior Year Refunds	193	1,580	-	-	-	-	74	-	181	-	-	2,028	20,000	(17,972)	
1961 Current Year Refunds	-	-	-	-	-	764	-	-	373	-	-	4,000	10,000	(4,863)	
1980 Fees Charged to Grants	-	-	-	-	-	250	154	-	12,341	1,500	10,000	46,904	46,500	404	
1990 Miscellaneous	113	15,535	1,878	5	1,404	898	-	-	852	7,500	7,000	33,824	85,000	(51,176)	
1994 Medicaid Admin Claim	-	-	-	-	-	-	-	-	-	-	-	31,913	75,000	(43,087)	
1995 E-Rate	-	-	-	10	-	-	7	-	6	-	-	60,000	60,000	-	
2101 County School Fund	-	-	-	-	-	-	-	-	100,000	5,000	5,000	112,568	20,000	92,568	
2102 General Ed-Service Dist	-	-	-	-	-	-	-	-	2,588	20,000	20,000	20,000	20,000	-	
2105 Natural Gas and Minerals	-	-	-	-	-	-	-	-	-	-	-	20,000	20,000	-	
2201 NW ESD Credits	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
3101 State School Fund Grant	784,695	392,112	392,112	392,112	392,112	392,112	392,172	392,172	392,172	333,314	309,132	(249,608)	4,423,526	(108,917)	
3103 Common School Fund	-	-	-	-	-	-	37,958	-	37,106	-	-	75,563	75,563	(500)	
3104 State Timber Revenue	-	-	-	-	-	-	78,529	-	-	-	-	409,906	650,000	(240,094)	
3199 Other Un-Restricted Grants-in-aid	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
3299 Other Restricted Grants-in-aid	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
5200 Transfer of Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
5400 Beginning Fund Balance	811,918	-	-	-	-	-	-	-	-	-	-	-	811,918	800,000	11,918
<b>TOTAL REVENUE</b>	<b>1,599,942</b>	<b>415,312</b>	<b>410,959</b>	<b>410,065</b>	<b>3,446,456</b>	<b>795,650</b>	<b>428,852</b>	<b>629,920</b>	<b>449,642</b>	<b>489,220</b>	<b>369,282</b>	<b>438,554</b>	<b>9,883,854</b>	<b>9,565,321</b>	<b>318,533</b>

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	TOTAL	BUDGET	OVER (UNDER)
<b>EXPENDITURES</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>EST</b>	<b>EST</b>	<b>EST</b>		<b>ACTUAL/BUDGE T</b>
100-Salaries	44,767	75,217	348,136	340,019	322,855	326,725	326,627	333,327	327,735	327,544	328,000	850,000	3,950,954	4,128,820	177,866
200-Payroll Costs	23,371	42,268	190,014	184,497	160,499	226,962	189,906	190,263	196,817	195,783	205,000	525,000	2,330,380	2,395,891	65,510
300-Contracted Services	35,252	96,995	97,444	224,801	169,024	195,912	196,886	152,421	183,192	175,344	200,000	350,000	2,077,271	1,962,338	(114,933)
400-Supplies	11,459	77,640	52,744	52,903	16,137	41,159	16,736	10,365	42,008	49,003	20,000	75,000	465,155	254,309	(210,845)
500-Equipment	-	-	-	10,200	-	-	-	-	-	-	-	-	10,200	10,000	(200)
600-Other (Ins., fees)	136,628	7,792	12,932	2,030	321	2,462	627	272	409	1,033	500	681	165,688	145,100	(20,588)
700-Transfers	-	-	-	-	-	-	-	-	-	-	100,000	168,863	268,863	168,863	(100,000)
contingency/unappropriated	-	-	-	-	-	-	-	-	-	-	-	-	-	500,000	500,000
<b>TOTAL EXPENDITURES</b>	<b>251,477</b>	<b>299,911</b>	<b>701,271</b>	<b>814,451</b>	<b>668,836</b>	<b>793,221</b>	<b>730,783</b>	<b>686,648</b>	<b>750,161</b>	<b>748,708</b>	<b>853,500</b>	<b>1,969,544</b>	<b>9,268,511</b>	<b>9,565,321</b>	<b>318,533</b>

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	TOTAL	BUDGET	OVER (UNDER)
<b>PROFIT/LOSS</b>	<b>1,348,465</b>	<b>115,400</b>	<b>709,688</b>	<b>(404,385)</b>	<b>2,777,620</b>	<b>2,429</b>	<b>(301,931)</b>	<b>(56,728)</b>	<b>(300,519)</b>	<b>(259,488)</b>	<b>(484,218)</b>	<b>(1,530,990)</b>	<b>615,343</b>	<b>615,343</b>	<b>0</b>

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	TOTAL	BUDGET	OVER (UNDER)
<b>RUNNING TOTAL</b>	<b>1,463,866</b>	<b>1,173,553</b>	<b>1,173,553</b>	<b>769,168</b>	<b>3,546,788</b>	<b>3,549,217</b>	<b>3,247,286</b>	<b>3,190,558</b>	<b>2,890,040</b>	<b>2,630,551</b>	<b>2,146,333</b>	<b>615,343</b>	<b>615,343</b>	<b>615,343</b>	<b>0</b>

projected ending fund balance

	EST	ACTUAL	% of BUDGET MORE(LESS)
ADMN	549	549	1
ADMW	787.58	787.58	1

## April 2024 Maintenance Report

### Alarm Related Calls:

8

### Facility Use:

Spring, Board meeting, school assemblies, stadium meeting, performing arts .Booster use. Theater group.After school activities with Cedar Ridge.

### Projects/Work for the Month

- \*Board report.
- \*RT1 Change filters vacuum out air handler.
- \*Pumped out snack shack pump systems from excess ground water. Working on a permanent solution.
- \*Ordered and scheduled new dispensers for the district: All installed, just have to do Mist this week.
- \*Pick up work for an open custodial position.
- \*Manual restart of AHU2
- \*Completed sprinkler manifold for softball, added a hose connection. I will need to build a box asap.
- \*Extra custodial coverage until the position is filled.
- \*Repair older walk in freezer, freon was low.
- \*Replace all the filters in the bottle filling stations.
- \*Replace HVAC filters in RT1
- \*Adjusted lighting schedule
- \*Doing research on potential new law (Alyssa's Law) that is before our state's lawmakers. I think about 12 states have adopted it so far. Feds have grant money set aside to help with initial set up. I will keep you posted at the next report.
- \*Working on getting electrical in the snack shack pump moved to a new location to prevent potential shut offs and tripping of systems.
- \*replaced the vent screen in the snack shack.. (birds are pulling them out.
- \*Lots of prep and field work to try and host games .
- \*OFSMA conference 2 days.
- \*Mount pictures in the downstairs office.
- \*Replace Floor tiles in entry
- \*meet with three rivers about new sound system
- \*Temp repair on curtain in big gym. Cables will need to be replaced, should be done by next report.
- \*Extra time on long maintenance for some equipment, beyond the basics.
- \*Replacement of all the paper towel, T.P. and soap dispensers is complete everywhere but Mist, we will do that Monday of next week.
- \*Closing and cleaning biomass for the season. prep for summer inspections
- \* Greenhouse inspection.

**Weekly/Monthly**

- \*Equipment repair: regular maintenance weekly
- \*AED inspections and testing
- \*Generator quarterly maintenance and testing.
- \*The lighting and security schedule changed about once a month as times change
- \*Shop work
- \*Custodial meetings
- \*Deliver lunches to mist daily & custodial work. (2 employees, two hours a day)
- \*IPM inspections
- \*Inspect roof units (weekly)
- \*Fire extinguisher inspection (Monthly)
- \*Generator testing (monthly)
- \*Playground inspections (Monthly)
- \*Paperwork (weekly)
- \*weekly biomass maintenance during winter months

**Miscellaneous:**

I check facilities/systems, check emails and handle miscellaneous or minor repairs. The remainder of the day I try to get caught up on any maintenance/grounds items and or assist staff, students and admin with day to day needs that arise. Along with ordering, reports and follow ups with customers and suppliers. Weekly/monthly /facility inspections. Cover custodial while we deliver lunch to Mist and do our daily custodial duties.

**Vandalism:**

Damage to bathroom fixture boys H/S

Thank you

Mark Brown

Facility/Maintenance/Grounds Supervisor/IPM Coordinator

Vernonia School District

971-297-6403

# MEETING MINUTES

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Regular Meeting – April 11, 2024 Mist Elementary School, 69163 Hwy 47, Mist, OR

- 1.0 CALL TO ORDER:** A Regular Meeting of the Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:02 pm by Scott Rickard. MEETING CALLED TO ORDER
- Board Present:** Amy Cieloha, Stacey Pelster, Joanie Jones, Javoss McGuire, Susan Wagner, and Scott Rickard. BOARD PRESENT
- Board Absent:** Greg Kintz BOARD ABSENT
- Staff Present:** Jim Helmen, Superintendent; Michelle Eagleson, Elementary School Principal; Marie Knight, Business Manager; Barb Carr, Administrative Assistant; and Lee Costanzo, Tabetha Groshong, Sena Wilmoth and Olivia Keister, Licensed Staff. STAFF PRESENT
- Visitors Present:** Julie Ramsey, Doris Buchholz, and Tom Jones VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 2.0 AGENDA REVIEW:** Other Information & Discussion item #7.2 Surplus Item and Action Item #8.3 Declare Surplus Item were added to the agenda. Stacey Pelster moved to approve the agenda as amended. Javoss McGuire seconded the motion. Motion passed unanimously with those in attendance. AGENDA REVIEW
- 3.0 PUBLIC COMMENT:** None PUBLIC COMMENT
- 4.0 SHOWING CASING of SCHOOLS**
- 4.1 Administrative Reports:** Administrator reports were provided to the Board prior to the meeting. ADMINISTRATOR REPORTS
- Jim Helmen noted that Nate Underwood was attending a track meet and Susanne Myers was at a special education training. Michelle Eagleson is present to answer any questions on the elementary board report. He will try to answer questions on the middle/high school and special education report.
- Susan Wagner appreciated the thorough reports.  
Joanie Jones stated that she was impressed with large number of students on the awards list. Stacey Pelster asked if VFA was included. According to Jim Helmen, yes.
- Amy Cieloha asked if VFA will continue to be categorized the same as the main school?  
Jim Helmen stated that they are looking to combine academics for next year due to some VFA students being on campus for some classes.
- Susan Wagner noted the small number of students participating in the Germany trip and hopes to see it continue.
- Scott Laird asked for clarification on the high school report. Is the information included about Career Education from Ashley Ward? According to Jim Helmen, yes.
- 4.1.1 Out of State Travel 2024-25:** Annually our seniors go to Disneyland and 8<sup>th</sup> graders go to Washington D.C. There is also the trip to Germany for high school students. Per board policy all out of state travel requires board approval. By approving now, students have the green light to begin fundraising. If anything else comes up, the board can approve those trips at a later date. OUT OF STATE TRAVEL FOR 2024-25 DISCUSSED
- Ms. Keister stated that she would like to bring students next month to the board meeting to talk about their recent trip to Germany. They went to Munich and had a day trip to Szalburg. They are ready to begin fundraising the next trip and make it even bigger.

<b>5.0 BUSINESS REPORTS:</b>		
<b>5.1</b>	<p>Superintendent Report: The superintendent report was provided to the Board prior to the meeting.</p> <p>Scott Rickard stated that with the upcoming Smarter Balance testing in May, he is hoping to see some short term improvements.</p> <p>There were no question from the board.</p>	SUPERINTENDENT REPORT
<b>5.2</b>	<p><b>Financial Report:</b> Stacey Pelster commented on the ending fund balance increasing. Marie Knight stated that as she has been going through budgeting she is finding some areas that haven't spent as much as budgeted. She also recently received an updated state school fund estimate. Marie complimented Lee Costanzo and Justin Benassi for doing a great job tracking and spending their funds.</p> <p>Marie also thanked the board member for completing the statement of economic interest.</p>	FINANCIAL REPORT
<b>5.3</b>	<p><b>Maintenance Report:</b> Mark Brown's report was provided to the Board prior to the meeting. Javoss McGuire commented on the pattern of damage to boys bathroom. Jim Helmen stated there is an issue with the grates. Lee Costanzo indicated that he has a plan for the grates in his welding class.</p>	MAINTENANCE REPORT
<b>6.0 BOARD REPORTS/ BOARD DEVELOPMENT:</b>		
<b>6.1 COMMITTEE REPORTS</b>		COMMITTEE REPORTS
<b>6.1.1 Safety Committee</b>	<p>– Susan Wagner shared that the recent meeting was short and things are moving along smoothly. They are looking at the PACE report and evaluating some changes for next year regarding the building vs the shop area during fire drills.</p>	
<b>6.1.2 Policy Committee</b>	<p>–Jim Helmen, Javoss McGuire and Scott Rickard got through 3 or 4 polices plus AR's and have more to go through. Another meeting was scheduled for 4/30/24 at 5:30 p.m. They will have policies ready to present at the next meeting for a first reading.</p>	
<b>6.1.3 Scholarship Committee</b>	<p>– A date was set to meet and review scholarships applications for Wednesday, April 24<sup>th</sup> at 5:30 p.m.</p>	
<b>7.0 OTHER INFORMATION and DISCUSSION</b>		OTHER INFORMATION
<b>7.1</b>	<p><b>2024-25 Instructional Calendar:</b> Two options for the 2024-25 instructional calendar were presented at the March board meeting. Tonight the Board will adopt their choice. It was noted that the majority of the staff preferred option #2.</p>	INSTRUCTIONAL CALENDAR
<b>7.2</b>	<p><b>Surplus Items:</b> Jim Helmen explained that the items presented are owned by the District whether purchased or donated. Any item with a value of over \$100 is required to be declared surplus by the Board and then the District can dispose of and sell or auction off the item. The vehicle was donated and the small engine and machine shop repaired it. Discussions are taking place as to the best way to offer a drawing for the car. Tickets would be sold through the business office and a student body account opened up to be the owner of the funds for all items sold. The final process when developed will be advertised.</p>	SURPLUS ITEMS DISCUSSED
<b>8.0 ACTION ITEMS:</b>		
<b>8.1</b>	<p><b>2024-25 Out of State Travel:</b> Susan Wagner moved to approve 2024-25 out of state travel for the senior class trip to Disneyland, the 8<sup>th</sup> grade trip to Washington, DC, and the high school trip to Germany. Stacey Pelster seconded the motion. Motion passed unanimously with those in attendance.</p>	2024-25 OUT OF STATE TRAVEL APPROVED
<b>8.2</b>	<p><b>2024-25 Instructional Calendar:</b> Susan Wagner moved to adopt the 2024-25 school year calendar option #2 as presented and discussed. Javoss McGuire seconded the motion. Motion passed unanimously with those in attendance.</p>	2024-25 INSTRUCTIONAL CALENDAR ADOPTED
<b>8.3</b>	<p><b>Declare Items Surplus:</b> Javoss McGuire moved to declare the items described on the list dated 4-9-24 as surplus. Amy Cieloha seconded the motion. Motion passed unanimously with those in attendance.</p>	ITEMS DECLARED AS SURPLUS



- 9.0 MONITORING BOARD PERFORMANCE:** Nothing discussed. BOARD PERFORMANCE
- 10.0 CONSENT AGENDA:** CONSENT AGENDA
- 10.1** Minutes of 03/14/2024 Regular Meeting
- Stacey Pelster moved to approve the consent agenda as presented. Joanie Jones seconded the motion. Motion passed unanimously. CONSENT AGENDA APPROVED
- 11.0 OTHER ISSUES:** OTHER ISSUES
- 11.1** Next Agenda Setting Meeting
- The next agenda setting meeting will be with Scott Rickard and Joanie Jones on May 1, at 5:00 p.m.
- Budget Committee Meeting next Thursday, April 18<sup>th</sup>.
- 12.0 MEETING ADJOURNED** at 6:43 p.m. ADJOURNED
- Submitted by Barb Carr, Administrative Assistant

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Board Chair

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District Clerk



# MEETING MINUTES

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Committee Meeting – April 24, 2024 Vernonia Schools, 1000 Missouri Avenue, Vernonia

- 1. CALL TO ORDER:** The Scholarship Committee of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon came to order at 5:35 p.m. MEETING CALLED TO ORDER  
**Committee Members Present:** Javoss McGuire, Greg Kintz, Amy Cieloha and Joanie Jones BOARD PRESENT  
**Committee Members Absent:** Stacey Pelster BOARD ABSENT  
**Staff Present:** Barb Carr, Administrative Assistant. STAFF PRESENT  
**Visitors Present:** None VISITORS PRESENT
- 2. Agenda Review:** Greg Kintz moved to amend the agenda by adding the election of a committee Chair and Vice Chair. Joanie Jones seconded the motion. Motion passed unanimously with those in attendance. AGENDA AMENDED
- 3. Election of Chair/Vice Chair:** Javoss McGuire expressed interested and nominated himself. Greg Kintz seconded the motion. There were no other nominations. Motion passed unanimously with those in attendance. MCGUIRE ELECTED CHAIR  
Javoss McGuire nominated Greg Kintz for Vice Chair. Amy Cieloha seconded the motion. There were no other nominations. Motion passed unanimously with those in attendance. KINTZ ELECTED VICE CHAIR
- 4. 2024 Scholarship Applicant Review and Scoring:** A copy of the Board scholarship outlines and blank scoring sheets were provided to the committee. Barb Carr opened the scholarships received and gave to the committee for review. Laptops were available for each committee member to log on and see the digital portfolios created by the applicants. Committee members worked at scoring each scholarship packet received and then held discussion and made their selection for the \$1,000 scholarship that is education/degree focused and the \$1,000 scholarship that is industry/career focused. SCHOLARSHIP APPLICATIONS REVIEWED AND SCORED. SELECTIONS MADE.
- 5. Senior Dessert / Presentation of Scholarships:** This year's event will be held Thursday, May 30<sup>th</sup> beginning at 6:00 p.m. All present committee members expressed their desire to attend. SCHOLARSHIP PRESENTATION
- 6. Set Next Meeting Date:** An additional meeting is not needed. NEXT MTG DATE
- 7. Other Issues:** The committee members commented about the lack of proofreading done on the applications. They also commented that they'd like to make adjustments to the score sheets. Each took a copy to make notes on for discussion at a future meeting. OTHER ISSUES
- 8. Adjourn:** Committee meeting adjourned at 8:15 p.m. ADJOURNED

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Board Committee Chair

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District Clerk

