

**Vernonia School District Board of Directors
Public Meeting
Thursday, October 14, 2021
Mist Elementary School, 69163 Hwy 47, Mist, OR 97016**

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. Please limit comments to 3 minutes for each card. We will allow up to 15 minutes for public comment.

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 assisted listening/speech call 429-5891 no later than 48 hours prior to the meeting.

6:00 p.m. REGULAR SESSION

1.0 CALL TO ORDER Chair
1.1 Flag Salute

2.0 AGENDA REVIEW Chair

3.0 SHOWCASING OF SCHOOLS Chair
3.1 Principal Reports

4.0 PUBLIC COMMENT ON NON-AGENDA ITEMS
This is a time for public comment on items not on the agenda. 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

5.0 BUSINESS REPORTS
5.1 Superintendent Aaron Miller
5.2 Financial Marie Knight
5.3 Maintenance Mark Brown
5.4 SIA Annual Report Aaron Miller

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair
6.1 Committee Reports
6.2 OSBA Board Self-Assessment
6.3 School Tour Workshop

7.0 OTHER INFORMATION and DISCUSSION
7.1 New Hire Aaron Miller
7.2 Administration Memorandum of Agreement Aaron Miller
7.3 Superintendent Goals for 2021-22 Aaron Miller
7.4 Superintendent Contract Aaron Miller

8.0 ACTION ITEMS
8.1 **New Hire**
I move to approve the Superintendent’s recommendation to hire Kyndra Wall, Kindergarten teacher.

8.2 **Administration Memorandum of Agreement**
I move to approve the 2021 – 2024 Administrative Memorandum of Agreement as presented and discussed.

8.3 Superintendent Goals for 2021-22

I move to approve the Superintendent Goals for 2021-22 as discussed.

8.4 Superintendent Contract

I move to approve the 2021-2023 Superintendent Contract as presented and discussed.

9.0 MONITORING BOARD PERFORMANCEChair

10.0 CONSENT AGENDAChair

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, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

10.1 Minutes of the 09/09/21 Regular Meeting, and the 09/11/21 and 9/22/21 Workshop, and the 09/16/21 Special Meeting

I move to approve the consent agenda as presented.

11.0 ADJOURNChair

UPCOMING DATES

October 16, 2021 Board DEMSP Training 9:00 a.m. – 12:00 p.m. - Virtual
November 9, 2021 School Board Meeting – 6 p.m.

(Dates and times are subject to change. Please check the district web site at www.vernonia.k12.or.us for the most updated information)