

MEETING MINUTES

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Workshop Meeting – October 28, 2021

CALL TO ORDER: A Workshop of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon was called to order at 6:00 p.m. MEETING CALLED TO ORDER

Board Present: Stacey Pelster, Greg Kintz, Javoss McGuire, and Scott Rickard. Susan Wagner arrived at 6:20 p.m. BOARD PRESENT

Board Absent: Amy Cieloha and Joanie Jones. BOARD ABSENT

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

Visitors Present: None VISITORS

1. **DINNER:** Dinner and casual conversation took place from 6:00 – 6:40 p.m. DINNER

2. **CAMPUS TOUR:** Aaron Miller gave a tour of the Vernonia Schools K-12 building showing the Board the constructional elements of the building as well as the projects recently completed from Bond dollars. CAMPUS TOUR

3. **WORKSHOP DISCUSSION:** Stacey Pelster convened the workshop at 8:05 p.m. WORKSHOP DISCUSSION

3.1 **Superintendent Goal:** Aaron Miller presented at the last board meeting his two goals for the 2021-22 school year. The Board approved these goals. There had been discussion about creating a third goal. Aaron shared that his third goal would be focus on the strategic planning process. The Board was in support of this. Aaron will present this third goal at the next board meeting on Nov. 9, 2021. SUPERINTENDENT GOAL DISCUSSION

3.2 **Superintendent Search Preliminary Discussion:** Superintendent Miller will submit his retirement notice at the November 9, 2021 meeting. In order to move forward and be able to begin the process of replacement, the Board will first need to hire a Superintendent search agency.

Barb Carr sent out requests for proposals to five different agencies. At the time of this meeting two proposals had been received. Chair Pelster wanted the Board to be able to have adequate time to review the proposals so that a formal discussion can occur at the next Board meeting. She asked Board members to review the proposals and make notes on comments or questions they have in preparation of the next board meeting. Moving to hire a search agency will be on the agenda.

Susan Wagner noted the importance of a wide advertising range.


4. **OTHER ISSUES:** None

ADJOURNED: Workshop adjourned at 8:32 p.m.

ADJOURNED

Submitted by Barb Carr, Administrative Assistant


Board Chair


District Clerk