

MEETING MINUTES

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS
Special Meeting – April 20, 2026
Vernonia Schools, 1000 Missouri Avenue, Vernonia

1. CALL TO ORDER: A Special Meeting of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon was called to order at 6:03 p.m. by Greg Kintz. MEETING CALLED TO ORDER

1.1 The Flag Salute was recited.

Board Present: Lisa Curry, Alicia Mahoney, Amy Cielo, Greg Kintz, Joanie Jones, and Tony Holmes BOARD PRESENT

Board Absent: Javoss McGuire BOARD ABSENT

Staff Present: Jim Helmen, Superintendent; Nate Underwood, MS/HS Principal; Barb Carr, Administrative Assistant; Brett Costley, Licensed Staff; and Jana Titus and Karen Roberts, Classified Staff. STAFF PRESENT

Visitors Present: Elizabeth Polay and Scott Laird VISITORS PRESENT

2.0 RECESS to EXECUTIVE SESSION under O.R.S. 192.660 (2) (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent..." and **O.R.S. 192.660 (2) (f)** "To consider records exempt by law from public inspection." RECESS TO EXECUTIVE SESSION

The Board recessed into Executive Session at 6:04 p.m. and all were excused from the meeting except those allowed to attend.

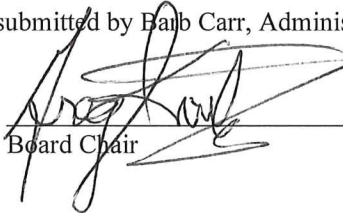
3.0 RETURN TO SPECIAL MEETING at 6:38 p.m. RETURN TO SPECIAL MEETING

4.0 ACTION ITEMS

4.1 Action based on discussion held in Executive Session. Joanie Jones moved to delegate authority to the board chair to send communication to the Superintendent as discussed in executive session. Alicia Mahoney seconded the motion. Motion passed unanimously with those in attendance. BOARD CHAIR AUTHORIZED TO SEND COMMUNICATION TO SUPT.

5.0 ADJOURN: The Special Meeting adjourned at 6:39 p.m. ADJOURNED

Respectfully submitted by Barb Carr, Administrative Assistant to the Superintendent and Board of Directors


Board Chair


District Clerk