

AGENDA

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

Public Meeting

Thursday, April 14, 2022 – 6:00 p.m.

Vernonia Schools, 1000 Missouri Avenue, 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 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 SHOWCASING OF SCHOOLS
3.1 Principal Reports..... Principals
3.2 Student Reports Students
3.3 Grad Coach Update Ashley Rogers-Ward

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 Financial Marie Knight
5.1.1 Budget Committee Application
5.2 Maintenance Mark Brown
5.3 Superintendent Report Aaron Miller

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair
6.1 Committee Reports
6.1.2 Scholarship Committee
6.2 Rescheduling DEMSP #4

7.0 OTHER INFORMATION and DISCUSSION
7.1 Administration Contract Renewal
7.2 Staff Update – New Hire / Resignations / Retirements
7.3 2022-23 Instructional Calendar
7.4 New Superintendent Introduction

7.5 Student Travel Discussion

8.0 ACTION ITEMS

8.1 Administration Contract Renewal

I move to approve probationary administrative contract extensions as presented in resolution 2022-03

8.2 New Hire

I move to approve the Supt. recommendation to hire Allison McLeod, elementary teacher, effective immediately.

8.3 Staff Retirements / Resignations

I move to accept the retirement of Marilyn Landers, Food Service Manager and Beth Kintz, Transition Specialist; and the resignation of MS/HS Art Teacher Kaitlyn Carr-Kiprotich.

8.4 2022-23 Instructional Calendar

I move to approve the 2022-23 Instructional Calendar as approved.

8.5 Budget Committee Appointment

I move to appoint Janice Cockrell to a three year term on the Budget Committee

9.0 MONITORING BOARD PERFORMANCE Chair

10.0 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.

10.1 Minutes of the 03/10/22 Regular Meeting, and the 03/14/22, 03/18/22, and 03/21/22 Special Meetings

I move to approve the consent agenda as presented.

11.0 OTHER ISSUES Chair

12.0 ADJOURNChair

UPCOMING DATES

April 19, 2022	New Budget Committee Member Orientation – 6:00 p.m.
April 21, 2022	Budget Committee Meeting – 6:00 p.m.
May 12, 2022	School Board / Budget Committee Meeting – 6:00 p.m.

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