


MEETING MINUTES

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS
Special Meeting – March 14, 2022
Vernonia Schools Library, 1000 Missouri Avenue, Vernonia, OR

- 1.0 CALL TO ORDER:** A Special Meeting of the Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 2:34 p.m. by Stacey Pelster, Chair. MEETING CALLED TO ORDER
- Board Present:** Stacey Pelster, Susan Wagner, Amy Cieloha, Scott Rickard, Javoss McGuire, Joanie Jones and Greg Kintz. BOARD PRESENT
- Board Absent:** None BOARD ABSENT
- Staff Present:** Barb Carr, Administrative Assistant. Courtney Ferguson, Juliet Safier, Robin Manning, Kendra Schlegel, Michelle Eagleson, Ashley Ward, Justin Ward, Jana Swedo, Licensed Staff; and Kim Bernardi, Stacy Adams, Teresa Williams, and Deborah Johnston, Classified Staff, and Cherise Harbour attended the Meet and Greet. Marie Knight, Business Manager and Mark Brown, Maintenance Supervisor, attended the Meet and Greet and joined the Executive Session at 7:35 p.m. STAFF PRESENT
- Visitors Present:** Thomas Jones, Jennifer Draeger, Delaney Draeger, Kortnie Adams, Allison McLeod, Dale Webb, Scott Laird, Trish Maldnado, Cari Lardy, and Janice Cockrell, attended the Meet and Greet. VISITORS PRESENT
- 2.0 RECESS to EXECUTIVE SESSION under ORS 192.660 (2) (a)** at 2:35 p.m. RECESS to EXECUTIVE SESSION
- The Board discussed and finalized questions to be asked during the Superintendent finalist interviews.
- 3.0 PAUSED EXECUTIVE SESSION** 5:45 p.m. The Board attended the Community Meet and Greet with the three Superintendent finalists. EXECUTIVE SESSION PAUSED
- 4.0 RESUMED EXECUTIVE SESSION** under the same ORS as stated above at 7:35 p.m. EXECUTIVE SESSION RESUMED
- The Board welcomed comment from Mark Brown, Maintenance Supervisor and Marie Knight, Business Manager who provided tours to the three finalists. Barb Carr, Administrative Assistant to the Superintendent and the Board also provided comment. The Board then debriefed the Superintendent finalist interviews.
- 5.0 RETURNED to REGULAR SESSION** at 8:35 p.m. RETURNED TO REGULAR SESSION
- Final discussion on contract parameters in the area of salary, contract days, vacation days, and cell phone stipend was held. Stacey Pelster, as the Board appointed negotiator, will begin the process of working through the contract with the selected finalist. Once all details of the contract have been worked through a special meeting will be scheduled to officially offer the contract and hire the new Superintendent.
- 6.0 MEETING ADJOURNED** at 9:05 p.m. ADJOURNED

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

Board Chair



District Clerk

