

# AGENDA

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

### Public Meeting

Thursday, May 12, 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](mailto: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 **RECESS To BUDGET COMMITTEE MEETING**
- 4.0 **RECONVENE REGULAR BOARD MEETING**
- 5.0 **SHOWCASING OF SCHOOLS**
  - 5.1 Principal Reports..... Principals
    - 5.1.1 Special Education Report..... Susanne Myers
  - 5.2 Student Reports ..... Students
  - 5.3 Community 101 Grant Presentation ..... Jim Krahn & Students
- 6.0 **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.
- 7.0 **BUSINESS REPORTS**
  - 7.1 Financial ..... Marie Knight
  - 7.2 Maintenance ..... Mark Brown
  - 7.3 Superintendent Report..... Aaron Miller
- 8.0 **BOARD REPORTS / BOARD DEVELOPMENT** ..... Chair
  - 8.1 Committee Reports
- 9.0 **OTHER INFORMATION and DISCUSSION**
  - 9.1 Student Travel ..... Nate Underwood
  - 9.2 Honor Grad Diploma Proposal..... Robin Manning & Students
  - 9.3 Fee Schedule 2022-23 ..... Aaron Miller

9.4 Staff Resignation ..... Aaron Miller

10.0 **ACTION ITEMS**

10.1 **Student Travel Approval**

*I move to approve student out of state travel during the 2022-23 school year for 8<sup>th</sup> Grade Close-Up, high school Germany student trip, and high school senior trip.*

10.2 **Fee Schedule for 2022-23**

*I move to approve the 2022-23 Fee Schedule as presented.*

10.3 **Staff Resignation**

*I move to approve the resignation of Jenna Schwartz, 4<sup>th</sup> Grade Teacher*

11.0 **MONITORING BOARD PERFORMANCE** ..... Chair

12.0 **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.

12.1 Minutes of the 04/14/22 Regular Meeting

*I move to approve the consent agenda as presented.*

13.0 **OTHER ISSUES** ..... Chair

14.0 **ADJOURN** .....Chair

**UPCOMING DATES**

May 19, 2022 **TENTATIVE** DEMSP Training #4 – 4:00 – 7:00 p.m.  
June 9, 2022 Board Meeting / Budget Hearing

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