### AGENDA

### VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Public Meeting

Thursday, June 8, 2023 – 6:00 p.m.

Vernonia Schools Building, 1000 Missouri Ave., 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 <a href="mailto:bcarr@vernoniak12.org">bcarr@vernoniak12.org</a> 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
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- 1.1 Flag Salute
- - 2.1 Action to Approve the Agenda
- 3.0 RECESS to BUDGET HEARING
  - 3.1 Open Hearing
  - 3.2 Budget Review
  - 3.3 Public Comment
  - 3.4 Close Hearing

### 4.0 PUBLIC COMMENT ON AGENDA & NON-AGENDA ITEMS

This is a time for public comment. 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 Statues, 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 SHOWCASING OF SCHOOLS

- 5.1 Administrator Reports......Administration
- 5.2 Spring Sports Report......Gordon Jarmen

### 6.0 BUSINESS REPORTS

- 6.2 Financial ......Marie Knight
- 6.3 Maintenance .......Mark Brown
- 7.0 BOARD REPORTS / BOARD DEVELOPMENT......Chair
  - 7.1 Committee Reports
    - 7.1.1 Policy Committee
    - 7.1.2 Scholarship Committee
- 8.0 OTHER INFORMATION and DISCUSSION

	9.1	Resolution # 2023-04 – Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax.
		I move to approve the Vernonia School District Budget for the 2023-24 school year as follows:  General Fund
	9.2	Resolution # 2023-05 – Adopt & Appropriate Supplemental Budget and to Transfer Appropriations within Funds of the 2022-23 Budget  I move to approve Resolution # 2023-05 as presented.
	9.3	Staff Retirements I move to accept the retirement of Sheril McWhirter, Instructional Assistant, effective June 14, 2023, Robin Murphy, MS Math Teacher, effective July 1, 2023, Gordon Jarman, Athletic Director, effective June 30, 2023, and Glenda Delemos, Media/Technology, effective June 30, 2023.
10.0	MON	IITORING BOARD PERFORMANCEChair
11.0	The report consider no	SENT AGENDA
	11.1	Minutes of the 05/11/23 Regular Meeting
		ve to approve the consent agenda as presented.
12.0	<u>OTH</u> 12.1	ER ISSUES Chair Agenda Setting Meeting for Next Month
13.0	ADJ	OURNChair
June June	<b>DMING</b> 10, 202 14, 202 3. 202	Volunteer Luncheon 1:00 p.m.

ACTION ITEMS......Chair

9.0

(Dates and times are subject to change. Please check the district web site at <a href="www.vernoniak12.org">www.vernoniak12.org</a> for the most up-to-date information)

### Vernonia School District 47J

June 1, 2023

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June 2023 VHS/VMS Board Report–

**Greetings Board!** 

**Junes's Board Report** is primarily focused on what has transpired since the last meeting

### Global Studies

Global Studies students just finished jigsaw teaching countries of Africa - each student was responsible for researching and presenting the **GRAPES** (Geography, Religion, Achievements, Political Structure, Economic Structure, Social Structure) and interesting facts about their chosen country. Students spoke about their country in front of the entire freshman class in an 8-10 minute presentation with a slide show. 80% of the students met the success criteria. Next students will be learning about three countries from Europe that they chose as a class - students will be creating a travel guide to an Italian city and then for our next country students will be creating an itinerary for their "dream vacation" to visit cities/sights with a set budget navigating public transportation.

### Check and Connect Program

Talking with one of my Students in Check and Connect today, I asked her how this program has helped her and these were her words:

"At the start of the year I felt hopeless, deep depression, had an eating disorder, nicotine addiction, was suicidal, had no plans for the future, felt I had no control of my life and no self esteem left in me. After meeting with you in check and connect, each week I felt I had some control over my life and future. You helped me to increase my confidence level and gave me the resources to help improve my grades.

The first semester I had 2 low F's, and the rest were D's.

Today I'm no longer addicted to nicotine (I still struggle at times) I feel confident, secure and full of hope. I'm happy and have plans for the future to work with my dad's company. My grades are almost all B's (I have one C+) Without the help of *Check and Connect* I don't know if I would be able to turn things around on my own, My confidence is at an all time high and I've gone from dreading life to waking up with anticipation excited to come to school. I really look forward to being in *Check and Connect* next year. It has helped me so much!"

### Art

The Junior Salmon Auction, after a brief hiatus, returned great aplomb! Kudos to Mrs. Kintz in her first year. The auction raised about \$1400.00 with roughly \$1000.00 going towards the high school Art Program. Congratulations to Voter's Choice

1st Place- Eleanora Linkman
2nd Place- Isabella Root
3rd Place- Allison Cheadle

### Advanced Placement

- As we finish up Smarter Balanced (State Testing) for the 2022-23 School Year, I
  do want to highlight that we recently administered 3 Content Specific AP
  (Advanced Placement) Examinations
  - US Government
    - Kortnie Adams\*\*Allison Cheadle\*\*Chloe Guiberson
    - Jarren Joslin\*\*Jessika Marine\*\*David McCallum
    - Kaden Mergel\*\*Lyness Ota\*\*Jack Riddell
    - Tyler Riddell\*\*Peter Schram\*\*Michael Sliwinski
    - Haylie Turner\*\*Logan Wolf
  - Literature
    - Allison Cheadle\*\*Bella Morrison\*\*Tyler Riddell
    - Seth Scheuerman\*\*Logan Wolf\*\*Haylie Turner
  - Statistics
    - Kortnie Adams\*\*Momi Leininger\*\*Jessicak Marine
    - Tyler Riddell\*\* Seth Scheuerman\*\* Remington Winningstad
    - Logan Wolf

### HS Principal Awards-May 30, 2023

o President: Kortnie Adams

Vice President: Jessika MarineSecretar: Remington Winningstad

Class of 2024 Service Award: Trixi Ward/Michael Sliwinski

Class of 2025 Service Award: Momi Leininger
 Class of 2026 Service Award: Rydia Boyer

Citizenship Awards: Jessika Marine

- Athletics- Underclassman: Delaney Draeger
- o Athletics: Brunsman Memorial: Jessika Marine
- Athletics: Terry Smith: Kortnie Adams
- Athletics: Outstanding Athlete: Kortnie Adams
- Biology: Marissa Naeve, Rydia Boyer
- o Physics: Momi Leinenger, Beau Smith
- o Chemistry: Eleanora Linkman, Peter Schram
- Environmental Science: Chloe Guiberson, Jesse White
- Econ w/Personal Finance: Torey Tolonen, Trevor Wolf
- o US History: Momi Leininger
- AP Class: Class Recognition-See Above List
- o Forestry: Hunter Clark
- o Fire Science: Ayla Wilcox
- Woodshop: Logan Wolf
- Welding: JD Sicard
- Welding: Campbell Zavales
- o Mechatronics: Zach Franco
- o PBL: Tyler Riddell
- o Global Studies: Addison Coburn
- o Criminal Justice: Marlene Lieblang
- o 9th AVID: Sylar Navarro, Robyn Naron
- o Introduction to Literature: Addison Coburn/ Marissa Naeve / Sylar Navarro
- English 12: Samson Gentry / Chloe Guiberson
- o Alvilda Hearing English Award: Kortnie Adams
- German I: Elizabeth Gonzales
- o German II: Peter Schram, Michael Sliwinski
- o Theater Arts I: Lillyen Pike
- o Theater Arts I: Jesse White, Hunter Clark
- Play & Performance: Maddie Pelster, Cyrus Mendelsohn
- o Math Lab: Isabella Root
- o Algebra IA: Katelin Crabtree
- o Algebra IB: Ayla Wilcox
- Financial Algebra: Grace Groshong
- o Pre-Calculus: Momi Leininger
- o Geometry: Marissa Naeve
- o Statistics: Kortnie Adams
- o Algebra II: Peter Schram
- McEntire Math Award: Kortnie Adams
- Digital Arts: Chloe Guiberson
- Yearbook: Kaydence Thorn
- o Arts Excellence : Addison Coburn
- Band: Peter Schram
- Presidential Scholars: Kortnie Adams, Jarren Joslin, Seth Scheuerman, Chloe Guiberson, Tyler Riddell, Jessika Marine, Lyness Ota

o Torey Tolonen, David McCallum, Garrett Jones, Jayda Rancourt

### College and Career Center

As the school year comes to a close, the activities in the Career Center are winding down. The **Oregon Tradeswomen** event in late May was AWESOME! Students were able to explore so many opportunities. From firefighting, union representatives, hands on pipe fitting experiences... definitely a worthwhile trip. I am happy to report that all seniors (VFA, Alternative Education, and on campus) have finished their senior projects! It was a struggle for some but they are all complete. I will be adding to this for next year's senior class by including a Personal Education Plan where even if they don't have plans to go to college or into the trades that they can map out their goals for the few years after graduation. This year has been amazing; so many opportunities for career exploration through field trips, guest speakers, career planning and curriculum development... I can't wait to start again in the fall with more parent and family outreach to work together to help our students graduate from VHS with confidence and the skills that they need.

The 2023 High School Graduation will be at 12 noon on Saturday June 10 in the Big Gym. Promotion for eligible 8th graders will be Monday June 12. A dessert social will start at 4:30, with student recognition to follow at 5:00 PM. Please note that this is an hour later than previously advertised. Details will soon be available on the district website.

Thank you for another great year. Go Loggers.

### HAVE A GREAT WEEK LOGGER NATION!



"Building Bridges, Clearing Paths"

### VERNONIA AND MIST ELEMENTARY BOARD REPORT

June 8, 2023



"Building Bridges, Clearing Paths"

### Student of the Month

Congratulations to our May Students of the Month.

- Jason Baker- Mrs. Ash (Kindergarten)
- Mack Wilder- Ms. Wall (Kindergarten)
- Cutter Stanturf- Mrs. Myatt (1st Grade)
- Jason Root- Ms. Stavens (1st Grade)
- Ronan Budge- Ms. Adkins (2nd Grade)
- Daisy Allen- Ms. Adkins (2nd Grade)
- Rarity Eriksen- Ms. Roberts (3rd Grade)
- Meadow Fournet- Mrs. McLeod (3rd Grade)
- Brad;eu Ralls- Mrs. MacDonald (4th Grade)
- Blair Wood- Miss Johnston (4th Grade)
- Kacelyn Brenan- Mr. Falkowski (5th Grade)
- Alice Leach- Mr. Hunt (5th Grade)
- Shelbi Schaumburg- Mrs. Avy (K-2 Mist)
- Allie Seals- Mrs. Wilmoth (3rd-5th Grade Mist)
- Jay Brasure- Mr. James
- Gideon May-Fitch- Ms. Blodgett

### VES Golden Awards Assembly

Thank you to our 5th grade leadership team: Awnesty, Daniel, Eli, Rylee and Sol for leading our May Golden Awards Assembly .

Congratulations to the following classes for earning the May Golden Awards for following the school-wide expectations.

- Golden Sports (PE):
  - o Green Wing: Ms. Wall's Kindergarten
  - o Red Wing: Ms. Johnston's Fourth Grade
- Golden Whistle (Outside SEL):
  - o Green Wing: Mrs. Myatt's First Grade
  - o Red Wing: Ms. Roberts' Third Grade
- Golden Staircase (Using Stairs safely):
  - o Green Wing: Mrs. Myatt's First Grade
  - o Red Wing: Mrs. McLeod's Third Grade
- Golden Microphone (Assembly)
  - Green Wing: Mrs. Ash's Kindergarten
  - Red Wing: Mrs. MacDonald's Fourth Grade
- Golden Tray (Cafeteria)
  - o Green Wing: Ms. Adkins' Second Grade
  - o Red Wing: Ms. Roberts' Third Grade
- Golden Chair (Cleanest Classroom)
  - Green Wing: Mrs. Myatt's First Grade
  - Red Wing: Mrs. McLeod's Third Grade
- Golden Safety Vehicle (Safety Drills)
  - o Green Wing: Mrs. Myatt's First Grade
  - Red Wing: Ms. Roberts Third Grade
- Golden Wand (Best Manners)
  - o Green Wing: Ms. Wall's Kindergarten
  - Red Wing: Mrs. McLeod's Third Grade
- Golden Logger (School Spirit)
  - o Green Wing: Ms. Stavens' First Grade
  - o Red Wing: Mrs. McLeod's Third Grade
- Golden Toilet (Cleanest Bathroom)
  - o Green Wing: Girls
  - Red Wing: Girls
- Golden Trophy (Hallway Expectations)
  - o Green Wing: Ms. Stavens' First Grade (109 coins)
  - Red Wing: Ms. Roberts' Third Grade (136 coins)

### PLCs (Professional Learning Communities)

Our professional learning communities have continued to focus their efforts on improving attendance. Our goal is 90% every day.

Grade level teams also created tri-fold displays to celebrate student successes throughout the year to be shared during our Year End Aloha Celebration.

### OSAS Testing

Our third through fifth grade students have completed the SBAC testing in English Language Arts and Mathematics. The fifth graders also took the test in science.

### Kindergarten Registration

Our Kindergarten Registration was a spectacular event due to receiving a \$6, 150 grant. We were able to provide a hot dog meal and a bag full of goodies for our students. Thank you to all who supported our Kindergarten Registration Event: Curls Transportation, Vernonia Headstart, Songbird Nature School, School Board Member: Amy Cieloha, School Nurse: Len Hamilton, Registrar: Stacy Adams, Elementary Staff: Mrs. Ash, Mrs. Avy, Ms. Wall, Mrs. Taylor, Mrs. Schlegel, Ms. Myers, Amy Cieloha, James Helmen, and Superintendent Jim Helmen.



### Kindergarten Tea and Building Tour

On Thursday, May 18th, a tea and building tour for our incoming kindergarten students was held. Mrs. McLeod's third grade students hosted the tea and did a fabulous job!







### Scholastic Book Fair

Thank you to our community for supporting our Scholastic Book Fair which was held on Thursday, May 18th. We had 25 families and 80 guests attend our event! Thank you to our incredible staff for reading stories to students and offering them milk and cookies to our students! We look forward to hosting the next Scholastic Book Fair during conferences in November 2023.

### School Culture



Thank you TaBetha for orchestrating the Books are Fun Fundraiser at Mist! Congratulations to the Mist students! On Wednesday, 480 pounds of books were delivered to Mist, 10 for each student and 2 of each book

for their library!!! This does not even include the \$1500+ in books they will be ordering. Fantastic job and thank you to our community for supporting this fundraiser!











Our kindergarten students have been learning about money and reviewing math skills. They are participating in a sight word challenge activity that will last until the last day of school. Finally, they have

released their butterflies and sent all their chicks home to their new coops.

First grade went on a nature hike around the school spotting different plants and animals. They celebrated being amazing all star first graders with a pizza party. Students were excited about learning how to make homemade ice cream in a bag.

Fourth Grade has been learning about the Oregon Trail and Lewis and Clark. On Tuesday, May 30th, they had a fun, hands on Oregon Trail Experience where students made candle holders from wood, dipped candles, churned butter, made dolls from yarn and made a square for a paper quilt. It was a great learning opportunity for our 4th grade students!



### Elementary Field Day

Mr. Spaulding is organizing a full day field day to be held on Thursday, June 15th. He is looking for volunteers to help run the stations on this day. It is going to be an amazing day filled with fun for our elementary students!

### Vernonia Schools Board Report Rachel Wilson - Vice-principal June 2023

### **UPDATES:**

- 1. Referral DATA (see attached)
- 2. Attendance: 2023-24
  - a. Suggesting work started by Mrs. Leonetti continues for 2023-24
    - i. Attendance Team members w/NWRESD: Karen Roberts and Victoria Leonetti
  - b. Elementary has started an Attendance Team to address elementary needs: No update
  - c. Looking forward to comparing data from pre/post Reengagement event attendance presentation
- 3. Positive Referral System/Recognition: Perhaps developed in 2023-24
  - a. MS/HS does academic awards
  - b. Elementary does student of the month as well as Golden awards by class.
- 4. Safety Committee involvement:
  - Lock down drill was held May 11th and attended by Vernonia Fire and Columbia County Sheriff
    - i. Tips and suggestions from Sheriff noted for future drills
  - b. Final drill of the year will be held June 13 @ 9:00: FIRE evacuation
- 5. Student Handbook update:
  - a. 2023-34 suggested goals
    - i. Synch w/ Synergy Incident Referral codes and handbook
    - ii. Narrow down choices, and clearly define, so as to pinpoint behaviors for interventions
    - iii. Increase agreements between staff as to what constitutes what type of referral.
    - iv. Review regularly with students, staff, and parents.
- 6. School Culture and Climate: 2023-24
  - a. Continue w/positive direction and pushing attendance
- 7. Tier 3 Classroom (elementary):
  - a. Tier 3 teacher hired
- 8. Opportunity Room II
  - a. Justin Ward continues to run a successful ORII room as well as ISP where kids

- are graduating as a direct result of his guidance.
- b. Victoria Leonetti, IA, continues to support the ORII for lunch detention and capture off campus students as well as patrolling our school during the day.
- 9. **Personal Note:** It has been an absolute honor to work for Vernonia Schools for the last 17 years and I appreciate the opportunities that have been afforded me by the district.

10. Q & A

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## Vernonia Elementary School

Year: 2022-2023 Report: IDS601

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**(B4**)

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Extortion/Blackmail (E2)

Dress Code (D3) Disrespect (D2)

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## Discipline Summary by Grade 09/06/2022 - 06/05/2023 Vernonia Elementary School

Year: 2022-2023 Report: IDS601

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Year: 2022-2023 Report: IDS601

Vernonia Elementary School

Discipline Summary by Grade
09/06/2022 - 06/05/2023

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## Discipline Summary by Grade Vernonia Middle School

09/06/2022 - 06/05/2023



## Vernonia Middle School **Discipline Summary by Grade**09/06/2022 - 06/05/2023

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## Discipline Summary by Grade 09/06/2022 - 06/05/2023 Vernonia Middle School

Year: 2022-2023 Report: IDS601

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## Vernonia High School **Discipline Summary by Grade**

09/06/2022 - 06/05/2023

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### Vernonia School District

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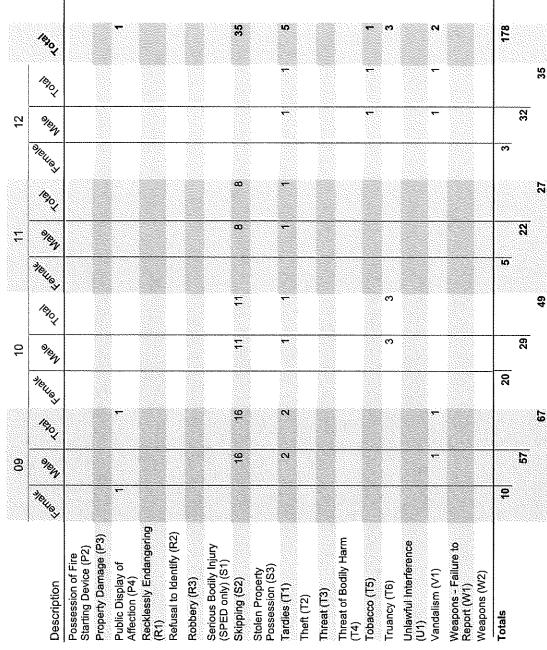
# Vernonia High School Discipline Summary by Grade 09/06/2022 - 06/05/2023

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## Vernonia High School **Discipline Summary by Grade**

09/06/2022 - 06/05/2023





## Discipline Summary by Grade 09/06/2022 - 06/05/2023 MIST Grade School

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MIST Grade School **Discipline Summary by Grade** 09/06/2022 - 06/05/2023

Report: IDS601

Year: 2022-2023

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Gang Related Activity (G2)										3				- X	1			
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Non-Compliance (N2)																		
Off Campus (O1)																		
Over the Counter Medication Violation (O																		
Parking (P1)																		

Page 2 of 3

## Discipline Summary by Grade MIST Grade School

09/06/2022 - 06/05/2023

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Report: IDS601

Year: 2022-2023

18,01 le<sub>lo</sub>l O/ON 9 0 16701 OPEN 9 \*Jeille 0 16901 % 8 0 lejo<sub>1</sub> 9/04 05 0 0 % 5 0 ক -3/8/1/8/ 0 Recklessly Endangering Refusal to Identify (R2) Property Damage (P3) Threat of Bodily Harm Unlawful Interference (U1) Weapons - Failure to Report (W1) Serious Bodily Injury (SPED only) (S1) Possession of Fire Starting Device (P2) Stolen Property Possession (S3) Public Display of Affection (P4) Robbery (R3) Vandalism (V1) Weapons (W2) Fobacco (T5) Skipping (S2) Truancy (T6) Description Tardies (T1) Threat (T3) Theft (T2) Totals

Our special education teachers have planned several field trips for students recently. The structured learning students went on a local outing to the Vernonia Library & ice cream truck at Mill Pond. The kids were very excited and greatly enjoyed their ice cream. However the trip had a larger purpose as well. Navigating new environments, interacting with people in the community, and riding the school bus safely are all skills that help students participate more fully in general education field trips and activities.

High school special education students will go to OMSI later in June. Students helped with choosing their destination and determining costs related to the trip. Impressively, students are funding their own trip through Logger Shack sales this year.

Ms. Alexander did a great job pushing and inspiring her students to participate in the community engagement event and to showcase their own accomplishments. Students made the boards for special education transition and the VMS/VHS Magic The Gathering card club. Her students manned the table, explained their projects to families, and were eager to sell their hand sewn items. Each student also proudly showed their work to their own families. At the end of the evening, one student commented on all the activities he has been involved in this school year: sewing and learning to use a sewing machine, working the coffee cart, joining the student card club, as well as theater arts and art classes. His sense of accomplishment was very clear. Thank you to Ms. Alexander and high school staff for helping our students access such varied opportunities.

### **Spring Sports Report 2023**

The 2023 athletic year has come to a close with the conclusion of Middle School Track, High School Track and High School Baseball and Softball. The following report is a recap of each season.

### Middle School Track

Justin Ward reports:

Middle school track was a huge success this year. Numbers were up from 11 students last year to 31 this year. The athletes worked hard all season and improved at each meet. The season ended with the district track meet at Scappoose. There were 12 other schools participating so placing in the top 6 is not an easy thing to do. The following athletes placed in the district meet:

Jacob Roady - 800 meter 4th place, 3,000 Meter 3rd place
Cohen McManus - 800 meter 6th place
Johnathon Swart- Discus 4th place
Vincent Pederson - Shot Put 3rd place
Landon McCollum - 200 meter hurdles -5th place
Hudson hargrave - 800 meter 6th place
Blake Pultz- 100 meter 5th place, 200 meter 6th place, Javelin 6th place
Addie Draeger- 400 meters 4th place, 800 meter 2nd place High Jump 3rd place\

Blake Pultz broke a school record in the javelin with an effort of 116' 2"

### **High School Softball**

The HS softball team ended the season with a 3 win 18 loss record and finished second to last in the league. They did not make the league playoffs but did manage to land four players on the all league team. The all league players were:

1st team Momi Lenniger - Catcher 2nd team Chloe Schaumburg - Center field Hon. Mention Kaylee Whiteman-pitcher Jessika Marine - Shortstop

The team earned the league sportsmanship award, which says a lot for our girls and coaches. For the 12 girls that finished the season they seemed to enjoy it. even though there was some strife that saw 5 girls decide not to finish.

The program will be under review and a discussion will be had with the head coach for ways to improve the season.

### **High School Baseball**

The baseball team took a giant step forward this year that saw some excellent play. They ended up third in the district playoffs with a high enough ranking in the OSAA to make the state playoffs. I believe this is the first time a Vernonia baseball team has made the state baseball playoffs. They played at John Day and came up one run short of winning the game and lost 2-3

### **High School Track**

The track team consisted of 23 boys and 11 girls. They competed very hard all year and at the district and state meets it showed. The OSAA expanded the special district to include Colton , Gervais and Kennedy. They also added Clatskanie to the Northwest League which added them to our district meet and made it much more difficult to qualify for state. Even with the addition of four new teams to the special district the *Loggers* had a successful district and state. Delaney Draeger won the district title in the 1500 and the 3000, went on to state and placed 2nd in the 3,000 and 5th in the 1500. Kortne Adams went to state in the javelin and Eloise Pederson in the 3,000.

The boys state qualifiers were Stone Williams in the 300 hurdles Stone was a district champion and placed 8th in state, He also qualified in the High Hurdles by placing 4th in our district. Cannon McCloud was 2nd in the district in the 400 qualifying for the state meet and David McCallum was 3rd in the high jump. The final qualifier for state was Lynus Ota who went in the 3,000.

Even with losing some seniors next year'ss track team looks to be strong with several returning underclassmen.



Jim Helmen-Superintendent Board Report June 8, 2023 70 - 70 - 90

### **Legislative updates impacting VSD**

### Special education licensure:

In April, the U.S. Department of Education Office of Special Education Programs (OSEP) contacted ODE regarding Special Education Emergency Licenses.

Alongside TSPC and ODE began researching the allowability of special education emergency licenses for those without a bachelor's degree.

It has been determined that the special education emergency teaching license does not meet minimum requirements, and the State is out of compliance with Federal regulations.

At present, we have a special education teacher who is working on an emergency license. Unfortunately, this teacher's license will not be renewed for the 2023-2024 school year under an emergency special education teacher license through TSPC. This situation will negatively impact our district, especially the special education classroom students. We are actively exploring possible solutions to provide support to this teacher with the assistance of our special education director.

### Abbreviated School Day Programs: Senate Bill 819

'Abbreviated school day' means any school day during which a student with a disability receives instruction or educational services for fewer hours than the majority of other students who are in the same grade within the student's resident school district

 On Thursday, the House was scheduled to vote on SB 819. Instead of holding a vote, the bill was referred to the House Committee on Rules. This generally indicates there are not the 31 votes necessary to pass the legislation. While the bill can come back to



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the full House for a vote, it is looking likely that the bill will not be passed into law during the 2023 Session.

We currently have one student who is on an abbreviated school day due to the student's unique needs arising from the nature of the student's disability.

### State School Fund

- On Wednesday, 5/31/23, the Full Ways and Means Committee approved a \$10.2 billion State School Fund appropriation on a 19-4 vote. <u>House Bill 5015</u>
- The appropriation level for 2023-2025 has increased from \$9.9 billion to \$10.2 billion.
   This will have a (+) financial impact of approximately \$150,000 to VSD's general fund. As discussed in our budget meeting, any extra SSF funds received will be used for curriculum adoption.
- On Wednesday, May 31,23, the Ways and Means Subcommittee approved the ODE and Grant-In-Aid budget bill (House Bill 5014).

### **Key budgets include**

- Student Investment Account (SIA) at \$941 million (up from \$892 million in 21-23)
- High School Success/M98 at \$310 million (up from \$307 million in 21-23)
- EI/ECSE at \$336 million (down from \$340 million in 21-23)
- \*At VSD, we can expect our Measure 98 and SIA funding to either remain at current levels or experience a slight increase, which will positively impact our students.



Jim Helmen-Superintendent Board Report June 8, 2023 70 - 70 - 90

### **Grants**

- VSD has submitted the summer enrichment funding grant from the 21st Century Community Learning Centers Grant program. If successful, we could receive up to \$500,000 annually for after-school and summer enrichment activities.
- Update: (No news at this time if we received the Re-engagement Grant) This is the same grant that has funded our Check and Connect Program in the last three years.

### **Summer School**

**Update: The legislation has not proposed Summer Learning funds)** <u>Current summer school</u> <u>2023 allocations are not likely</u>

### **SBAC Testing**

- The Smarter Balanced Testing has been finished for grades 3 to 8 and 11 students. The testing window for SBAC ended on June 2, 2023.
- The results will be disclosed during the board meeting scheduled on July 23.

### **Community Re-engagement Night**

- The end-of-the-year community Re-engagement night was a huge success as we had over 400 individuals attend.
- I want to express my genuine appreciation to our staff, school board, and community for their steadfast dedication to our district and the impressive accomplishments we have achieved this year.

### **Union Bargaining**

We held our initial OSEA Bargaining meeting on June 1, 2023. I am extremely
encouraged by the level of collaboration and the classified's unwavering commitment to
supporting our students.



Jim Helmen-Superintendent Board Report June 8, 2023 70 - 70 - 90

 Certified bargaining negotiations are set to begin on June 14th, at 5:30 PM. The certified negotiations to be "closed."

### **Summer Meals Programming**

- Summer Meals application has been accepted, and meals will begin June 26- Aug. 18th.
- Lunches will be offered to students through both grab-and-go and eat-in options at the school district. The grab-and-go option has been found to be more effective in serving meals to students.

### **Vernonia Substance Use and Prevention Campaign 2023**

 On January 22, 2023, the Vernonia School District held a Substance Use Prevention Pep Rally, with two separate presentations for grades 5-8 and 9-12. Students from VFA, Vernonia, and surrounding areas attended. The rally focused on the negative impact of Fentanyl, vaping, opioids, and alcohol. Presenters included representatives from Columbia County Mental Health, Mayor Rick Hobart, and Leonard Hamilton. Feedback was positive, with attendees finding the presentations informative and helpful.

### **Evaluation of VSD facilities use process**

- We are currently in the process of evaluating the effectiveness of our VSD "Facilities use request" process.
- While the current system is effective in some aspects, it lacks updates and transparency, causing coordination issues due to the high volume of requests within the district.
- Evaluation of our facilities process will begin in late June/early July 2023.

### VSD Continuous Improvement Plan will be presented to the school board on June 8th.



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### **COVID-19 Updates**

- The Oregon Department of Education will no longer notify districts of medium and high community transmission of COVID-19.
- The five days of isolation for those infected with COVID-19 will no longer be
  recommended for the general population, including people in K-12 education settings.
  Oregon public health officials believe widespread population immunity due to
  vaccination and repeated infections means most COVID-19 infections are now likely
  asymptomatic or mildly symptomatic, and the five-day isolation period is doing little
  to reduce transmission.
  - The recommendation for the general population will be to stay home until fever free for 24 hours and symptoms improve; to avoid contact with individuals at increased risk for severe disease, including older adults and those with underlying medical conditions; and to consider masking for ten days.

### Effective June 17, 2023,

- COVID-19 vaccination requirement for public and private school teachers, staff, and school volunteers (OAR 333-019-1030) will be lifted.
- This means that after June 16, teachers, school staff, and school volunteers will no longer have to provide proof of vaccination or have a valid medical or religious exception on file to be in direct or indirect contact with students.
- COVID-19 diagnostic testing resources (e.g., Abbott BinaxNOW test kits) will remain available through the 2023-24 academic year.

Communicable Disease Plan is still required for all districts and will be submitted by August 25, 23, to ODE. The VSD Communicable Disease Management Plan will combine the requirement for a Safe Return to In-Person Instruction & Continuity of Services Plan required by the American Rescue Plan Act and the need for a communicable disease management plan under Oregon Administrative Rule (OAR) 581-022-2220.

	•	

# memo

### Vernonia School District 47J

To:

Vernonia School District Board of Directors, Superintendent Jim Helmen

From:

Marie Knight

Date:

6/8/2023

Re:

June 2023 Financial Information

### Comments:

Estimated ending fund balance is stable compared to last month. I am continuing to work on all grants funds to ensure accuracy and that available funds are utilized and claimed.

I have been working towards closing the 2022-2023 fiscal year. I will start working on the new year set up for purchasing and payroll next week.

The financial report included in your packet has been updated to reflect current revenue and expense estimates through 6/30/2023.

As always, please contact me if you have any questions.

Thanks!

-Marie Knight

Business Manager, Vernonia School District 47J

# VERNONIA SCHOOL DISTRICT 47J FUND 100 (GENERAL FUND) 2022-2023

OVER (UNDER)	ACTUAL/ES	(14,342)	2,219	43,865	1	1,010	(2,578)	72,356	3,844	1,983	18,000		289'9	136	2		1	(281,463)	12,872	133,834	(35,000)	15,722		(35,428)	230,330		236,323	177,334	(394,806)	(133,197)	(40,002)	72,434	450,000	450,000			buj			
BUDGET	A 925 000	75,000	,	8,000	13,000	30,000	10,000	30,700	8,000	2,000	25,000	82,257	75,000	90,200	80,500	000,00	200,04	4,169,238	59,817	650,000	35,000	40,000	ľ	000'009	9,001,719		3,902,227	2,179,038	1,858,013	200,409	000,000	140,420	42,433	450,000	8,901,719		projected ending fund balance			
TOTAL	ESTIMATE 3 212 621	60,658	2,219	51,865	13,000	31,010	7,423	103,056	11,844	6,983	43,000	82,257	80,682	00,200	80.500	000,00	2000	3,887,774	72,689	783,834		55,722	Contractor In	564,572	9,263,807		3,665,904	2,001,704	2,252,819	333,600	200,002	130,140	142,433		8,577,193	686,614	V			
JUNE	ESTIMATE	5,000		200	13,000	30,000	1,000		-	4,016	25,000	60,000	70,244	90,200	49 500	000.00	20,000		36,344	247,523		•		•	642,336		820,000	350,000	448,641	000,62	4 000	000,	142,433		1,787,074	71,629 (1,144,738)	686,614		(SS)	
MAY	ESTIMATE 9 527	5,497	65	2			1						5,682					523,787		133,834	42,156	55,722			776,272		302,080	178,849	194,427	26,656	400	470			704,643	71,629	1,831,353		MORE(LESS)	
APR	ACTUALS 15 599	5,099	63	5,683			220					8,045		CC	67			243,474							278,543		301,512	176,193	195,239	26,190	10,703	4.0,1			716,851	(438,308)	1.759.724		% of BUDGET 0.956310093	96'0
MAR	ACTUALS 50 486	2,212	166	6,584			1,100	71,649	282	1,983	18,000	1,376						243,474							397,311		292,403	176,968	206,432	10,149	4004	402,1			687,157	(289,846)	2,198,032		ACTUAL 554	749.01
FEB	ACTUALS 7 542	3,787	92	7,946			22					176						243,474	36,344	178,345					477,734		307,648	171,549	194,471	13,410	100	202			693,001	(215,267)	2.487.878		EST 579.31	783.23
JAN	ACTUALS	6,491	92	10,375			1,273	1,500		984		854		10	11 000	000,1		243,474							309,121		303,969	181,943	230,383	5,628	20,243	212			742,387	(433,266)	2.703.145		ADMr	ADMw
DEC	ACTUALS 91 116	1,845	1,578	10,486			920	18,707	10,819									343,117							478,218		295,692	189,227	182,619	35,057	2,040	883			709,121	(230,903)	3.136.411	(	*	
NOV	ACTUALS	11,846	49	3,885		370	150		117			803	4,756					341,094		223,797					3,592,176		299,289	170,527	186,314	147,541	0.00	1,318			704,989	2,887,188	3.367.314			
OCT	ACTUALS	6.729	8	1,893		640	1,100	11,200	11			326		40	2			341,094						•	363,071		309,293	167,291	194,246	90,033	000	609			761,472	(398,401)	480.126	1		
SEPT	ACTUALS	12.152	132	2,148			550		614			252						341,094		335				10	357,278		301,542	171,187	99,528	(5,835)	2,0,2	2,270			570,764	(213,486)	878.527			
AUG	ACTUALS			1,797			3											341,094						i	342,891		86,748	45,361	73,080	49,505	707	8,152	i		263,047	79,844	1.092.013			
JULY	ACTUALS		1	292	i	t	1,095	î	ī	ı	i	26	í	1				682,598			1	(m)	ì	564,572	1,248,856		45,726	52,609	47,438	8,069		112,845	1	•	236,687	1,012,169	<u>L</u>	_		
	REVENUES 1111 Current Vear Taves	1112 Prior Year Taxes	1190 Penalties&Interest Income	1500 Interest Income	1710 Revenue - Admissions			1920 Donations	1960 Prior Year Refunds	1961 Current Year Refunds	1980 Fees Charged to Grants	1990 Miscellaneous	1994 Medicaid Admin Claim	1995 E-Kate	2101 County School Fund	210Z General Eu.Service Dist	2201 NW ESD Credite	3101 State School Fund Grant	3103 Common School Fund	3104 State Timber Revenue	3199 Other Un-Restricted Grants-in-aid	3299 Other Restricted Grants-in-aid	5200 Transfer of Funds	5400 Beginning Fund Balance	TOTAL REVENUE	EXPENDITURES	100-Salaries	200-Payroll Costs	300-Contracted Services	400-Supplies	ooo-Equipment	600-Other (ins., rees)	/UU-Transfers	contingency/unappropriated	TOTAL EXPENDITURES	PROFIT/LOSS	RUNNING TOTAL	!		

### **June 2023 Maintenance Report**

### **Alarm Related Calls:**

9

### Facility Use:

SPring sports, Coaches meetings, Boosters, assemblies. Two large events in our commons, one for the school, one for a private party, ballett, promotions, awards, blood drive, plant sale, community event.

### **Projects/Work for the Month**

- \*Mist monthly maintenance:
- \*Lots of work on the ground, trying to get ready for graduation.
- \*Burg and fire alarms installed in Shops: Completed and signed off.
- \*Board report.
- \* District office construction: Waiting on a start date for phase two, looks like summer work at this time.
- \*Programming and key setup for one new staff
- \*Repaired leak in sprinklers connection behind the pitcher's mound baseball
- \*Replaced all broken sprinklers on all playing fields
- \*Seeded practice field
- \*Replaced broken glass in the east gym door, big gym.
- \*Repaired AH2
- \*Lighting schedule changes
- \* Installed a picture in the office.
- \*Worked on budget items
- \*Lead water tests results came back, we are good.
- \*Bleacher and basket repair and inspection in big gym
- \*Repair big gym door closure
- \*Repair batting cage cable.
- \*Remove batting cage after season.
- \*Replace broken glass on big gym door (baseball)
- \*Replaced broken radio clock in big gym (baseball)
- \*replace bathroom faucet at the house
- \* assembled a office chair
- \*Safe Schools training
- \*adjust speaker volume in 31 & 39 classrooms
- \* Blood Drive
- \*Install a new Speaker in the metal shop.
- \*To town for parts
- \*did a burn of debris over the weekend
- \*Organized my shop to make room for storing wood and metal shop equipment.
- \*Installed monitors in a couple of offices.
- \*Repaired alarm sensor in house
- \*Working with the security company who had to do the shops. Requested a quote to see if we can save money on them monitoring our schools.

\*Working on summer cleaning schedules, plans and projects

### Weekly/Monthly

- \*Equipment repair: regular maintenance weekly
- \*AED inspections and testing
- \*Generator quarterly maintenance and testing.
- \*The lighting and security schedule changed about once a month as times change
- \*Shop work
- \*Custodial meetings
- \*deliver lunches to mist daily
- \*IPM inspections
- \*Inspect roof units (weekly)
- \*Fire extinguisher inspection (Monthly)
- \*Generator testing (monthly)
- \*Playground inspections (Monthly)
- \*Paperwork (weekly)
- \*weekly biomass maintenance during winter months

### Miscellaneous:

I check facilities/systems, check emails and handle miscellaneous or minor repairs. The remainder of the day I try to get caught up on any maintenance/grounds items and or assist staff, students and admin with day to day needs that arise. Along with ordering, reports and follow ups with customers and suppliers. Weekly/monthly /facility inspections.

### Vandalism:

Graffiti, damage to Miscellaneous bathroom equipment and fixtures.

Thank you

Mark Brown

Facility/Maintenance/Grounds Supervisor/IPM Coordinator

Vernonia School District

971-297-6403

March 10, 2023

Jim Helmen
Superintendent
Vernonia School District

Dear Mr. Helmen,

Please accept this as an official notification of my retirement. I will be retiring at the end of the school year. June 14, 2023 will be my official last day. This date may be adjusted due to weather related make up days.

Over the course of my career, I have had the privilege of working with many talented and inspiring people. I will always appreciate the opportunities I have been given to grow professionally and personally. I am so very thankful for the support I have received over the years and the lifelong friendships I have been blessed with.

It is my hope to return as a substitute for the district following my retirement.

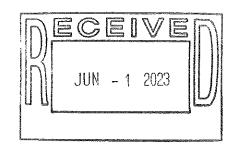
Please let me know what steps need to be followed in order to initiate the retirement process. Sincerely,

Sheril McWhirter Instruction Assistant Safety Patrol Coordinator

Sheril Mrwhister

Vernonia School District

5Hf- 3/10/23



June 1, 2023

Dear Vernonia School Board,

After twenty-six years of serving the Vernonia School District, and a combined thirty years of teaching, it is my duty to inform you that I will be retiring at the end of this school year, effective July 1, 2023.

I would like to thank you for the opportunities that the Vernonia School District has given me, both personally and professionally. It was here that I was given the encouragement and support to try new assignments and develop my skills to become the educator that I am today.

I am proud to have spent the majority of my career in Vernonia. It is my hope that I have had as much of a positive impact on my students and fellow staff members as they have had on me.

Sincerely,

Robin Murphy

13707 SE 222nd Dr. Damascus, OR 97089 (503) 803-3297

robin@murphyhome.org

		•	

June 5, 2023

Glenda DeLemos 17240 Noakes Rd Vernonia Oregon 97064

Jim Helmen and Vernonia School Board Vernonia School District 47J 1000 Missouri Vernonia, Oregon 97064

Dear Jim and Vernonia School Board,

I am writing to inform you that I have decided to retire from my position as Technology Coordinator effective June 30,2023. I need to move forward with getting my PERS set up and ready for my life after working here at the school.

After 45 years plus of dedicated service to the Vernonia School District students, staff and parents. I want to express my sincere gratitude for the opportunities and experiences that I have gained during my life here. I have learned so much and have had the privilege of working alongside a great Vernonia School District Family. I truly believe that there is not a better place to work. I have had a blast and I love my job.

Please let me know if there are any specific tasks or duties that you would like me to complete before July. I will also ensure that all Vernonia School District property and resources will be left in good order.

Thank you again for the opportunity to be a part of this school district.

Sincerely,

Glenda DeLemos

JA 6/5/23

Blenax De Lemos

### Jim and Nate

Every teacher, coach and administrator knows when it is time to retire. I have reached that point in my life when I feel it is time to retire from the athletic director's job. . So I am officially retiring at the end of the administrators year. This is something I have been thinking about since December and is not related to the recent incidents with baseball. I will continue to work through this issue and the coaching evaluations that accompany this.

At 73 I can no longer keep up with the physical demands of the athletic director's job without it having a negative effect on my family and my body.

When I came to Vernonia in 2004 it was only for a one year commitment, that has stretched into almost 20 and I thank both of you for the opportunity to work here. Nate, you and I have not always seen eye to eye on things but through debate and discussion we have resolved issues and have been able to move forward for the betterment of the students and the school. Jim I really appreciate what you are doing here and love being a part of it. You are on the right track and I truly believe you will do great things with the school. I have worked under several different superintendents in Vernonia and in my opinion you are the best one we have had.

I would appreciate it if you would keep this confidential for as long as possible with the exception of talking to Justin Ward if necessary. I have spoken to him of my intentions and he has expressed interest in being the AD here. He has been the assistant AD in charge of Middle School athletics since Randy Shockey retired and I think he would do a good job. I will work with the new AD to help them get started on the right foot if you like. All schedules with the exception of wrestling and spring sports are set for next year so that will not be an issue to deal with. The new AD's first meeting comes at the first of August in the way of a required Administrators meeting with the OSAA. They must be pre registered through the OSAA, it is held in Clackamas at Camp Withycombe.

I do not want any going away events or retirement recognition, please do not plan anything.

My administrative credentials expire in 2025 and I am happy to substitute for administrators when needed.

Thank you again for everything!!

Gordon L Jarman

### VERNONIA SCHOOL DISTRICT RESOLUTION - # 2023-04

### ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors of the Vernonia School District hereby adopts the budget for the fiscal year 2023-2024 in the total of \$13,678,290 now on file at the Administrative Office located at 1000 Missouri Avenue, Vernonia, Oregon 97064

### MAKING APPROPRIATIONS

**BE IT RESOLVED** that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2023 for the following purposes:

y		DEBT SERVICE FUNDS		
Instruction	5,102,397	Support Services		-
Support Services	3,794,061	Debt Service		1,261,068
Transfers	168,863	Total Debt Service Funds	\$	1,261,068
Contingency	400,000	,		
Total General Fund	\$ 9,465,321			
		CAPITAL PROJECTS FUND		
SPECIAL REVENUE FUNDS		Support Services		-
Instruction	1,661,411	Facilities Acquisition & Const.		
Support Services	685,071		\$	-
Facilities Acquisition & Const.	_			
Community Services	505,419	_		
Total Special Revenue Funds	\$ 2,851,901			
		TOTAL APPROPRIATIONS, All Funds	\$	13,578,290
		Total Unappropriated Amounts (GF)		100,000
		TOTAL ADOPTED BUDGET	\$	13,678,290
IMPOSING THE TAX				
BE IT RESOLVED that the following of all taxable property within the distress.  (1) At the rate of \$5.0121 per \$1.000,000.	ict for tax year 202 1000 of assessed v	alue for permanent rate tax	d value	
BE IT RESOLVED that the following fall taxable property within the distress. (1) At the rate of \$5.0121 per \$5.012	ict for tax year 202 1000 of assessed v I for debt service f	23-2024: alue for permanent rate tax		
BE IT RESOLVED that the following of all taxable property within the distress. (1) At the rate of \$5.0121 per \$5.0	ict for tax year 202 1000 of assessed v I for debt service f nposed are hereby	23-2024: alue for permanent rate tax for general obligation bonds		
BE IT RESOLVED that the following of all taxable property within the distress. (1) At the rate of \$5.0121 per \$1.00,000 categories. (2) In the amount of \$1,200,000 categories. The TAX BE IT RESOLVED that the taxes in Subject to the Education Line.	ict for tax year 202 1000 of assessed v I for debt service f nposed are hereby	23-2024: alue for permanent rate tax for general obligation bonds r categorized for purposes of Article XI section 1		

Jim Helmen, Superintendent/Clerk

Stacey Pelster, Board Chair

# **MEETING MINUTES**

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Regular Meeting – May 11, 2023

Vernonia Schools, 1000 Missouri Ave., Vernonia, OR 97064

1.0 **CALL TO ORDER:** A Regular Meeting of the Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:08 p.m.by Stacey Pelster.

Board Present: Joanie Jones, Greg Kintz, Stacy Pelster, and Susan Wagner (virtual).

MEETING CALLED TO **ORDER** 

**BOARD PRESENT** 

Board Absent: Amy Cieloha Javoss McGuire, and Scott Rickard

**BOARD ABSENT** 

Staff Present: Jim Helmen, Superintendent; Rachel Wilson, K-12 Vice Principal; Susanne Myers, Special Education Director; Marie Knight, Business Manager; Barb Carr, Administrative Assistant; Kendra Schlegel, and Juliet Safier (virtual), Licensed Staff

STAFF PRESENT

Visitors Present: Scott Laird

VISITORS PRESENT

1.1 The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE

AGENDA REVIEW: Other Information Item 9.1 Staff Retirement was removed. An official letter AGENDA REVIEW 2.0 of retirement has not been received.

Greg Kintz moved to approve the agenda as amended. Joanie Jones seconded the motion, Motion passed unanimously with those in attendance.

- 3.0 RECESS to BUDGET COMMITTEE MEETING at 6:10 p.m.
- RECONVENE to REGULUAR MEETING at 6:27 p.m. 4.0
- PUBLIC COMMENT ON AGENDA and NON-AGENDA ITEMS: None 5.0

PUBLIC COMMENT

6.0 SHOWCASING OF SCHOOLS:

> Administrator Reports: The Board reviewed the administrative reports prior to the 6.1 meeting.

**ADMINISTRATOR** REPORTS

Comments on pictures being included in the reports were favorable.

Rachel Wilson shared that Vernonia Schools had a lock down drill today. Local law enforcement and fire department personnel as well as members of the Columbia County Sheriff's Department were on hand to observe the process. All were impressed with our processes.

Jim Helmen shared that Vernonia School District recently held active shooter training for a portion of our staff. Another training will take place in August. Columbia County Sheriff's Office personnel conducted the training free of charge.

6.2 STAR Outcomes Presentation: Jim Helmen provided an update on the outcomes of Star Renaissance testing. This testing helps the District determine our reading and math scores at the beginning of the year and then see growth over the course of the year. At the beginning of the year the criteria used to determine success was if the student was able to log on and could they use the program effectively. Students were tested 3 times throughout the year.

STAR OUTCOMES **SHARED** 

The following areas were looked at.

- 1. Early Literacy: These students could not read well enough to take the assessment. They are still sounding out letters and beginning to combine letters but not enough to read phrases.
- 2. Reading Assessment: This shows overall reading growth. The first score shows baseline assessment at the start of the year to the Winter assessment. Score #2

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shows Winter assessment to Spring assessment thus giving growth over time. Regardless of where a student tested when they started the year, the District wanted to see a solid year's worth of growth in rigor at state standards.

Current Assessments Vernonia School District is using:

- Star Early Literacy
- Star Reading
- Star Math

Student Growth Percentile (SGP) provides context to understand how a student has grown by comparing their growth with their academic peers. It compares the student to every other student that took the same test at the same time and then rates the scores against the targeted value.

The District has a two-year commitment with Renaissance and after meeting with their representative will be getting some supplemental and differential tools for next year. Jim stated he is extremely proud of our teaching staff.

### **BUSINESS REPORTS:** 7.0

Superintendent Report: The Board reviewed the Superintendent report prior to the SUPERINTENDENT meeting. There were not questions.

REPORT

7.1.1 Strategic Plan Update: - The Continuous Improvement Plan (CIP) is not yet STRATEGIC PLAN completed. This will be the focus this next month to complete.

**UPDATE** 

Financial Report: Marie Knight's report was provided to the Board prior to the meeting. 7.2 She highlighted maintaining a healthy ending fund balance and budgeted this as a starting amount for next year.

FINANCIAL REPORT

Stacey Pelster asked about the audit finalization area. Marie stated this is being addressed. She has also started the current year audit

Maintenance Report: Mark Brown's report was provided to the Board prior to the meeting. 7.3 There were no questions.

MAINTENANCE REPORT

### **BOARD REPORTS/ BOARD DEVELOPMENT:** 8.0

8.1 Committee Reports: Susan Wagner did not attend the shooter training and shared that she was glad it was offered. She stated that it does not appear that it was the same training that she had taken and she would like to see if she can identify something that is more in line with what she experienced; specifically using nerf guns and more actual situational experiences. It was noted that the training in August will hopefully have extended time going from 4-6 hours to 6-8 hours and have more hands on opportunities.

**8.1.1 Policy Committee** – no updates provided.

8.1.2 Scholarship Committee - Greg Kintz shared that at the last meeting scoring criteria was looked over. The next step is to meet and score the applications. The committee has not set a fundraising event yet.

### 9.0 OTHER INFORMATION and DISCUSSION

- Staff Retirement: this item was removed during Agenda Review. 9.1
- Policy Updates 2<sup>nd</sup> Reading: The following policies presented are ready for approval. 9.2 They were presented at the last meeting as a first reading. One policy regarding Oregon Family Leave is still under review and not included for approval at this meeting.

DH - Loss coverage

EEA-AR - School Bus Scheduling and Routing

GBA-AR - Veterans' Preference

GBL - Personnel Records

### BOARD REPORTS COMMITTEE UPDATES

POLICY UPDATES - 1st READING

### 10.0 **ACTION ITEMS**

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	<b>Policy Approval:</b> Greg Kintz moved to approve the policies as presented. Joanie Jones seconded the motion. Motion passed unanimously with those in attendance.	POLICIES APPROVED
11.0	MONITORING BOARD PERFORMANCE: Stacey Pelster indicated she has not been able to attend yet but the recently started the Board Chair Café appears to have a lot of dynamic topics.	MONITORING BOARD PERFORMANCE
12.0	CONSENT AGENDA:	CONSENT AGENDA
	12.1 Minutes of 04/13/23 Regular Meeting	MINUTES
	Joanie Jones moved to approve the consent agenda as presented. Greg Kintz seconded the motion. Motion passed unanimously with those in attendance.	CONSENT AGENDA APPROVED
13.0	<b>RECESS to EXECUTIVE SESSION</b> Under O.R.S. 129.660 (2) (f) "to consider records exempt by law from public inspection." at 7:17 p.m.	RECESSED TO EXECUTIVE SESSION
	The Board reviewed the Superintendent contract for the 2023-24 school year.	
14.0	RETURN to REGULAR SESSION at 7:43 p.m.	RETURNED TO REGULAR SESSION
15.0	ACTION ITEM 15.1 Superintendent 2023-24 Contract: Greg Kintz moved to approve the 2023-24 contract for Superintendent Jim Helmen as discussed. Joanie Jones seconded the motion. Motion passed unanimously with those in attendance.	2023-24 SUPERINTENDENT CONTRACT APPROVED
16.0	<b>OTHER ISSUES</b> : It was shared that the at-large NWRESD Budget Committee position has been filled by Jim Helmen.	OTHER ISSUES
	16.1 Agenda Setting Meeting for Next Month: Susan Wagner volunteered to meet with Stacey Pelster and Jim Helmen.	
17.0	MEETING ADJOURNED at 7:50 p.m.	ADJOURNED
	Submitted by Barb Carr, Administrative Assistant.	
	Board Chair District Clerk	

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