

**Vernonia School District Board of Directors
Public Meeting
Thursday, September 9, 2021
Vernonia School, 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. **Please limit comments to 3 minutes for each card. We will allow up to 15 minutes for public comment.**

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 assisted listening/speech call 429-5891 no later than 48 hours prior to the meeting.

6:00 p.m. REGULAR SESSION

1.0 CALL TO ORDER Chair
1.1 Flag Salute

2.0 AGENDA REVIEW Chair

3.0 SHOWCASING OF SCHOOLS Chair
3.1 Principal Reports

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 Superintendent Aaron Miller
5.2 Financial Marie Knight
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair
6.1 Committee Reports
6.2 Evening Board Workshop/Dinner/School Tour
6.3 Board Response Letter to Mask Guidance
6.4 OSBA Elections – Nominations Open

7.0 OTHER INFORMATION and DISCUSSION
7.1 Confidential/Supervisory Bargaining Agreement Aaron Miller
7.2 New Hires Aaron Miller
7.3 Staff Resignations Aaron Miller

8.0 ACTION ITEMS
8.1 **Board Response to Mask Guidance**
I move to approve the draft letter to Governor Brown in response to mask guidance as (presented or amended).

8.2 **OSBA Nomination**
I move to cast a vote in support of (insert board member name) for (OSBA board or Legislative Policy Committee) as discussed.

8.3 Confidential / Supervisory Bargaining Agreement

I move to approve the 2021-22 Bargaining Agreement with the Confidential/Supervisory Group.

8.4 New Hire(s)

I move to approve the Superintendent’s recommendation to hire Frank Falkowski, VES 5th Grade; Karla Myatt, VES 1st Grade; Melissa Reynolds, VES Kindergarten; Jennifer Johnston, SpEd Transition, and Taylor Obley, VES 2nd Grade.

8.5 Staff Resignations

I move to accept resignations from Claire Youngberg and Teresa Gore effective August 5, 2021.

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, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

10.1 Minutes of the 08/12/21 Regular Meeting

I move to approve the consent agenda as presented.

11.0 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....”

12.0 ADJOURNChair

UPCOMING DATES

September 11, 2021 Board DEMSP Training 9:00 a.m. – 12:00 p.m.
October 14. 2021 School Board Meeting – 6 p.m. – MIST GRADE SCHOOL

(Dates and times are subject to change. Please check the district web site at www.vernonia.k12.or.us for the most updated information)