

MEETING MINUTES

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Special Meeting – February 17, 2023 Vernonia Schools, 1000 Missouri Avenue, Vernonia

- 1. CALL TO ORDER:** A Special Meeting of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon was called to order at 6:02 p.m. by Stacey Pelster. MEETING CALLED TO ORDER
- Board Present:** Stacey Pelster, Greg Kintz, Joanie Jones, Javoss McGuire, Amy Cieloha and Scott Rickard (joined by phone) BOARD PRESENT
- Board Absent:** Susan Wagner BOARD ABSENT
- Staff Present:** Jim Helmen, Superintendent; Barb Carr, Administrative Assistant. STAFF PRESENT
- Visitors Present:** None. VISITORS PRESENT
- 2. RECESSED to EXECUTIVE SESSION** under ORS 192.660 (2) (i) at 6:02 p.m. RECESSED TO EXECUTIVE SESSION
Jim Helmen reviewed his goals for this year and highlighted the goals met.
He presented his self-evaluation for the board to review and then exited the meeting.
- The board reviewed the summary of comments received and prepped by chair Stacy Pelster. Board members SUPT. EVALUATION DISCUSSION
worked to form a unified response to the 8 Standards.
- 3. RECONVENED to REGULAR SESSION** at 8:15 p.m.
- 4. ADJOURNED:** Special Meeting adjourned at 8:20p. m. ADJOURNED



Board Chair



District Clerk