

AGENDA

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

Public Meeting

Thursday, December 9, 2021 – 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 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

3.0 SHOWCASING OF SCHOOLS

3.1 Principal Reports..... Principals
3.2 Student Reports Students
3.3 Fall Sports Report (see Bleacher Report newsletter) Gordon Jarman
3.4 School to Career Specialist Report Ashley Ward

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
5.2.1 Audit Presentation..... Pauly Rogers
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT..... Chair

6.1 Committee Reports
6.2 Schedule Data Monitoring Dates

7.0 OTHER INFORMATION and DISCUSSION

7.1 Superintendent Search Screening Committee Selection..... Steve Kelley
7.2 Superintendent Search Qualities & Qualifications..... Steve Kelley
7.2.1 Public Input
7.3 Superintendent Retirement Timeline

8.0 ACTION ITEMS

8.1 Superintendent Search Screening Committee

I move to approve the Superintendent Search Screening Committee as discussed.

8.2 Superintendent Search Qualities & Qualifications

I move to approve the Qualities & Qualifications list as discussed.

8.3 Superintendent Retirement Timeline

I move to approve the Superintendent Retirement Timeline as discussed.

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

10.1 Minutes of the 11/09/21 Regular Meeting and the 11/18/21 Workshop

I move to approve the consent agenda as presented.

11.0 OTHER ISSUES Chair

12.0 ADJOURNChair

UPCOMING DATES

Winter Break December 22 – 31, 2021
January 13, 2022 School Board Meeting, 6:00 p.m.

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