

AGENDA

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

Public Meeting

Tuesday, November 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..... Chair
3.1 Principal Reports
3.2 Student 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
5.1.1 Superintendent Goals
5.1.2 Superintendent Retirement
5.2 Financial Marie Knight
5.3 Maintenance Mark Brown

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

6.1 Committee Reports
6.2 Superintendent Search Agency Discussion
6.3 Schedule Data Monitoring Dates

7.0 OTHER INFORMATION and DISCUSSION

7.1 Division 22 Standards..... Aaron Miller
7.2 Curl School Bus Services Report..... Shelley Hennessy
7.3 Student Investment Account (SIA) Annual Report Aaron Miller
7.4 VEA/OSEA M.O.A. Aaron Miller

8.0 ACTION ITEMS

8.1 Superintendent Goals

I move to approve the final goal for Superintendent Miller for the 2021-22 school year as presented.

8.2 Superintendent Retirement

I move to accept Aaron Miller's Retirement and declare the vacancy effective June 30, 2022.

8.3 Superintendent Search Agency

I move to enter into a contract with _____ for the purposes of conducting a search for a new Superintendent.

8.4 Division 22 Standards

I move to acknowledge Receipt of the annual Division 22 report for 2020-21.

8.5 OSEA / VEA M.O.A.

I move to approve the OSEA / VEA M.O.A. regarding COVID19 Quarantining as presented.

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 10/14/21 Regular Meeting and the 10/16/21 and 10/28/21 Workshop

I move to approve the consent agenda as presented.

11.0 ADJOURNChair

UPCOMING DATES

December 9, 2021 School Board Meeting, 6:00 p.m.

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