

AGENDA

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

Public Meeting

Thursday, June 9, 2022 – 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.

6:00 p.m. REGULAR SESSION

- 1.0 **CALL TO ORDER**..... Chair
 - 1.1 Flag Salute – led by 3rd grade students and performing *America, The Beautiful*
- 2.0 **AGENDA REVIEW** Chair
I move to approve the agenda as presented/amended.
- 3.0 **RECESS to BUDGET HEARING**
 - 3.1 Open Hearing
 - 3.2 Budget Review
 - 3.3 Public Comment
 - 3.4 Close Hearing
- 4.0 **RETURN to REGULAR SESSION**
- 5.0 **SHOWCASING OF SCHOOLS**..... Chair
 - 5.1 Student Reports
 - 5.2 Principal Reports
 - 5.3 Spring Sports Report..... Gordon Jarman
- 6.0 **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
- 7.0 **BUSINESS REPORTS**
 - 7.1 Superintendent
 - 7.2 Financial
 - 7.2.1 Resolution # 2022-03 Adopt the 2022-23 Budget
 - 7.2.2 Resolution # 2022-04 Adopt & Appropriate Supplemental Budget and to Transfer Appropriations within Funds of the 2021-22 Budget
 - 7.3 Maintenance
- 8.0 **BOARD REPORTS / BOARD DEVELOPMENT**..... Chair
 - 8.1 Committee Reports

9.0 OTHER INFORMATION and DISCUSSION

- 9.1 New Hire
- 9.2 Staff Resignation
- 9.3 Honor Grad Diploma Program
- 9.4 Confidential/Supervisory Employee Contract Proposal
- 9.5 Calendar Revision

10.0 ACTION ITEMS

10.1 Resolution # 2022-03 – Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax.

I move to approve the Vernonia School District Budget for the 2022-23 school year as follows:

General Fund	\$ 8,801,720
Special Revenue Fund	\$ 3,376,583
Debt Service Fund.....	\$ 1,147,798
Capital Projects Fund	\$ 30,000
Total, All Funds	\$13,456,101

As (presented / amended), with a tax rate of \$ 5.0121 per \$1,000 of assessed value to be assessed in support of the General Fund and in the amount of \$1,100,000 for debt service for general obligation bonds.

10.2 Resolution # 2022-04 – Adopt & Appropriate Supplemental Budget and to Transfer Appropriations within Funds of the 2021-22 Budget

I move to approve Resolution # 2022-04 as presented.

10.3 New Hire: *I move to hire Caroline Alexander, high school resource room teacher, for the 2022-23 school year.*

10.4 Staff Resignation: *I move to approve the resignation of SeungJin Bae, MS/HS Performing Arts teacher effective immediately.*

10.5 Honor Grad Diploma Program: *I move to approve the Honor Grad Diploma Program effective (insert date) as presented.*

10.6 Confidential/Supervisory Employee Contract Proposal: *I move to approve the updated Confidential/Supervisory Employee Contract as presented.*

10.7 Calendar Adjustment (insert motion if needed)

11.0 MONITORING BOARD PERFORMANCE Chair

12.0 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.

12.1 Minutes of 05/12/2022 Regular Meeting and 05/19/22 Workshop

I move to approve the consent agenda as presented.

13.0 ADJOURNChair

UPCOMING DATES

July 14, 2022 School Board Mtg.

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