

**Vernonia School District Board of Directors
Public Meeting
Thursday, August 12, 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 OATH OF OFFICE

3.0 AGENDA REVIEW Chair

4.0 SHOWCASING OF SCHOOLS Chair

5.0 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

6.0 BUSINESS REPORTS

6.1 Superintendent Aaron Miller
 6.2 Financial Marie Knight
 6.3 Maintenance Mark Brown

7.0 BOARD REPORTS / BOARD DEVELOPMENT Chair

7.1 Board Vacancy Discussion & Appointment
 I move to appoint _____ to vacant position #7.
 7.1.1 Oath of Office
 7.2 Scholarship Development Committee
 7.3 DEMSP Training – Half Session
 7.4 Board/School Committee Options and Assignments
 7.4.1 Board Committee Reports
 7.5 Board Meetings –Virtual v. In-Person Discussion
 7.6 Evening Board Workshop/Dinner/School Tour
 7.7 District Priorities

8.0 OTHER INFORMATION and DISCUSSION

8.1 VEA Collective Bargaining Agreement Aaron Miller
 8.2 Policy Updates – 2nd Reading Aaron Miller
 8.3 New Hires
 8.4 Updated ODE/RSSL Guidance

9.0 ACTION ITEMS

9.1 VEA Collective Bargaining Agreement

I move to approve the 2021-23 Collective Bargaining Agreement with the VEA.

9.2 Policies

I move to approve the updates to the presented policies.

9.3 Adopt District Priorities

I move to adopt the District Priorities as presented.

9.4 New Hire(s)

I move to approve the Superintendent's recommendation to hire Andrew Hammond as a 5th Grade Teacher.

10.0 MONITORING BOARD PERFORMANCE Chair

11.0 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.

11.1 Minutes of the 07/08/21 Regular Meeting

I move to approve the consent agenda as presented.

12.0 ADJOURN Chair

UPCOMING DATES

September 9, 2021 School Board Meeting – 6 p.m.

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