

**Oregon Trail School District 46
Board of Directors
Regular Meeting**

Date: Monday, June 24, 2019

Time: 7:00 PM

Location: Sandy High School

37400 SE Bell Street

Sandy, OR 97055

Agenda

1. CALL TO ORDER
 - A. Flag Salute
 - B. Introductions of Board Members and Guests
2. AGENDA REVISIONS
3. APPROVAL OF BOARD MINUTES of June 24, 2019
4. SUPERINTENDENT'S REPORT (Aaron Bayer)
5. CITIZENS' AGENDA and GUEST SPEAKERS (See Below Guidelines)

Individuals who wish to speak on a topic not listed on the below agenda may do so at this point. Each speaker has a 3-minutes time limitation. This limitation is necessary to ensure that all persons wishing to speak may do so and all agenda items listed may be concluded this evening. If you wish to speak, complete one of the yellow cards located at the Sign-In Table.
Note: All guests are asked to sign in their attendance, whether speaking or not.

 - A. Citizens
6. CONSENT AGENDA
 - A. Check Register Review - Changes since June 10, 2019 (Tim Belanger)
 - B. Financial Statements - Changes since June 10, 2019 (Tim Belanger)
 - C. Approval of the Classified Bargaining Agreement (Ken Bucchi)
 - D. Personnel - Changes since June 10, 2019 (Ken Bucchi)
 1. CONSENT AGENDA #2

All items listed below are matters that are considered routine to the Board and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board or a person in the audience requests that a specific item be removed from the Consent Agenda and the Chair accepts the request.

 - a. Designate Aaron Bayer as Chief Executive Officer/District Clerk
 - b. Designate Tim Belanger as District Deputy Clerk
 - c. Designate Aaron Bayer and Tim Belanger as Custodians of District Funds
 - d. Designate Tim Belanger as District Budget Officer
 - e. Designate Tim Belanger as District Safety Officer
 - f. Designate Ken Bucchi and Katie Schweitzer as District ADA Compliance Officers
 - g. Designate Jim Seipel as District AHERA (Asbestos Hazard Emergency Response Act) Representative
 - h. Designate Jim Seipel as District IPM (Integrated Pest Management) Coordinator.
 - i. Designate Ken Bucchi as District Anti-harassment Officer
 - j. Designate The Sandy Post as newspaper of record authorized to publish official District Notices. In cases where a deadline prohibits The Sandy Post from timely

publication of a legal notice, the Oregonian shall serve as the newspaper of record.

- k. Designate Pauly, Rogers and Co., PC as the Districts Independent Auditor
- l. Designate Stamm Stuart Bybee as the District's Insurance Agent of Record
- m. Designate Clackamas County Bank, U.S. Bank, Wells Fargo, State of Oregon LGIP (Local Government Investment Pool) as Depositories for District Funds.
- n. Authorize Aaron Bayer and Tim Belanger to use facsimile signatures on behalf of the District
- o. Authorize the State of Oregon LGIP to invest District monies
- p. Authorize inter-fund borrowing, as needed, when fund expenditures are required in advance of cash claims (ORS 294.460)
- q. Authorize a District Line of Credit at a \$1 million maximum
- r. Authorize Aaron Bayer, Tim Belanger, and Jim Seipel as the District's Representatives to Acquire Surplus Property from the Oregon Department of General Services
- s. Authorize Aaron Bayer and Tim Belanger to dispose of surplus property of the District in accordance with board policy
- t. Authorize Aaron Bayer to certify election results on behalf of the District
- u. Authorize the Superintendent to approve use of drug-detection dogs, metal detectors similar detection devices in Student Searches (Policy JFG)
- v. Set salary rates for non-represented employees as follows:
 - 1. 1. Substitute Teachers:
 - a. \$187.91 per day the state mandated minimum
 - b. \$210.52 per day after 10th consecutive day in same assignment. (OTSD Range 1, Step 1)
 - 2. Substitute Non-Licensed Staff: Range of Position Filled; Step 1
 - 3. Home Tutors: (Casual Temporary Employees)
 - a. Licensed - \$20.00 other placements; \$25 IEP placements; no mileage reimbursement
 - b. Non-Licensed - \$15.51 (Step 1 rate for an Educational Assistant); no mileage reimbursement
 - 4. Students:
 - a. \$11.25 per hour (state standard minimum)
 - b. \$20.00 minimum per event for board meeting videographer.

7. ACTION ITEMS

- A. Amend Approved 2019-20 Budget Resolution #2019-0624-01 (Tim Belanger)
- B. 2019-20 Budget Adoption Resolution #2019-0624-02 (Tim Belanger)
- C. Approval of 2018-19 Appropriate Transfer Resolution #2019-0624-03 (Tim Belanger)
- D. Oath of Office: Newly Elected/Re-Elected Directors (Tim Belanger)

8. INFORMATION/DISCUSSION ITEMS

9. ANNOUNCEMENTS

- A. August 12, 2019, Board Meeting at 7:00 p.m., located at Sandy High Lecture Room.
- B. August 22, 2019, Board Workshop at 6:30 p.m., located at Sandy High Lecture Room.

10. RECESS

11. RECONVENE

Executive Session

12. ADJOURNMENT

*Note: The Board may, by majority vote, take action on items listed under Second reading or information/discussion.

Public Attendance:

- All regular meetings are open to the public.
- Handicap access is available at the meeting site.

Public Participation:

- To be accurately recognized as part of the minutes, all patrons and visitors in attendance are requested to indicate their presence by signing-in. If you wish to address the Board, you may do so during the citizens' agenda or defer your comments to a specific agenda item with the chairman's permission. Total public input time will not exceed one-half hour with each individual allowed three minutes to speak.
- Any visitor wishing to speak before the board on any agenda item or other topic may do so by completing a yellow card at the sign in desk and submitting that to the Board Secretary. Testimony may be limited at the discretion of the Chair when meetings are large or the discussion is controversial.
- The Chair may recognize visitors who rise, identify themselves by full name and address and state their reason(s) for appearing.
- A group of visitors with a common purpose should designate a spokesperson to speak for the group.
- Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chairman.
- A visitor may introduce a topic not on the published agenda. However, the Board, at its discretion, may require that a proposal, inquiry or request be submitted in written form, and reserves the right to refer the matter to the administration for action or for study followed by a report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the Board considers the issue is an emergency.
- Statements by members of the public should be brief and concise. The Chair may, at his/her discretion, establish a time limit on discussion or oral presentations by a visitor on any topic.
- Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

Board Members:

Position 1	Marjan Salveter (503) 668-6617	marjan.salveter@ortrail.k12.or.us
Position 2	Marie Teune (503) 663-5747	marie.teune@ortrail.k12.or.us
Position 3	Kurt McKnight (503) 781-7701	kurt.mcknight@ortrail.k12.or.us
Position 4	DJ Anderson (503) 260-5005	d.j.anderson@ortrail.k12.or.us
Position 5	Robert Lee (503) 969-8447	robert.lee@ortrail.k12.or.us
Position 6	Nicole O'Neill (503) 896-7789	nicole.oneill@ortrail.k12.or.us
Position 7	Randy Carmony (503) 407-0101	randy.carmony@ortrail.k12.or.us

Persons having questions about or requests for special needs and accommodation should contact the Oregon Trail District Office at 36525 SE Industrial Way, Sandy, OR 97055; 503-668-5541. Contact should be made 72 hours in advance of the meeting.