

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

Date: Tuesday, November 12, 2019

Time: 7:00 PM

Location: Sandy High School, Lecture Room, 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 October 14, 2019
4. APPROVAL OF BOARD WORKSHOP MINUTES of October 24, 2019
5. STUDENT REPRESENTATIVE REPORT
 - A. Sandy High School
6. SUPERINTENDENT'S REPORT (Aaron Bayer)
7. 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
 - B. Classified Staff Update (Laura Kvamme)
 - C. Certified Staff Update (Megan Smith or Alison Conner)
8. CONSENT AGENDA
 - A. Check Register Review - Changes since October 14, 2019 (Tim Belanger)
 - B. Financial Statements - Changes since October 14, 2019 (Tim Belanger)
 - C. Personnel - Changes since October 14, 2019 (Ken Bucchi)
9. ACTION ITEMS
 - A. Personnel Complaint
 - B. Approval of Health Education Plan (Tim Werner)
10. INFORMATION/DISCUSSION ITEMS
11. ANNOUNCEMENTS
 - A. December 9, 2019, School Board Meeting at 7:00 p.m., located at Sandy High Lecture Room.
 - B. December 12, 2019, OTA Board Meeting at 5:30 p.m., located at OTA School.
12. RECESS

13. RECONVENE

Executive Session

- A. Personnel-ORS 192.660(2) (a)

- B. Negotiations-ORS 192.660(2) (d) (f)

- C. Real Property-ORS 192.660 (2) (e)

14. 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.