

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

**Date:** Monday, December 9, 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 November 12, 2019
4. STUDENT REPRESENTATIVE REPORT
  - A. Sandy High School
5. SUPERINTENDENT'S REPORT (Aaron Bayer)
6. 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)
7. CONSENT AGENDA
  - A. Check Register Review - Changes since November 12, 2019 (Tim Belanger)
  - B. Financial Statements - Changes since November 12, 2019 (Tim Belanger)
  - C. Personnel - Changes since November 12, 2019 (Ken Bucchi)
  - D. Budget Calendar (Tim Belanger)
8. ACTION ITEMS
  - A. OSBA Board of Directors Position 7- No Election & Position 8 - Betty Reynolds
  - B. OSBA Legislative Policy Committee (LPC) representative Position 7- Chrissy Reitz, Hood River County & OSBA LPC Position 8 - Clackamas CC & Libra Forde
  - C. Approval of OSBA Legal Assistance Trust Resolution #2019-12-09 (Superintendent Bayer)
  - D. Approval of Transfer Resolution 2019-12-09 (Tim Belanger)
9. INFORMATION/DISCUSSION ITEMS
  - A. Annual Audited Financial Report for 2018-19 (Tim Belanger)

B. EL Legislative Report (Tim Werner)

10. ANNOUNCEMENTS

- A. December 10, 2019, Board Workshop at 6:30 p.m., located at Sandy High Lecture Room.
- B. January 14, 2020, School Board Meeting at 7:00 p.m., located at Sandy High Lecture Room.
- C. January 9, 2020, OTA Board Meeting at 5:30 p.m., located at OTA School.
- D. January 23, 2020, Board Workshop at 6:30 p.m., located at Sandy High Lecture Room.

11. RECESS

12. 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)

13. 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.