

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

**Date:** Monday, April 13, 2020

**Time:** 7:00 PM

**Location:** Sandy High School

37400 SE Bell Street

Sandy, OR 97055

**Agenda**

1. ZOOM Meeting Information:

Please click the link below to join the webinar:

<https://zoom.us/j/992279459?pwd=bmsxNE1YOWI3Y2VNY3Rjem5MY0d0UT09>

Password: OTSD46

Online via ZOOM

2. CALL TO ORDER

A. Flag Salute

B. Introductions of Board Members and Guests

3. AGENDA REVISIONS

4. APPROVAL OF BOARD MINUTES of March 9, 2020

5. SUPERINTENDENT'S REPORT (Aaron Bayer)

A. Classified Staff Update (Laura Kvamme)

B. Certified Staff Update (Megan Smith or Alison Conner)

6. CONSENT AGENDA

A. Check Register Review - Changes since March 9, 2020 (Tim Belanger)

B. Financial Statements - Changes since March 9, 2020 (Tim Belanger)

C. Personnel - Changes since March 9, 2020 (Ken Bucchi)

D. Certified MOU (Ken Bucchi)

7. ACTION ITEMS

A. Approval of Student Investment Account Plan and Application (Tim Werner)

B. Consideration of Board member investigation

8. INFORMATION/DISCUSSION ITEMS

A. Superintendent Evaluation

9. ANNOUNCEMENTS

A. April 21, 2020, First Budget Committee Meeting at 6:00 p.m., Location: Online via ZOOM Meeting Room (We'll send you a link.)

B. April 28, 2020, Second Budget Committee Meeting at 6:00 p.m., Location: Online via ZOOM Meeting Room as needed (We'll send you a link.)

C. May 5, 2020, Third Budget Committee Meeting at 6:00 p.m., Location: Online via ZOOM Meeting Room as needed (We'll send you a link.)

D. May 11, 2020, School Board Meeting at 7:00 p.m., Located at Sandy High Lecture Room: Online via ZOOM Meeting Room (We'll send you a link.)

- 10. RECESS
- 11. 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)
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.