

**Oregon Trail School District 46
Board of Directors
Board Workshop**

Date: Thursday, February 27, 2020

Time: 6:30 PM

Location: Sandy High School

37400 SE Bell Street

Sandy, OR 97055

Agenda

1. ACTION ITEMS
 - A. Budget Committee Member Appointment (Tim Belanger) 3
2. INFORMATION/DISCUSSION ITEMS
 - A. Bond Survey
3. ANNOUNCEMENTS
 - A. March 9, 2020, School Board Meeting at 7:00 p.m., located at Sandy High Lecture Room.
 - B. March 12, 2020, OTA Board Meeting at 5:30 p.m., located at OTA School.
4. RECESS
5. 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)
6. 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.



BOARD AGENDA DETAIL
February 27, 2020

AGENDA ITEM: Budget committee member appointment.

ACTION: Acknowledge withdrawal of three prior appointees, and appoint three new applicants to the vacant budget committee positions, per board policy DBEA, effective immediately through terms as noted below.

GOAL: Appoint members to establish a full budget committee prior to 2020-21 budget deliberations.

At the February 10 board meeting four applicants were appointed to the district budget committee. It was noted that one candidate acknowledged working as a substitute employee for the district which would not be allowed as a committee member. Their appointment was made conditioned upon no employment during their committee term. Based upon the requirement of no employment (even casual employment), three applicants, Dayna Brown, Tamie Kuhn and Anika Faris, have declined their appointments.

Three additional applicants have subsequently submitted applications of interest to the committee. They have been vetted and do completely meet policy requirements for appointment to the budget committee. Applicants are proposed to be appointed to the following terms vacated by the ineligible prior applicants:

- Paula Siverly – term ending 6/2022
- Khrys Jones – term ending 6/2022
- Two Foxes Singing – term ending 6/2021

DOCUMENTS: Budget committee member applications.

FROM: Tim Belanger
Director of Business and Support Services



Budget Committee Member Application

Please print or type:

Name Paula Siverly Home phone 503-351-9408
 Address 15300 Hwy 26 PO BOX 506 Cell phone SAME
Brightwood, OR 97001 Email smthostess@gmail.com Work phone SAME

A full term of office for a budget committee member is three years, effective July 1 of the first year through June 30 of the third year. The School Board appoints Budget Committee Members who are expected to attend approximately six budget meetings each year of their term of office.

1. Attach a current resume. Include educational background and completed degrees, certificate programs, and /or licenses achieved.

2. List committees on which you have served for schools of the Oregon Trail School District:

Welches PTCO From 2010 To current
Superintendent Leadership committee From 2015 To Present
OTA grant writing + board origination From Idell Recale To _____
 From _____ To _____

3. List committees in which you have served for other school districts, the community, organizations:

From _____ To _____
Sandy Oregon Chamber Board, Committee From 2006-2010 To 2019 - Present
Word on Motion Ministries Board - From _____ To _____
 From _____ To _____

4. List other experiences and knowledge you possess that qualify you for this position:

25+ years in the banking, finance industry

5. What interests and concerns influenced your decision to seek this appointment?

I am interested in learning more about how the budget process & system work in our schools

6. What objectives do you expect to achieve as a Budget Committee Member?

A better understanding of the Budget

Applicant's Signature

2/7/2020
date



P. O. Box 547, Sandy, OR 97055-0547
(503) 668-5541; (503) 668-7906/fax

Budget Committee Member Application

Please print or type:

Name Khrys Jones Home phone 503.816.9994
Address 19000 SE Bornstedt Rd F1 Cell phone 503.816.9994
Sandy, OR 97055 Email khrys@sandyoregoncharter.org Work phone 503.668.4006

A full term of office for a budget committee member is three years, effective July 1 of the first year through June 30 of the third year. The School Board appoints Budget Committee Members who are expected to attend approximately six budget meetings each year of their term of office.

1. **Attach a current resume. Include educational background and completed degrees, certificate programs, and /or licenses achieved.**

2. List committees on which you have served for schools of the Oregon Trail School District:

Parent Club - Kelso School (Not sure if this one qualifies)	From <u>2010</u>	To <u>2010</u>
Breakfast With Santa Committee - Kelso School	From <u>2008</u>	To <u>2010</u>
	From _____	To _____
	From _____	To _____

3. List committees n which you have served for other school districts, the community, organizations:

Economic Development Committee for City of Sandy	From <u>Jan. 2020</u>	To <u>Present</u>
Sandy's Helping Hands - Board Member	From <u>Jan. 2020</u>	To <u>Present</u>
Sandy Community Action Center - Board Member	From <u>2019</u>	To <u>Present</u>
Sandy Community Action Center Budget committee	From <u>2019</u>	To <u>2019</u>

4. List other experiences and knowledge you possess that qualify you for this position:
I worked at KinderCare's corporate office as the Finical Analyst for the Childcare Assistance Department.
I have also managed the Sandy Area Chamber of Commerce's budget for the past 6 years.

5. What interests and concerns influenced your decision to seek this appointment?
I love the community I live in and want to see The Oregon Trail School District continue to flourish and provide an outstanding education to the students. I also know the educators and staff work hard. I would feel honored to help ensure the school district 's budget is balanced.

6. What objectives do you expect to achieve as a Budget Committee Member?
At this time my objectives is to learn where the budget is and to gain as much knowledge as I can to make sure I am making the best recommendations.


Applicant's Signature

02/18/2020

date



P. O. Box 547, Sandy, OR 97055-0547
(503) 668-5541; (503) 668-7906/fax

Budget Committee Member Application

Please print or type:

Name Two Foxes Singing Home phone 971-275-2893
Address 39140 Proctor Boulevard, Sandy, Oregon 97055 Cell phone 971-275-2893
Email nunpa@antfarmyouthservices.com Work phone 503-668-9955

A full term of office for a budget committee member is three years, effective July 1 of the first year through June 30 of the third year. The School Board appoints Budget Committee Members who are expected to attend approximately six budget meetings each year of their term of office.

1. Attach a current resume. Include educational background and completed degrees, certificate programs, and /or licenses achieved.

2. List committees on which you have served for schools of the Oregon Trail School District:

Career and Education Committee	From 2016	To 2020
	From	To
	From	To
	From	To

3. List committees n which you have served for other school districts, the community, organizations:

The Living Room Board Advisory	From 2019	To 2020
City of Sandy (several community interest committees)	From 2010	To 2020
	From	To
	From	To

4. List other experiences and knowledge you possess that qualify you for this position:

As the Executive Director of AntFarm, I am involved in a number of community events and activities.
I also have the responsibility for all of the finances of AntFarm.

5. What interests and concerns influenced your decision to seek this appointment?

I appreciate the school and would like to support.

6. What objectives do you expect to achieve as a Budget Committee Member?

I'd like to support the school.

Two Foxes Singing
Applicant's Signature

2/13/2020

date