

Oregon Trail School District 46
Board of Directors
Regular Meeting

Date: Monday, August 12, 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. **Notice of Supplemental Budget Hearing**
 - A. Budget Update
 - B. Public Comment
3. AGENDA REVISIONS
4. APPROVAL OF BOARD MINUTES of June 24, 2019
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 June 24, 2019 (Tim Belanger)
 - B. Financial Statements - Changes since June 24, 2019 (Tim Belanger)
 - C. Personnel - Changes since June 24, 2019 (Ken Bucchi)
 - D. Facility Use Agreement with Clackamas County Health (Julia Monteith)
 - E. School Based Health Center Intergovernmental Agreement between OTSD and Clackamas County Renewal for the Period July 1, 2019 – June 30, 2021 (Julia Monteith)
 - F. Intergovernmental Agreement (IGA) Between Serendipity (Katie Schweitzer)
 - G. Agreement for Provision of Services for Social Worker/Counselor (Katie Schweitzer)
 - H. Agreement for Provision of Services for Speech Therapy, Social Work/Counseling and Occupational Therapy for OTA Online (Katie Schweitzer)
 - I. Intergovernmental Agreement (IGA) Between Multnomah Educational Services District MESD Wheatley Contract for W.P. (Katie Schweitzer)
 - J. Intergovernmental Agreement Between Clackamas Education Service District for 1:1 Assistant Services Contract in the CESD Leep Program (Katie Schweitzer)
 - K. Intergovernmental Agreement/Revenue Contract Between Multnomah Education Service District for 1:1 Nursing Services for T.G. (Katie Schweitzer)
 - L. Agreement for Provision of Psychological Services by Contracted Clinical Psychologist Chrys Pappas (Katie Schweitzer)

- M. Agreement for Provision of Speech and Language Services by a Licensed Speech Pathologist (Katie Schweitzer)
- N. Agreement for Provision of Occupation Therapy Services by a Certified Occupational Therapist, Kathie Robinson (Katie Schweitzer)
- O. Intergovernmental Agreement/Revenue Contract Between Multnomah Education Service District for 1:1 Nursing Services for J.L. (Katie Schweitzer)
- P. Intergovernmental Agreement (IGA) Between Multnomah Educational Services District MESD for Burlingame Contract for A.I. (Katie Schweitzer)
- Q. Non-Resident Tuition: Policy JN - Student Fees, Fines and Charges (Tim Belanger)
- 8. ACTION ITEMS
 - A. Oath of Office: Newly Elected/Re-Elected Directors (Aaron Bayer) 4
 - B. Election of Chair / Election of Vice Chair
 - C. Approval of Supplemental Budget (Tim Belanger)
- 9. INFORMATION/DISCUSSION ITEMS
 - A. First Reading of Policy ECACB: Unmanned Aircraft System (UAS) a.k.a. Drone (Ladine Marquardt)
 - B. Reimbursable School Meals - Policy EFF-AR (Tim Belanger)
 - C. Facility Update (Jim Seipel)
- 10. ANNOUNCEMENTS
 - A. August 22, 2019, Board Workshop at 6:30 p.m., located at Sandy High Lecture Room.
 - B. September 9, 2019, School Board Meeting at 7:00 p.m., located at Sandy High Lecture Room.
 - C. September 12, 2019, OTA Board Meeting at 5:30 p.m., located at OTA School.
- 11. RECESS
- 12. RECONVENE

Executive Session

- 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.

Oregon Trail School District 46

Code: **BBBB**
Adopted: 1/13/97
Readopted: 12/9/02
Orig. Code(s): BBBB

Board Member Oath of Office

New directors must qualify by taking an oath of office before assuming the duties of office. The oath of office will be in the following form:

I, _____ do solemnly swear that I will support the Constitution of the United States, the Constitution of the state of Oregon and the laws thereof and the policies of the Oregon Trail School District. I will faithfully and impartially discharge the duties of the Office of School Board Member to the best of my ability.

Signature June 24, 2019

END OF POLICY

Legal Reference(s):

[ORS 332.005](#)

New member: Nicole O'Neill

Returning member: Marie Teune