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**OREGON VIRTUAL ACADEMY**

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

July 31, 2018 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular Meeting of the Board will be held at 400 Virginia Ave Suite 210, North Bend, Oregon and via teleconference 1-888-824-5783 Ext.90095991# and via Blackboard Collaborate at <http://tinyurl.com/BoardORVA>

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The Public has been invited to the Board Meeting with notices posted at the following locations:

1. Oregon Virtual Academy  
Administration Office  
400 Virginia Ave Suite 210  
North Bend, OR 97459
  2. North Bend School District  
Administration Office  
1913 Meade St  
North Bend, OR 97459
  3. FlashAlert Newswire
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**MINUTES  
SPECIAL MEETING AGENDA**

**BOARD OF DIRECTORS  
OREGON VIRTUAL ACADEMY**

**Tuesday, July 31<sup>st</sup>, 2018**

**6:30 p.m.**

ORVA Office

400 Virginia Ave Suite 210

North Bend, OR 97459

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD BY PARENTS AND CITIZENS**

The Oregon Virtual Academy welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from School Officials (541-751-8060).
2. The "Public Comment" portion is set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. When addressing the Board, speakers are requested to stand, to state their name and address, and to adhere to the time limits set forth.
4. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly placed on the agenda, the Board can respond, interact, and act upon the item.

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at 6:30 P.M.

**B. Roll Call**

<b>Member</b>	<b>Title</b>	<b>Term</b>	<b>Present</b>	<b>Absent</b>	<b>In</b>	<b>Out</b>
Mr. Paul Tannahill	Member	2015-2018	<b>X</b>			
Mr. Michael Herndon	Member	2015-2018	<b>X</b>			
Ms. Terri Bennink	Secretary	2016-2019		<b>X</b>		
Mr. Steven Isaacs	Member	2016-2019	<b>X</b>			
Mr. Brian Bray	Chairman	2016-2019	<b>X</b>			
Mr. Barry Jahn	Vice Chairman	2017-2020		<b>X</b>		
Vacant	Member	2017-2020				

**II. COMMUNICATIONS**

**A) PUBLIC COMMENTS:**

No individual comment shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

**III. ACTION ITEMS**

1) IV-BDRPT-01\_7-31-18

Discussion and Possible Action on modified Salary Schedule.

*Mr. Herndon shares that the cost will be \$101,000 over the next school year to give all staff a 4% raise.*

*Mr. Werlein shares that the new approach will average to about 4% increase when you look at the step and the base increase. The cost of PERS were considered also so the total cost of the increase will be accurate.*

*Mr. Bray clarifies that ALL staff will be included this year rather than only instructional staff.*

*Mr. Herndon shares that this will be paid from the SY 17-18 surplus.*

*Mr. Isaacs asks if the expenditure will have a negative impact on the signing bonus.*

*Mr. Herndon responds with no.*

<b>Member</b>	<b>Motion</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Paul Tannahill		<b>X</b>			
Mr. Michael Herndon	<b>X</b>	<b>X</b>			
Ms. Terri Bennink					<b>X</b>
Mr. Steven Isaacs		<b>X</b>			
Mr. Brian Bray	<b>2nd</b>	<b>X</b>			
Mr. Barry Jahn					<b>X</b>
Vacant					
Motion	Carried (X)	Not Carried ()	Vote, (A) (N)(Ab)	Tabled ()	

*Mr. Herndon moved to authorize the expenditure of \$101,000 to implement a 4% raise for teachers and staff. Mr. Bray seconded the motion. All were in favor with none opposed. The motion carried.*

#### **IV. ADJOURNMENT**

The meeting was adjourned at 6:45 P.M.

This Notice has been issued at the direction of the Board Chair, calling a regular meeting of the Board of Directors.

Date Posted: Friday July 27<sup>th</sup>, 2018