
OREGON VIRTUAL ACADEMY

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 20, 2018 @ 6:00 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>
[meeting recording](#)

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, November 20th, 2018

6:00 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 ___ P.M.

B. Roll Call

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

Ms. Adams addressed the board regarding her resignation and advocates for her students and staff.

B. BOARD/STAFF DISCUSSION

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Head of School recommends approval of all consent agenda items.

A. ITEMS FOR APPROVAL

IV. ACTION ITEMS

A. IV-BDRPT-01_10-16-18

Discussion and Possible Action on Health Insurance renewal.

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

Mr.

Bray explains the need for the special meeting in light of the insurance renewal due date.

Mr. Herndon shares why we are waiting on changing insurance providers now. There are some issues with location of providers, but the timeline did not allow for a change in insurance at this time. We will do some research in the next year to see what can be done differently later.

Mr. Jahn clarifies that the board did not do nothing. All of the options were considered and all efforts were made to accommodate the change in insurance but the timeline simply did not allow.

Ms. Perrette shares that there is no specific time line for right now. What we are approving now, will buy time to look at other option. We have to give Insperity notice and if we don't renew now, we risk staff having no insurance at all.

Mr. Herndon inquires about the cost difference and what the plan for that is.

Mr. Werlein reports that there will be a \$50,000 increase that was outlined in the documents provided. Is the increase going to be passed to employees or will the board cover the difference? The board will need to discuss what they want to do.

Ms. Perrette shares that she does not have the information on how much the cost would be if the board decides to pass it on to the employee.

Mr. Chun-Hoon shares that the surplus is not available to cover the \$50,000. When doing to the budget an increase on health insurance was not allocated but rather flat to last year.

Mr. Herndon shares that an increase on insurance should be happening in the budget each year.

Mr. Bray reports that passing this motion tonight does not mean that the board is passing a cost to the employee. The motion for a funding source will happen in the December meeting.

Mr. Herndon moves to approve the Insperity health insurance renewal. Mr. Bray seconded the motion.

All were in favor with none opposed. The motion carried.

V. ADJOURNMENT

The meeting was adjourned at 6:33 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 November 11th, 2018