



St. Paul School District No. 45

St. Paul Maxims

Build Community, Believe in Yourself, Become a Lifelong Learner

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ST. PAUL SCHOOL DISTRICT NO. 45 - REGULAR BOARD MEETING

Meeting Location: St. Paul Middle/High School Library, Saint Paul, Oregon

BOARD MEETING AGENDA

July 14, 2026 - 6:00 P.M.

1. Meeting Call to Order – Nora Cain, Board Chair
 - 1.) Roll Call
 - 2.) Pledge of Allegiance
 - 3.) Minutes from June Board Meeting  6.9.2026 SPSD Regular Board Meeting Minutes.pdf
2. Open Session - District Patrons and Guests (*Board Policy BDDH Public Comment in Board Meetings*)
3. Reports
 - 1.) Superintendent Report
 July 2026 Board Report Superintendent_ES Principal Report.pdf – Troy Fisher
 - 2.) Financial Report –  6.30.2026 FINANCIAL REPORT.pdf
4. Discussion/Action Items
 - 1.) Elect the board chair and vice chair for the 2026-27 school year.
 Board Agenda Item Cover Sheet - Chair and Vice Chair Election 2026-27.pdf
 - 2.) Board meeting schedule
 Board Agenda Item Cover Sheet - 26-27 Board meeting Schedule.pdf
 - 3.) Superintendent/Board Operating Agreements
 Draft Board-Superintendent Operating Agreement.pdf
 - 4.) School District Access Discussion -
 Board Agenda Item Cover Sheet - Building and Grounds Use.pdf
5. Consent Agenda
 - 1.) Approve Superintendent's reimbursement request.  Mileage May 11-July 14 11.pdf
 - 2.) 2026-27 Organizational & Procedural Resolutions– (items can be changed individually and then voted on as one motion to adopt).
Designate the following:
 - A. Troy Fisher, Superintendent- Chief Administrative Officer, Clerk, and Budget Officer
 - B. Brooks Miller-Foidel -Deputy Clerk, Custodian & Investor of Funds
 - C. Troy Fisher, Superintendent- Representative for Federal Funds
 - D. Establish date, time, and place for regular meetings
 - E. Borrowing Limits for custodians of funds- presently \$100,000
 - F. Depository of funds: Checking- U.S. National Bank; Investments- Oregon State Treasury Local Government Investment Pool
 - G. District Auditors– Umpqua Valley Financial

H. District Legal Advisor- Oregon School Board Association and Willamette ESD's Legal Services Team

I. Insurance Agent of Record- PACE, Hagan Hamilton agent

J. Workers' Compensation carrier- SAIF Corporation

K. Fidelity/Crime Insurance coverage- \$250,000

L. Substitute Teacher Pay will be according to the established state rate, per ODE ORS. 342.610

M. Online payment websites: <https://or-stpaul.intouchrecepting.com/> and <https://www.mymealtime.com/>

N. MealPrices- Breakfast: PreK-5 (\$1.90), Grades 6-12 (\$2.15), Adults (\$3.00)

Lunch: PreK- 5 (\$2.75), Grades 6-8 (\$3.00), Grades 9-12 (\$3.25) and Adult (\$5.00), Milk only (0.50).

O. Designate the *Woodburn Independent* and the *Newberg Graphic* as the newspapers of record for official notices.

P. Designate voluntary student insurance plan- Meyers-Stevens & Toohey & Co.

Q. Establish petty cash amounts for each school: Presently \$200 per building.

6. Informational Items

1.) OSBA Summer Conference

 Board Agenda Item Cover Sheet - OSBA Summer Conference (change of format).pdf

2.) Elementary Configuration - Elementary Configuration

7. Executive Session

1.) Consider information or records exempt by law from public inspection ORS 192.660(2)(f)

8. Adjournment of Regular Board Meeting

Board Policy BDDH - Public Comment in Board Meetings

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites the district's community members to attend Board meetings to become acquainted with the program and operation of the district. The public has a right to attend public meetings held in open session, and may be invited to share comments, ideas and opinions with the Board during designated times on the agenda. The Board may conduct a meeting without public comment.

Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings and submit written comments to the Board. Individuals requesting assistance, aids or accommodations are encouraged to notify the district at least 48 hours prior to the Board meeting with the request, consistent with Board policy BD/BDA – Board Meetings.

Procedures for Oral Public Comment

The Board establishes the following procedures for public comment at Board meetings held in open session. The information will be accessible and available to all patrons accessing or attending such a Board meeting.

1. Public comment is limited to its designated place on the agenda and while time allows.
2. A person wishing to provide public comment, if an opportunity is provided by the Board during a meeting open to the public, will complete and submit the Intent to Speak card to the Board secretary prior to the Board meeting.¹ A request to give public comment in-person or electronically does not guarantee time will be available.
3. A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda.
4. A person speaking during the public comment portion of the meeting should state their name, whether they are a resident of the district, and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.
5. A person giving public comment is limited to an established time limit of three minutes. Statements should be brief and concise. The Board chair has discretion to waive time limits or extend the overall time allotted for public comment. Additional time will be allocated in a fair and equitable manner. If a person has more comments than time allows or is unable to comment due to time constraints, the person is encouraged to submit additional written comments to the Board through the district office as directed.
6. Inquiries from the public during the designated portion of the agenda will not generally be responded to immediately by the Board chair, and may be referred to the superintendent for reply at a later date. The Board will not respond to inquiries that are expected to be addressed during another designated portion of the agenda.
7. The Board will not hear public comment at Board work sessions.
8. Topics raised during the public comment portion may be considered for inclusion as agenda items at future Board meetings.

Procedures for Written Comment

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to the board secretary. Materials or comments submitted at least 72 hours in advance of a Board meeting will be provided to the Board before the Board meeting, but will not be read at the Board meeting. Written materials or comments submitted may not warrant action by the Board.

Comments Regarding Staff Members

A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.

END OF POLICY

Legal Reference(s):

[ORS 165.535](#)

[ORS 192.610 - 192.690](#)

[ORS 332.107](#)

[ORS 165.540](#)

[ORS 332.057](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-121213 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 35 (2020).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018).

Baca v. Moreno Valley Unified Sch. Dist., 936 F. Supp. 719 (C.D. Cal. 1996).

Leventhal v. Vista Unified Sch. Dist., 973 F. Supp. 951 (S.D. Cal. 1997).

Oregon House Bill 2560 (2021).