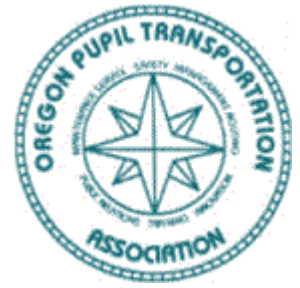


# OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

*A non-profit organization*



## ***South Willamette Chapter***

Date: November 10, 2015  
Location: Hole in the Wall BBQ, Springfield  
Meeting Called to Order: Sandi Miller, 11:00 AM  
Members Present: Carla Tysor, Diane Clinkscales, Cheryl Hicks, Brenda Tunnell, Wilbur Starr, Sandi Miller, David Farley, Scott Bohl, William Swift, Deborah Maskal, Cindy Moran, David Jorgenson

Previous Minutes: Corrections needed: New supervisor at ODE is Sarah Drinkwater (spelling correction).

A motion was made by David Farley to accept minutes with changes, seconded by David Jorgenson. Approved.

Financial Report:	Beginning Balance:	\$21,371.63
	Income	\$ 640.91
	Expenses	\$ 250.00
	Ending Balance:	\$21,762.54

Income this month was from interest on the account and membership dues. There are currently 47 paid members. Expenses were from a safety exercise scholarship payment.

### ***Committee Reports***

State Board: Summer conference: Michael Shields will chair this year.

- ODE Report:
1. Deadline on emissions retrofit: Any buses not retrofitted by January 1, 2017 must be removed from service by January 1, 2025.
  2. Transportation for students in foster care: There is a proposed change in payment calculations. Any payments by DHS to a district would count as revenue for the purpose of reimbursement.
  3. Accident data: There have been 150 accidents as of November 6, 2015, an increase over previous years. Part of this increase may be in part to an emphasis on reporting during ODE visits. 76% of accidents so far this year have been at the fault of the driver, and 59% have been fixed-object collisions.

Poster Contest: No updates.

- Safety Exercise:** Tim O’Connell will chair. There is a possibility that the NW and SW regional events will be combined again this year. If this ends up happening, could there just be one awards ceremony instead of splitting up the groups (this happened last year)? The location and dates have not been finalized, but Tim is looking at the state fairgrounds in Salem for both events.
- Sunshine:** Brian Clarke (Salem-Keizer): Surgery  
Mark Mueller (Bethel): Illness
- Education:** Craig Pruitt is working on lining up a presenter for the December meeting in Salem. He will have someone from the Office of Learning to give an overview of their department and to answer any questions. This will start at 10:30 AM, prior to the start of the general meeting at 11:30 AM. There was a request for a future presentation on transporting students in specialized cases, such as day treatment, special education, and homeless transportation. David will work with Craig on setting this up.
- Winter Workshop:** Sandi Miller is chairing this year’s workshop. The location has not been finalized; Sandi and Chris are working on it. The general topic will be about drug and alcohol awareness for drivers. George Carroll will be the keynote speaker. Filming of video segments will be taking place in December.
- Membership:** No updates.
- Scholarship:** No updates. Need to advertise the scholarship opportunity better.
- Old Business:** None
- New Business:** None
- Open Discussion:** None

***For the Good-of-the-Order***

Future Meetings:

<b><u>Date</u></b>	<b><u>Location</u></b>	<b><u>Topic</u></b>
December 8, 2015 Tuesday	Salem/Elmer's Restaurant 10:30 AM-Education 11:30 AM-General Meeting	Winter Workshop
January 12, 2016 Tuesday	Albany	Winter Workshop
February 9, 2016 Tuesday	Springfield	Winter Workshop/Safety Exercise
March 8, 2016 Tuesday	Salem	Safety Exercise
April 12, 2016 Tuesday	Albany	Safety Exercise/Nominate New Officers
May 10, 2016 Tuesday	Bend	Safety Exercise/Elect Officers

Meeting Adjourned: 12:30 PM

Next Meeting Date: December 8, 2015

Next Meeting Location: Salem-Elmer's Restaurant