South Willamette Chapter

Date: January 10, 2019  
Location: Carino’s Restaurant, Albany  
Meeting Called to Order: David Jorgenson, 11:20 AM  
Members Present: Carla Tysor, Tammie Prock, Tanya Adams, Chris Ellison, Robert Manzi, David Jorgenson, Maggi Estes, Bryan Winchester, Haylee Kidd  

Previous Minutes: A motion was made by Chris Ellison to approve the previous minutes as presented, seconded by Carla Tysor. Approved.

Financial Report:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$20,894.09</td>
</tr>
<tr>
<td>Income</td>
<td>$945.00</td>
</tr>
<tr>
<td>Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$21,839.09</td>
</tr>
</tbody>
</table>

A motion was made by Robert Manzi to approve the financial report as presented, seconded by Carla Tysor. Approved.

Committee Reports

State Board:  No updates. Next meeting will be 1/24/19 at Black Bear Diner in Wilsonville.

ODE Report:  Position Changes:

Foster Care:

Joni Gilles is the liaison person for Foster Care. Linda Brown will be working on other projects with the department. Brandon Cobb is handling the financial reimbursement role served by Michelle Choate in the past. Michelle has moved to another position.

Joni Gilles: Joni.Gilles@ode.state.or.us  
Brandon Cobb: Brandon.Cobb@ode.state.or.us  

Third Party Program: ODE and DMV will be offering an examiner class this summer. It will be July 9, 2019 to July 11, 2019. Webinar January 22, 2019 1:00 PM and February 14, 2019 9:00 AM. Flo will be sending out an announcement (Pupil Transportation Newsletter) on the Pupil Transportation Listserv.
**Manuals:** 2018 Minimum Standards and 2018 Pupil Transportation manuals are finished with the update and review process. Brock plans to send to print (minimal order of paper manuals) this week. Once it goes to print, we will provide a downloadable version on our web page.

**Legislation:** First drafts of bills pertaining to Pupil Transportation will arrive for analysis this Friday, January 11. If anyone has questions regarding topics covered by new legislation, feel free to send Brock a message.

**Accidents:** Our current Accident level is 221 crashes. The numbers are based on the ODE Accident Reports that I have received. The reporting window is 72 hours and reports are often delinquent, but just getting them is a plus; so, I will not complain too much. By the month; July had 9, August had 13, Sept. 66, Oct. 52, Nov. 44, Dec. 32. Our highest day was Sept. 27; we had 8 crashes. The weather on that day was sunny and warm and it was a Thursday. 70s on the coast and mountains, mid 80s in the valleys as well as east side temperatures in the 80s. While weather plays a role in crashes, it is not always that easy. During “Snowmageddon” a couple of winters ago, we did see spikes in crashes statewide, but it is not always the case. As this report tells a story, bad crash days can have perfect weather.

**Safety Exercises:** No updates. Combined regional event is 5/4/19, state event is 6/1/19, both at First Baptist Church in Eugene. Sandi Miller is the chair for the state event, T.J. Crockett and David Jorgenson will co-chair the regional event. SW will need to provide a head judge. All are welcome to attend, and judges are always needed. There is talk about moving events to the NW area next year (no specific location at this time).

**Winter Workshop:** Will be held 2/23/19 at First Baptist Church in Eugene. Chris Ellison is working on an active shooter program, including videotaping for future training use. The preliminary plan is to start with small incidents, working up in intensity, to the Reynolds SD event from a few years ago. Filming was completed on 12/8. Registration is now online through the OPTA website. Chris is still working through issues with bleacher rental. Peterson International is donating a bus for use in the live exercise, Chris will be approaching other vendors for water/coffee/donut donations. Additional assistance will be needed on the day of the event with distribution of donuts/lunches, and clean-up.

**Sunshine:** Ivan Imig (Salem-Keizer, retired): Passed away in December
Will Swift (Bethel SD): Passed away

**Education:** Haylee Kidd from Safety Vision presented information on their latest product offerings. David will work with Craig to possibly have representatives from ODE discuss issues pertaining to pupil transportation at future meetings.

**Old Business:** None.

**New Business:** Discussion was held about rescheduling SW meetings for the remainder of the year, as having both chapter meetings on the same date is causing issues for vendors. After discussion, the updated SW meeting dates for the rest of the year are: February 19, March 19, April 16, and May 21. David will work to get the dates changed with Carino’s. There was also discussion about possibly having another meeting in southern Oregon later in the year, David will look into those possibilities.

**Open Discussion:** None
Future Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topic</th>
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<tbody>
<tr>
<td>February 19, 2019</td>
<td>Albany/Carino’s</td>
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<tr>
<td>March 19, 2019</td>
<td>Albany/Carino’s</td>
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<tr>
<td>April 16, 2019</td>
<td>Albany/Carino’s</td>
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<tr>
<td>May 21, 2019</td>
<td>Albany/Carino’s</td>
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<tr>
<td>June 2019</td>
<td>Summer Conference, Bend</td>
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Meeting Adjourned: 12:45 PM

Next Meeting Date: February 19, 2019

Next Meeting Location: Carino’s, Albany