

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

August 8 2018, 5:30 pm

Santiam Elementary

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on August 8, 2018. Board members present were Rich Moore, Jamey Fawcett, Angie Fencl and Alicia Boyd.

1. Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:32 pm and led the Pledge of Allegiance.
2. Approval and/or Changes to the Agenda: Add 7.7 Overnight trip to Hepner for FB Team
3. Public Comment/Audience Inquires: None
4. Santiam Spotlight: None
5. Oral Reports:
 - 5.1. Oregon Connections – Allison Gavin was not present
 - 5.2. Santiam Jr./Sr. High – Angela Rasmussen
 - 5.3. Santiam Elementary – Margo Williams
 - 5.4. Superintendent’s Report – Todd Miller
 - 5.5. Financial Report: Yvonne Hanna
6. Consent Agenda:
 - 6.1. A motion was made by Angie Fencl to approve the consent agenda including the minutes of the June 13, 2018 regular board meeting, and the June expenditure reports Alicia Boyd seconded, the motion passed 4-0.
7. Action Items:
 - 7.1. Accept resignation of Danley Phillips. Jamey Fawcett moved to accept the resignation, Angie Fencl seconded, and the motion passed 4-0.
 - 7.2. Accept the resignation of Carla Garcia. Rich Moore moved to accept the resignation, Jamey Fawcett seconded, and the motion passed 4-0.
 - 7.3. Accept the Recommendation to Hire Jeffrey Benjamin, English Language Arts. Angie Fencl moved to accept the recommendation to hire, Alicia Boyd seconded, and the motion passed 4-0.
 - 7.4. Accept Recommendation to Hire the Following Fall Coaches.
 - 7.4.1. Carl Rupp – HS Head Football Coach
 - 7.4.2. Zac Steele – HS Assistant Football Coach
 - 7.4.3. Clint Forste – HS Assistant Football Coach
 - 7.4.4. Josh Ruby – HS Assistant Football Coach
 - 7.4.5. Jeremy Tinney – HS Assistant Football Coach
 - 7.4.6. Lisa Best – HS Head Volleyball Coach
 - 7.4.7. Dan Cunderman – HS Assistant Volleyball Coach
 - 7.4.8. Daniel Asay – HS Cross Country Coach
 - 7.4.9. Kerry Crowston – MS Head Football Coach
 - 7.4.10. Nathan Ohrt – MS Assistant Football Coach

- 7.4.11. Brenda Peterson – MS Head Volleyball Coach
- 7.4.12. Stephanie Budlong – MS Assistant Volleyball Coach

Angie FencI moved to accept the recommendation to hire the fall coaches listed from 7.4.1 thru 7.4.12, Jamey seconded, and the motion passed 4-0.

7.5. Increase National School Lunch Program Meal Prices. Angie FencI moved to increase the lunch program meal prices, Jamey Fawcett seconded, and the motion passed 4-0.

7.6. Accept Recommendation to Partner with the City of Mill City for the Safe Routes to School Grant. Rich Moore made a motion to accept the recommendation to partner with the City of Mill City in the grant effort, Alicia Boyd seconded the motion and it passed 4-0.

7.7 Approve an Overnight trip to Heppner for Football Team. Angie FencI moved approve the Football team spending the night in Heppner, Alicia Boyd seconded, and the motion passed 4-0.

Information Items:

- 8.1. Facilities Committee Update
- 8.2. In-service Week Update
- 9. Executive Session: None
- 10. Items for the Next Meeting: The next board meeting is scheduled for September 12, 2018 at 5:30 p.m. the Santiam Elementary.
- 11. Motion to Adjourn: Angie FencI moved to adjourn and Alicia Boyd seconded, meeting adjourned at 6:53 p.m.

Board Chairman

Board Secretary