



Santiam Canyon School District 129J

150 SW Evergreen St.
Post Office Box 197
Mill City, Oregon 97360
Office (503) 897-2321

Todd Miller, Superintendent
Yvonne Hanna, Business Manager
Alexis Winn, Payroll
Nichole Cooper, AP & Administrative Secretary

SCHOOL BOARD MEETING

REGULAR SESSION

April 12, 2017, 5:30 p.m.

Santiam Elementary

- | | | |
|-----|---|------------|
| 1.0 | Call to Order and Flag Salute | Action |
| 2.0 | Approval of/or Changes to the Agenda | Action |
| 3.0 | Public Comment
(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0 | Santiam Spotlight – Oh Planning & Design, Long Range Facilities Planning | Report |
| 5.0 | Oral Reports | Report |
| | 5.1. Oregon Connections – No Report Tonight | |
| | 5.2. Santiam Jr./Sr. High – David Plotts | |
| | 5.3. Santiam Elementary – Margo Williams | |
| | 5.4. Superintendent’s Report – Todd Miller | |
| | 5.5. Financial Report – Yvonne Hanna | |
| 6.0 | Consent Agenda | Action |
| | 6.1. Minutes of the March 08, 2017 Regular Board Meeting | |
| | 6.2. March Expenditures Report | |
| 7.0 | Action Items | Action |
| | 7.1. Alcohol and Drug Free Grad Night Request for Overnight Trip to Lincoln City | |
| | 7.2. Adopt the 2017-2018 District Calendar | |
| | 7.3. Recommendation to Hire Spring Coaches | |
| | 7.3.1. Todd Boedigheimer, 7/8 Softball Coach | |
| | 7.3.2. Jeremy Best, 7/8 Asst. Track Coach | |
| | 7.4. | |
| | 7.5. | |
| 8.0 | Information Items | Discussion |
| | 8.1. The Willamette Promise | |
| | 8.2. | |
| | 8.3. | |

Santiam Canyon School District does not discriminate on the basis of race, religion, color, national origin, disability, marital status, sexual orientation, sex or age in providing or access to benefits of education services, activities and programs in accordance with Title VI, Title VII, Title IX and other civil rights or discrimination issues; Section 504 of the Rehabilitation Act of 1973, as amended; and the American with Disabilities Act.

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- 9.0 Executive Session, to discuss contract negotiations, ORS 192.660(2)(d) Discussion
Executive Session, to discuss real property transactions, ORS 192.660(2)(e)
- 10.0 Items for the Next Meeting/s Discussion
 - 10.1. Next Regular Meeting Date: May 10, 2017, 5:30 p.m. at Santiam Elementary
 - 10.2. OSGP – Oregon Savings Growth Plan 457(b)
- 11.0 Motion to Adjourn

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SANTIAM CANYON SCHOOL DISTRICT 129J
REGULAR BOARD MEETING
Santiam Canyon School District Office
March 8, 2017

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on March 8, 2017. Board members present were, Angie Fencl, Alicia Boyd and Jamey Fawcett.

1. Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:31 pm and led the Pledge of Allegiance.
2. Approval and/or Changes to the Agenda: Move Connections Academy, Allison Galvin report in front of Public Comment; Remove Action Item 7.2
3. Public Comment/Audience Inquires: Santiam Boys Basketball team takes home the 2A State Championship.
4. Santiam Spotlight: OFAST Kristie Cunderman & Jenny Longfellow shared what OFAST – constantly teaching and evaluating. Discussion of current practices. Using building blocks to help with objectives. Encourages students to take responsibility for their learning. Utilize feedback it helps as to determine what intervention steps we can take. Jenny shared that OFAST, really is “Intentional Teaching” and the success criteria, creates a useable chart. Thinking of misconceptions and attacking it before it starts. Eliciting evidence, change as you go with the flow, Slowing down lessons to make sure everyone is following along. Angie asked about whether it is beneficial, Jenny shared that it is work, but it is helping. The program gives the permission to slow down. The videotaping is a powerful tool that most people do not like, but it is great for discussions and connecting.
5. Oral Reports:
 - 5.1. Connections Academy: Allison Galvin introduced Matt Bergdahl (9th Grade Asst. Principal) who spent the day at the Santiam Elementary, and enjoyed the interaction with teachers and students. She also shared that enrollment is currently at 4087. They have been recognizing success in credit recovery, and ORCAs official 4-year grad rate is 61.74% and the official 5-year rate is 65.96%. Looking at full academic year seniors in the class of 2016, of those that did not graduate, 95% of those students came to ORCA credit deficient. Allison shared that she has recently spent a bit of time at the capitol with the legislators regarding Charter and Online schools.
 - 5.2. Santiam Jr/Sr. High School: *see attached*. David was out sick, Todd touched on the report provided.
 - 5.3. Santiam Elementary School: *see attached*. Margo. Lots of sickness in the schools, trying to keep attendance up but also trying to keep people healthy. Enrollment still hovering at about 308. Looking for two awesome elementary teachers. Ken Allison, the new Elementary Counselor is working out great, he has hit the ground running. Regarding the OFAST work, they are recommending to the OFAST Committee that this work be worth 2-3 college credits, its time consuming but the program is working and benefits can be seen in the classroom.
 - 5.4. Superintendent’s Report: *see attached*. Todd shared that March 17th & April 28th are the snow make up days. We have recently submitted a grant for CTE program. One other thing to add to the calendar will be a Community Celebration for the State Champs; this will be held Thursday, March 16th. He also reminded people about the Community Forum to go over the Facility Assessment conducted by Oh Planning, which will be held Wednesday March 15th. Continued work is happening on next year’s school calendar, with a significant change in having conferences during the day, probably on a Wednesday.
 - 5.5. Financial Report: Yvonne shared the financial reports from February.
6. Consent Agenda:
 - 6.1. A motion was made by Angie Fencl to approve the consent agenda including the minutes of the February 8, 2017 meeting and the February expenditure reports, Alicia Boyd seconded, the motion passed 3-0.
7. Action Items:
 - 7.1. Resolution 16-17-04, Classified Appreciation Week, Angie Fencl made a motion to approve the resolution, Alicia Boyd seconded, and the motion passed 3-0.
 - 7.2. Recommendation to Hire Spring Coaches. Alicia Boyd made a motion to accept the recommendation to hire all Spring Coaches listed from 7.2.2 through 7.2.13, Jamey Fawcett seconded, and the motion passed 3-0.

7.3. Recommendation to Hire Andrew Sorrick, Elementary Night Custodian. Todd Miller shared that we had one of the best pools of candidates for this position. Andrew is a former graduate and a veteran of the military forces. Jamey Fawcett made a motion to accept the recommendation to hire Andrew Sorrick, Alicia Boyd seconded, and the motion passed 3-0.

7.4. Renewal and Non-Renewal of Licensed Staff, Jamey Fawcett made a motion to renew all licensed staff, Alicia Boyd seconded, and the motion passed 3-0.

8. Information Items:

8.1. Long Range Facilities Planning Community Forum March 15th, 6-7:30 pm in the SJSHS Auditorium

9. Executive Session:

9.1. Adjourned into Executive Session at 6:41

9.2. Returned to Regular Session at 6:54. Angie Fencl and Rich Moore will be serving on the committee to review confidential salaries.

10. Motion to Adjourn: Angie Fencl moved to adjourn and Jamey Fawcett seconded the motion and it passed 3-0; meeting adjourned at 6:55 pm.

Board Chairman

Board Secretary

SANTIAM JR/SR HIGH SCHOOL BOARD REPORT

April 12, 2017

ACADEMIC GOAL

- Mrs. Jensen has posted which seniors still need to complete work samples (and how many) in order to be eligible to graduate. Most can make it.
- I met with Debbie Fawcett (Senior Seminar Advisor) and we have reviewed senior's status, and what she has lined up for senior exit interviews. Interviews will start on May 30th and run through June 2nd.
- We are planning for summer school. It will be similar to last year where students can make up work if 50% or higher in second semester classes; but may also be able to add some online classes. Currently are searching to see if we have certified staff available.
- Coach JD Hill has been selected as one of the coaches for the summer all-star basketball game.
- Rob LaFollett has submitted his resignation as the high school girls' basketball coach.
- The boys' basketball team and the Wolverettes dance team had the highest team GPA's for all schools in the state in their respective Sport/Activity. The basketball team had a 3.81 GPA and the dance team has a 3.80. The girls' basketball team also had a very impressive 3.72 GPA and was 6th in the state for 2A girls' basketball.
- Spring sports participation numbers are up. Junior high track has 40 participants, 7-8 baseball and softball each have about 15. High school track has about 25, baseball 23, and softball 16. Rain has played havoc with ball games so they are all playing several make-up games.
- There are concerns that the Quinn Scholarship, though still very nice, may not be meeting its intended purpose and serving the students from Santiam appropriately. For the 2017-18 school year, we are going to try to review the scholarship with the U of O and see if there can be some increase in the amounts given.

STAFF GOAL

- The high school is still experiencing a lot of sickness by staff and students. Several staff have missed several days.
- I have been meeting with teachers to do their midyear review of their goals. We are a little behind on these, again due to illness.
- Digital security for staff and students will be a topic at Friday's in-service.

INFRASTRUCTURE GOAL

- All of the old weight equipment has been sold, recycled or removed. Some of Chris Lindermann's shop classes will be using some of the metal for welding opportunities. Chris said this would be a big help, otherwise he would have needed to buy some materials for welding.
- Last Wednesday, I met with David Walczak about putting in the pole vault runway. He apologized for being behind, but his business has gotten very busy and he has not been able to get up here yet. He said he would as soon as he could. Likewise, he is still planning to put a covering on the bleachers this summer.

LEADERSHIP GOAL

- Last month I reported that I would be serving on an accreditation team at Gaston High School, but due to me getting sick I was unable to.
- I found out the school will not undergo accreditation next year, but will the year after.

Santiam Elementary School Board Report
4/12/2017

Student Enrollment: 307

Attendance: 94.26%

Academic:

- Beginning SBAC testing with one week under our belt.
- Conferences upcoming on the 18th & 20th with Book Fair.
- After school music program begins again for the third term.
- 4-H OSU extension Jr. Master Gardener program begins.
- Nurturing parent classes have begun.
- Preschool onsite playgroups have started; we are highly encouraging those 30 students to attend that receive preschool via mail.

Staff:

- Lisa Best will move into the 3rd grade teaching position for the 17-18 school year.
- Two positions posted for next year, 4th grade and 1st grade.
- Carla Ohrt, Shannon Stearns and Stacey Nordmo attended a training for instructional aides on equity and working with students down in Eugene. They will be sharing that out with staff upcoming events.
- Stephanie G. and Alisha H. have visited Bethel school district to view teachers in using a strategy called ECRI. They are bringing back information to share with others.
- OFAST COP 4 will be folded into our final community of practice in May for the grant work.

Leadership:

- Currently working on finishing up observations of staff; providing feedback for them.
- Writing a few grants for ELL funds.
- Looking at master schedule and parent handbook for next year as well as budget.
- Setting up facility requests for summer work.
- Beginning hiring processes for next year to acquire awesome teachers to support our awesome team of staff members.

Infrastructure:

- Completing building walkthroughs and looking at facility needs for summer work.
- Waiting to hear back from the architect and engineer for storywell project.



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Santiam Canyon School District Board Notes

April 2017

1. ACADEMIC GOAL

- a. We are working on completing our application to join the Willamette Promise college consortium. With this program, we would have the potential to add the following college level courses to our schedule. There is a small cost for the district to participate, yet we would give students the opportunity to get college credits for courses we already offer.
 - i. Algebra 2 = Math 95
 - ii. College Algebra = Math 111
 - iii. Trigonometry = Math 112
 - iv. Calculus = Math 251
 - v. Chemistry = Chemistry 104

2. STAFF GOAL

- a. We have opened up our elementary teaching positions and are now recruiting and waiting for qualified apps to come in. We also have a posting for a special education teacher, which is open in case we can move forward with plans to change our programs. This change would be to add a special education teacher for the junior/senior high school, to match the model we have at the elementary school, with 2 teachers in each building. One teacher could focus more on academics, while the other focused more on life skills.

3. INFRASTRUCTURE GOAL

- a. I am currently working on compiling the list of summer work projects and collecting bids. The current list is not complete and not all projects may be funded, but the list includes:
 - i. SES fire system replacement
 - ii. SJSHS gymnasium seismic retrofit
 - iii. SES flat roof replacement
 - iv. SES story well conversion into a classroom
 - v. SJSHS boiler repair work
 - vi. SES exterior painting (small areas in the back of building)
 - vii. District-wide phone system replacement
 - viii. Well pump house repair
 - ix. Track shed repair
 - x. Pole vault replacement runway and mats
- b. The Long Range Planning process has been progressing well. I look forward to unveiling the first draft of the plan and look forward to hearing your input and vision. This plan is a long way from complete. One thing to remember when we look at the long range plan: this is a not a bond plan, but a long range plan to give vision for our future... even 30-50 years into the future.

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4. LEADERSHIP GOAL

- a. Budgeting is the time-consuming process right now. It consumes my mind nearly all the time as it means much more than just dollars listed in categories. Each category of the budget is a program, and they all tie into each other. This is the time of year when we are looking at the programs and assessing how we run them, what they need, what changes we can make, and what will it cost. Every dollar becomes an opportunity.