



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 August 9, 2017, 5:30 p.m. Santiam Elementary

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| 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 – None | Report |
| 5.0 | Oral Reports | Report |
| | 5.1. Oregon Connections – Allison Galvin | |
| | 5.2. Santiam Jr./Sr. High – David Plotts | |
| | 5.3. Santiam Elementary Report – 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 June 14, 2017 Regular Board Meeting | |
| | 6.2. June Expenditures Report | |
| | 6.3. July Expenditures Report | |
| 7.0 | Action Items | Action |
| | 7.1. Accept the Resignation of Noreen Bassett, Special Education Assistant | |
| | 7.2. Accept the Resignation of Heather Nerup, High School Secretary | |
| | 7.3. Accept the Resignation of Amanda Tuss, High School Science Teacher | |
| | 7.4. Accept the Resignation of Cooper Morgan, Junior High Math/Science Teacher | |
| | 7.5. Recommendation to Hire Jennifer Dodge High School Science Teacher | |
| | 7.6. Recommendation to Hire Fall Coaches | |
| | 7.6.1. Clint Forste, HS Football | |
| | 7.6.2. Jeremy Tinney, HS Football | |
| | 7.6.3. Dustin McGee, HS Football | |
| | 7.6.4. Carl Rupp, HS Football | |
| | 7.6.5. Stephan Weaver, HS Football | |
| | 7.6.6. Lisa Best, HS Volleyball | |

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.

The following has been designated to coordinate compliance with these legal requirements and may be contacted at the Santiam Canyon School District office for additional information and/or compliance issues: Title II Coordinator, Title IX Coordinator and Section 504 Coordinator: Director of Special Programs, 150 SW Evergreen St./PO Box 197, Mill City, OR 97360, (503) 897-2321

- 7.6.7. Dan Cunderman, HS Volleyball
- 7.6.8. Stephanie Budlong, HS Volleyball
- 7.6.9. Kerry Crowston, MS Football
- 7.6.10. Nathan Ohrt, MS Football
- 7.6.11. Donyea Saari, MS Volleyball
- 7.6.12. Alicia Boyd, MS Volleyball
- 7.7. Hire Engineering Contractor for Auditorium Seismic Project
- 7.8.

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| 8.0 | Information Items | Discussion |
| | 8.1. First Reading of Policies | |
| | 8.1.1. EBBB – Injury/Illness Reports | |
| | 8.1.2. EFA – Local Wellness Policy | |
| | 8.1.3. GBI-AR – Internet-Sourced Crowdfunding Solicitation | |
| | 8.1.4. GCPB/GDPB – Resignation of Staff | |
| | 8.1.5. IKF - Graduation Requirements | |
| | 8.1.6. JEA – Compulsory Attendance | |
| | 8.2. Long Range Facilities Planning and Discussion | |
| | 8.3. | |
| 9.0 | Executive Session, None | Discussion |
| 10.0 | Items for the Next Meeting/s | Discussion |
| | 10.1. Next Regular Meeting Date: <u>September 13, 2017, 5:30 at Santiam Elementary</u> | |
| 11.0 | Motion to Adjourn | |