



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

January 11, 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 – Matt Graves, Pauly, Rogers, & Co., Audit Report | Report |
| 5.0 | Oral Reports | Report |
| | 5.1. Oregon Connections – Allison Galvin | |
| | 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 – Todd Miller | |
| 6.0 | Consent Agenda | Action |
| | 6.1. Minutes of the December 14, 2016 Regular Board Meeting | |
| | 6.2. December Expenditures Report | |
| | 6.3. | |
| 7.0 | Action Items | Action |
| | 7.1. Approve LBLESD Local Service Plan & Resolution 16-17-03 | |
| | 7.2. Linn Co. vs. State of Oregon & Dept. of Forestry Pending Class Action | |
| | 7.3. Accept Recommendation to Hire Ken Allison, Elementary Counselor | |
| | 7.4. Adopt the 2017-2018 Budget Calendar | |
| | 7.5. Accept Changes to Superintendent Contract | |
| | 7.6. Use of House on Cedar St. | |
| | 7.7. School Calendar – Closures, Addition of Days | |
| | 7.8. | |
| | 7.9. | |
| 8.0 | Information Items | Discussion |
| | 8.1. School Board Recognition Month | |

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

8.2. Division 22 Standards

8.3.

8.4.

- 9.0 Executive Session Discussion
- 9.1. ORS 192.660(2)(f), To consider records exempt by law from public inspection.
- 10.0 Items for the Next Meeting/s Discussion
- 10.1. Next Regular Meeting Date: February 8, 2017, 5:30 p.m. at Santiam Elementary
- 11.0 Motion to Adjourn

SANTIAM CANYON SCHOOL DISTRICT 129J
REGULAR BOARD MEETING
Santiam Canyon School District Office
December 14, 2016

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Canyon School District Office on December 14, 2016. Board members present were Richard Moore and Jamey Fawcett; Alicia Boyd and Angie Fencil attended via teleconference.

1. Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:30 pm.
2. Approval and/or Changes to the Agenda: Remove 4.0, Santiam Spotlight. Remove 5.0, Oral Reports.
3. Public Comment/Audience Inquires: None
4. Santiam Spotlight: None
5. Consent Agenda:
 - 5.1. A motion was made by Jamey Fawcett to approve the consent agenda including the minutes of the November 9, 2016 meeting and the November expenditure reports. Angie seconded, motion passed 4-0.
6. Action Items: See Below
 - 7.1 Accept Oregon Connections Academy Audit Report Year ending June 30, 2016. Rich Moore moved to accept the Audit Report, Jamey Fawcett seconded the motion, passed 4-0.
 - 7.2 Approve findings report regarding exemption from competitive bidding requirements and use of the Construction Manager/General Contractor method of procurement for the Santiam High School Gym Retrofit. The findings report has been done with help by ZCS and our attorneys – it is a justification of why we are accepting an exception to the competitive bidding requirements, also known as CGMC process. By going this route we improve our chances of finding limited contractors, it helps us meet our tight timelines and helps with safety and planning. Our funds are limited to the grant amount, so the project budget is set already. Todd Miller opened the floor up for public comment, there was none. Rich Moore moved to approve the findings report and Angie Fencil seconded the motion, it passed 4-0.
 - 7.3 Accept changes to Superintendent Contract, the members present agreed to hold off on this decision until next meeting when Jeremy Tinney can be present.
 - 7.4 Accept recommendation to hire Hannah Baker, Special Education. Todd shared that Hannah Baker has a knack for this work, she is patient and skilled. She started out at the beginning of the year as a substitute. Angie asked if she had a special education degree? Todd shared, not as of yet, but she will be enrolling to get her degree which should take about a year and a half. AJ Rock (a former Sped Ed teacher) is currently working with the Special Ed staff and doing a lot of the mentoring. Alicia Boyd moved to hire Hannah Baker and Jamey Fawcett seconded the motion, passed 4-0.
 - 7.5 Accept recommendation to hire Jason Severs, Night Custodian. Jamey Fawcett moved to hire Jason Severs, Rich Moore seconded the motion, passed 4-0.
7. Information Items:
 - 7.9. Class action lawsuit – Linn County lawsuit regarding Timber \$1.49 Billion. Todd shared that at the Superintendents meeting he attended, most districts named, will be staying in the lawsuit because it does not cost them anything.
 - 7.10. Staff Holiday Party at Noon – Friday December 16th.
8. Executive Session: None
9. Items for Next Meeting: Next meeting January 11, 2016.
10. Motion to Adjourn: Jamey Fawcett moved to adjourn and Angie Fencil seconded, the motion and it passed 4-0, meeting adjourned at 5:45 p.m.

Board Chairman

Board Secretary

SANTIAM JR/SR HIGH SCHOOL BOARD REPORT

January 11, 2017

ACADEMIC GOAL

- Semester finals will be the last week of January.
- There will be Parent-Teacher conferences for those students failing or near failing on January 17th. This will give the students a couple of weeks to improve grades to pass classes and hopefully keep them on track to graduate.
- Continuing to try and promote good sportsmanship, well-rounded players, and teammates that everyone enjoys participating with fall sports awarded their recipients. Teammates of the year for the fall sports were:
 - 7-8 football – Andrew Briley
 - 7th volleyball – Katelynn Weitman
 - 8th volleyball – Savanna Fields-Boedigheimer
 - HS cross country – Sophie Damon
 - HS volleyball – Kelsey Clark
 - HS football – Riley Nicot
- Since the weather played havoc for the last 2-3 weeks, the PBIS trip to the movies to reward students had to be cancelled and will not be rescheduled. The school will look to find some other rewards for the students, but keep them in class since they have already missed a lot of school.
- Extra-curricular programs (especially athletics) will have to be playing a lot of make-up games and playing more often during the week. This may limit outside groups use of the gyms.
- The OSAA currently has seven different re-classification proposals for the new time block beginning for the 2018-19 school year. OSAA must make its final decision by their December 2018 meeting. Depending on what proposal and realignment of leagues, it could have significant ramifications on schools, especially regarding travel time, budgets, and competitive balance.
- This spring the school will begin reviewing the process for accreditation which will take place again next school year.
- Comparing PBIS statistics from last year to this year at the same time, referrals are down from 21 to 13. Two years ago, the school had 54 referrals. In the past two years, referrals have dropped almost 76%.

STAFF GOAL

- Some of our science teachers are applying for a \$70,000 grant to upgrade the science rooms. The grant is for lab stations, newer equipment, and some other needed supplies.

INFRASTRUCTURE GOAL

- Most of the weight equipment has arrived. New floor mats have been purchased and are being put in place before moving in the weight equipment. Old equipment will either be sold through a bidding process or donated to another school or worthy organization. Teacher, Kyle Netcher was responsible for obtaining the grant.

SES Board Report

January 2017

Current Enrollment 301

December Recap

Not much to share other than having to reschedule our winter concert, which was ultimately cancelled due to inclement weather.

January

Back on track with kiddos here after a closure and delay,

Proposed hire for school counselor Ken Allison. A wonderful new addition to our staff! Cannot wait to have him here.

OFAST work with staff on Module 3. We will be able to present a bit more in February at our Board Mtg. ODE contacts have provided us with kudos for following our grant process well and participating well.

We had a new clock system installed over the break and it is working well.

Looking forward to working on our fire panel.

Lindsay Sloan has returned from maternity leave and we are working on prepping for the last half of the year.

Title IA Monitoring is due January 17 and I am almost finished with that for submission.

Thank you. There will be a bigger board report in February

Happy New Year!

Margo