



Santiam Canyon School District 129J

150 SW Evergreen St.
Post Office Box 197
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Office (503) 897-2321

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

SCHOOL BOARD MEETING REGULAR SESSION

March 08, 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 – Margo Williams, OFAST (Oregon Formative Assessment for Students and Teachers) | 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 – Yvonne Hanna | |
| 6.0 | Consent Agenda | Action |
| | 6.1. Minutes of the February 08, 2017 Regular Board Meeting | |
| | 6.2. February Expenditures Report | |
| | 6.3. | |
| 7.0 | Action Items | Action |
| | 7.1. Resolution 16-17-04, Classified Appreciation Week | |
| | 7.2. Recommendation to Hire Spring Coaches | |
| | 7.2.1. Recommendation to Hire Andrew Sorrick, Elementary Night Custodian | |
| | 7.2.2. Recommendation to Hire Clint Forste, Head HS Baseball | |
| | 7.2.3. Recommendation to Hire Dan Cunderman, Asst. HS Baseball | |
| | 7.2.4. Recommendation to Hire Dustin McGee, Asst. HS Baseball | |
| | 7.2.5. Recommendation to Hire Greg Grenbemer, Head HS Softball | |
| | 7.2.6. Recommendation to Hire Stephanie Budlong, Asst. HS Softball | |
| | 7.2.7. Recommendation to Hire Jason Saari, Head HS Track | |
| | 7.2.8. Recommendation to Hire Danley Phillips, Asst. HS Track | |
| | 7.2.9. Recommendation to Hire Cooper Morgan, Head MS Baseball | |

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

- 7.2.10. Recommendation to Hire Carl Rupp, Asst. MS Baseball
- 7.2.11. Recommendation to Hire Chris Lindemann, Head MS Softball
- 7.2.12. Recommendation to Hire Lisa Best, Head MS Track
- 7.2.13. Recommendation to Hire Hannah Baker, Asst. MS Track

7.3. Renewal and Non-Renewal of Licensed Staff

7.4.

7.5.

- 8.0 Information Items Discussion
 - 8.1. Long Range Facilities Planning Community Forum, March 15th, 6-7 pm, SJSHS Auditorium
 - 8.2.
- 9.0 Executive Session, to discuss contract negotiations, ORS 192.660(2)(d) Discussion
- 10.0 Items for the Next Meeting/s Discussion
 - 10.1. Next Regular Meeting Date: April 12, 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
February 8, 2017

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on February 8, 2017. Board members present were: Richard Moore, Alicia Boyd, Jeremy Tinney 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: No public comment.
4. Santiam Spotlight: Matt Graves from Pauly Rogers presented the Financial Report for 15/16. He shared that the audit is conducted in three phases, the “Interim” to see how processes are going, “End of Year” wrapping up the fiscal year, they go through the paper work, make sure the backup is included, and then put together the “Results of the Audit” which is then presented to the School Board. Matt shared the layout of the report. He shared that there were not any significant findings and they did not have to write a letter to address any concerns.
5. Oral Reports:
 - 5.1. Connections Academy: Allison Galvin shared that enrollment is currently 3949. Next week is the parent/learning coach appreciation week. The building is up and running but they are still waiting for occupancy from ODOT, due to the parking lot. She shared that she has been brainstorming with Todd re: Ballot Measure 98 to see how ORCA will be supporting their students.
 - 5.2. Santiam Jr/Sr. High School: *see attached.* Mr. Moore complimented the staff on the credit recovery process that has been recently implemented. David Plotts shared that it is a new process, and all the HS kids that need some help have been contacted. They will be reaching out to the Jr High School kids next. Mr. Moore commented on the success of the Robotics Team, and the improvement they have made. David commented that the kids work hard and they have found a niche that they seem to enjoy. Mr. Moore commented that the Boys Basketball Team exhibited great sportsmanship in playing East Linn and being respectful of the lower skilled team, and for the coaching staff in playing the entire team. Jamey shared that JD Hill really has a lot to do with that, and is mindful of getting those kids playing time when he can. Dave also shared that the Girls 3.72 AND boys were 3.81 GPA. The group discussed the conference region breakouts and rankings.
 - 5.3. Santiam Elementary School: *see attached.* Margo was not able to attend, but Mr. Moore shared that attendance looks better, and that he believes there has been tremendous improvement in the look and culture of the school. He believes the physical appearance has a lot to do with the new hires, such as George Morriera. Todd shared that our staff involved in the OFAST grant is doing great and has been asked to present to others at conferences. He shared that discussions about a preschool are still in process and they are now waiting to move forward to hear about the long-range facility planning work. Jamey asked about the little rental house, Todd said that since we have not been able to find a Rental Management company, we may be looking for other options for the building.
 - 5.4. Superintendent’s Report: Todd shared that he is happy to report that our 4 year graduation rate is up in the 80s and this is above the state average. ORCA is 62% and is higher than it has ever been. Todd remembers when it was as low as 28%. Mr. Moore shared that Mrs. Fawcett has had a huge impact on students, and believes it is a component of the graduation rate increase. Jamey shared that the teachers truly care and are willing to address issues and pull students back on track. Todd shared that the Long Range Planning had its kick off meeting. He shared that the timeline was shared, and even if everything went as planned, and we went out for a bond in November and it passed; the earliest a building could be constructed and ready for students would be Fall of 2021. We should expect to see a good comparison of “repair versus replacement” analysis. The community meetings will include the sharing of campus concepts.
 - 5.5. Financial Report: Yvonne shared the financial reports from January.

6. Consent Agenda:
 - 6.1. A motion was made by Jeremy Tinney to approve the consent agenda including the minutes of the January 11, 2017 meeting and the January expenditure reports, Jamey Fawcett seconded, the motion passed 4-0.
7. Action Items: See Below
 - 7.1. Accept the resignation of Jason Severs, Night Custodian; Jamey Fawcett moved to accept the resignation, Alicia Boyd seconded the motion, passed 4-0.
 - 7.2. Linn County Mental Health Contract, not to exceed \$2,700.00, Rich Moore made a motion to accept the contract, Jeremy Tinney seconded, and motion passed 4-0.
 - 7.3. Appoint Open Budget Committee Seat, Rich Moore made a motion to appoint Curtis Hansen to the open budget seat; Alicia Boyd seconded the motion, passed 4-0.
 - 7.4. Accept the Resignation/Retirement of Garry and Maria Plotts. Todd shared that the couple has been valued members of the staff for many years, but they were looking forward to the opportunities of retirement. Alicia Boyd made a motion to accept their resignation, Jamey Fawcett seconded, and the motion passed 4-0.
8. Information Items:
 - 8.1. GCL/GDL – Staff Development
 - 8.2. IKI – Academic Integrity
 - 8.3. ING – Animals in District Facilities
 - 8.4. ING-AR – Animals in District Facilities
9. Executive Session: None
10. Motion to Adjourn: Jamey Fawcett moved to adjourn and Jeremy Tinney seconded the motion and it passed 4-0; meeting adjourned at 7:00 pm.

Board Chairman

Board Secretary

SANTIAM JR/SR HIGH SCHOOL BOARD REPORT

March 8, 2017

ACADEMIC GOAL

- A few students are utilizing the opportunity to make up credits from first semester, but not too many. Eligible students have been notified and encouraged multiple times. Students in grades 7-8 are not taking advantage of this opportunity. The main reason seems to be that the classes do not really matter until they reach high school.
- We need to look for new advisors for the after school robotics program. Sam Suitt, Dennis & Susan Chamberlain have resigned mainly saying they are just getting tired and it is time to find someone(s) with more energy. They would be willing to help occasionally if asked. Their help has been greatly appreciated and has helped the program grow significantly.
- Obviously, the big story has been the boys' basketball qualifying for the state tournament in Pendleton. This is the first time for the boys in 20 years (1997). Congrats to them and Head Coach JD Hill, and all the assistants for this accomplishment.
- Congratulations to Santiam players for receiving All League honors: Julian Downey (Player of the Year), Jonah Downey (1st Team), Josh Fawcett (2nd Team), Austin Fawcett (3rd Team), Riley Nicot (HM), and JD Hill (Coach of the Year).
- For the girls basketball program, senior Kelsey Clark was selected 1st team all-league and fellow senior McKenna Aerni was selected as an Honorable Mention recipient.
- Wrestling saw two athletes qualify for the state championships in Portland. Brothers Jacob and Riley Rothrock both qualified by finishing second at districts. Unfortunately, both lost their first two matches at state. Congratulations to Kerry Crowston for being selected as the Special Districts Wrestling Coach of the Year.
- The school will be doing forecasting for next school year right after Spring Break.
- The junior/senior high school will be doing SBAC testing starting in May. We will be doing some interim assessment with EasyCBM during the next couple of weeks.
- English Language Arts (ELA) teachers in grades 4-6 met with teachers from grades 7-12 during the last in-service to better understand what each other are doing curriculum wise. The meeting was very beneficial and all teachers felt much better about what everyone was teaching.
- Many seniors have been applying for scholarships. All scholarships are posted online and seniors are encouraged to apply. Both Amy Jensen and Debbie Fawcett share scholarship opportunities with seniors.

STAFF GOAL

- A couple of weeks ago, the sickness bug hit the staff along with other professional leaves, which left the building very short handed. A total of nine staff were gone so teachers had to double up classes. Kudos to teachers and staff for getting us through this.

INFRASTRUCTURE GOAL

- Much of the old surplus weight equipment has been sold. Still selling more of it, little by little.
- Former employee Steve Higginbotham came up last week to teach office staff and custodians how to set the main clock. His help was very much appreciated as it is an old clock and no one from the company that made it would ever get back to us.

- The school suffered a little graffiti and vandalism last week. Someone(s) tagged different parts of the auditorium. They also climbed up on top of the auditorium and sprayed some areas up there, and broke part of the cyclone fence between the school and the commons. Police are investigating, as is the school. This is the first exterior graffiti the school has suffered in many years.

LEADERSHIP GOAL

- I will be serving on an accreditation team that will be reviewing Gaston High School next week (March 14). Hopefully this will help me learn more of how to help Santiam during its next accreditation which is next year.

**Santiam Elementary School
School Board Mtg Report
3/8/2017**

School Enrollment total: 308

Academic

- Easy CBM assessments for reading restructuring have been completed
- Students have made gains and are moving into different groups to meet their needs
- IXL M and M math: Kids are making gains with this program and we are beginning to honor and recognize them for their efforts
- Read Across America day for students March 2nd. Encouraging reading and it is part of our Title IA efforts.
- Staff are preparing for SBAC assessments, ELPA 21 for EL students assessments begin after Spring Break.

Staff

- We have hired a new Night Time Custodian. Andy Sorrick will begin with us 3/6
- We have posted and are watching for applications for two elementary school teaching positions.
- Mr. Morriera has been keeping busy and keeping this building tiptop. Tons of kudos from our staff to him for his work.
- Mrs. Longfellow and Mrs. Cunderman have been great teachers to represent our school and step into leadership roles with our OFAST grant work.
- Pleased to have our School Counselor Ken Allison aboard. He has jumped right in and has begun working with kids and parents. Kids are receiving him well and he seems to be loving the work.

Infrastructure

- Beginning to look at staffing needs for next year,
- Beginning to look for budget needs for next year
- Title IA and IIA funds may be decreasing again
- Began working with an Architect and Chris Lindeman on spacing issues for next year

Leadership

- OFAST professional development continues to be planned
- Leadership will begin looking at schedules
- Several staff are attending trainings EL workshops Alisha Hansen, Ken Allison STAT and Trauma Informed practices, Margo Williams Trauma Informed Practices and Stat, Jenny Longfellow and Kristie Cunderamn OFAST related work.



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Santiam Canyon School District Board Notes

March 2017

1. ACADEMIC GOAL

- a. We submitted a grant to the Ford Family Foundation for approximately \$50,000 to add welding into our CTE program. The grant would allow us to purchase 7 welding simulators and 3 new welders, repair and assess our existing welders, and renovate the welding bays and ventilation system. Thank you to Debbie Fawcett for her help in the grant writing and Chris Lindemann for his expertise in the writing of the grant.
- b. Attendance Tracking - Overall, we have seen improved attendance this year in both schools. The junior/senior high has a higher attendance rate overall this year, and the elementary was higher, but just dipped below last year's totals due to increased illnesses lately.

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 are ahead of the game this year for these positions!
- b. We had a great pool of candidates for the elementary school nighttime custodial position. We will have a recommendation to the board for hire.

3. INFRASTRUCTURE GOAL

- a. Our SES fire monitoring replacement plans were denied by the county. They are requiring a full replacement, up to current standards, not the requested one-for-one replacement. This change will require a new panel, new wiring and new strobes/voice response alarms in all classrooms and common areas. I anticipate a large cost to this new plan. We are working with companies to get new quotes on the work, which will mostly take place over summer now.
- b. We had testing done of some materials within the Quonset Hut, and luckily all materials came back with no asbestos. This is only building on campus that had not been tested and cataloged.
- c. We completed our first two meetings for the Long Range Facilities Planning. The committee will continually meet for the next few months, yet some dates to note are:
 - i. March 14- SES staff input meeting
 - ii. March 15- SJSHS staff input meeting
 - iii. March 15- 6:00-7:30 community forum
- d. We anticipate having a final plan for the board to review by April or May.

4. LEADERSHIP GOAL

- a. We are beginning the budget season and we have to pick an estimated state funding to get starting to build the budget upon. We will be using the state budget of \$8.1 billion as our budgeting start. This number is slightly higher than the co-chairs have offered, yet we have some optimism that it will increase from there. With the budget built, we will have areas of adjustment (or items cut out) in case it does not come in as high as we predict.

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