



# 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

September 12, 2018, 5:30 p.m.  
Santiam Elementary Library

- |     |   |            |
|-----|---|------------|
| 1.0 | Call to Order and Flag Salute   | Action     |
| 2.0 | Approval of/or Changes to the Agenda  | Action     |
| 3.0 | Public Comment<br>(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0 | Santiam Spotlight – Facilities Presentation – HMK Company & Soderstrom Architecture                                 | Report     |
| 5.0 | Oral Reports  | Report     |
|     | 5.1. Oregon Connections – Allison Galvin  |            |
|     | 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  |            |
| 6.0 | Consent Agenda  | Action     |
|     | 6.1. Minutes of the August 8, 2018 Regular Board Meeting  |            |
|     | 6.2. August Expenditures Report   |            |
| 7.0 | Action Items  | Action     |
|     | 7.1. Accept Resignation of Carla Garcia   |            |
|     | 7.2. Accept Resignation of Michael Hofmann  |            |
|     | 7.3. Accept Recommendation to Hire Barbara Tuers, Kitchen Aide  |            |
|     | 7.4. Accept Recommendation to Hire John Stingle, SJSHS Science Teacher  |            |
|     | 7.5. Accept Recommendation to Hire Jeffrey Benjamin, SJSHS Language Arts Teacher                                    |            |
|     | 7.6. Accept Recommendation to Hire the Following Fall Coaches   |            |
|     | 7.6.1. Amber Tinney – HS Assistant Cross Country Coach  |            |
|     | 7.6.2. Brett Katlong - MS Football  |            |
|     | 7.7. Approve Purchase of Property for Early Childhood Center  |            |
|     | 7.8. Approve Lease to Mill City Christian Church  |            |
|     | 7.9. Approve Contract with Inflection for District Visioning  |            |
|     | 7.10.   |            |
|     | 7.11.   |            |

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

- 8.0 Information Items Discussion
- 8.1. Facilities Committee Update
  - 8.2.
  - 8.3.
- 9.0 Executive Session, To conduct deliberations to negotiate real property transactions (ORS 192.660(2)(e))
- 10.0 Items for the Next Meeting/s Discussion
- 10.1.
  - 10.2. Next Regular Meeting Date: October 10, 2018, 5:30 at Santiam Elementary
- 11.0 Motion to Adjourn

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