



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 19, 2018, 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 – David McKay, Bond Consultant Presentation | 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 (Will not be Present) | |
| | 5.4. Superintendent’s Report – Todd Miller | |
| | 5.5. Financial Report – Yvonne Hanna | |
| 6.0 | Consent Agenda | Action |
| | 6.1. Minutes of the March 14, 2018 Regular Board Meeting | |
| | 6.2. March Expenditures Report | |
| | 6.3. Second Reading of Policies | |
| 7.0 | Action Items | Action |
| | 7.1. Adopt the 2018-19 District Calendar | |
| | 7.2. Accept Recommendation to Hire Angela Rasmussen Santiam Jr./Sr. High School Principal | |
| | 7.3. Accept Recommendation to Hire John Bodily, Grounds/Transportation Position | |
| | 7.4. Accept Recommendation to Hire Carl Rupp for Head Football Coach Position | |
| | 7.5. Approve Contract with HMK Company for Bond Planning | |
| | 7.6. Approve Contract with Soderstrom Architects for Architectural Bond Planning | |
| | 7.7. Approve Policy DFA-AR – Investment of Funds | |
| | 7.8. | |
| | 7.9. | |
| 8.0 | Information Items | Discussion |
| | 8.1. First Reading of Policy | |

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

8.1.1. DFA-AR - Investment of Funds

8.2.

8.3.

9.0 Executive Session, (ORS 332.061(1)), to conduct a hearing on the expulsion of a student.

10.0 Items for the Next Meeting/s Discussion

10.1. Budget Committee Calendar

10.2. Next Regular Meeting Date: May 9, 2018, 5:30 at Santiam Elementary

11.0 Motion to Adjourn