



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 June 13, 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 – Facilities Presentation by HMK Company | 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 May 9, 2018 Regular Board Meeting | |
| | 6.2. May Expenditures Report | |
| 7.0 | Action Items | Action |
| | 7.1. Resolution 17-18-04, Adopting a Supplemental Budget for Fiscal Year 2017-18 | |
| | 7.2. Approve Lease of Modular Building for SJSHS Campus | |
| | 7.3. Approve Carpet Contractor for SES | |
| | 7.4. Accept Recommendation to Hire Alisha Hansen, Behavior Specialist | |
| | 7.5. Accept Recommendation to Hire Samuel Proctor, Technology Director | |
| | 7.6. Accept Recommendation to Hire Amanda Fowler, Life Skills Teacher, SJSHS | |
| | 7.7. Accept Recommendation to Hire Daniel Asay, Language Arts/Social Studies Teacher, SJSHS | |
| | 7.8. Accept Recommendation to Hire Maegan Lyness, Attendance Secretary, SES | |
| | 7.9. Approve Superintendent Contract | |
| | 7.10. Accept Recommendation to Hire Amber Tinney, CTE Health Occupations Teacher, SJSHS | |

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

- 7.11. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments
- 7.12. Authorize Superintendent to Sign for Federal and State Programs
- 7.13. Appoint Superintendent as Executive Officer and Budget Officer
- 7.14. Designate Pauly Rogers and Co., PC as 2018-19 Auditors
- 7.15. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices
- 7.16. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)
- 7.17. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel
- 7.18. Designate Insurance Provider & Agent of Record – PACE Property Casualty – OSBA, Special Districts Association of Oregon (Provider) w/ Wilson-Heirgood Associates as Agent and SDAO (Provider) and WHA (Agent) for Worker’s Compensation Coverage.
- 7.19. Designate the Board as Local Contract Review Board
- 7.20.
- 7.21.

- 8.0 Information Items Discussion
 - 8.1. First Reading of Policies
 - 8.1.1. JEA – Compulsory Attendance
 - 8.1.2. JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
 - 8.1.3. JGAB – Use of Restraint and Seclusion
 - 8.1.4. JHCC – Communicable Disease – Students **(Delete V.1 and use V.2)**
 - 8.1.5. JHCC-AR – Procedures for Dealing with Students Having HIV, AIDS or HBV **(Delete)**
 - 8.1.6. JHCC/GBEB-AR – Communicable Disease **(Delete, New JHCC-AR Replaces This)**
 - 8.1.7. JHCC-AR – Communicable Disease - Student
 - 8.1.8. JHCD – Nonprescription Medication **(Delete, JHCD/JHCDA Replaces This)**
 - 8.1.9. JHCDA- Prescription Medication **(Delete, JHCD/JHCDA Replaces This)**
 - 8.1.10. JHCD/JHCDA – Medications
 - 8.1.11. JHCD/JHCDA – AR – Medications
 - 8.1.12. JHF – Student Safety
 - 8.1.13. JHFE-AR(2) – Abuse of a Child Investigations Conducted on District Premises **(Delete V.1 and use V.2)**
 - 8.1.14. JOA – Directory Information
 - 8.1.15. KN-AR(2) – Investigations Conducted on District Premises
 - 8.2. Discuss July Board Meeting
 - 8.3. End of Year Luncheon, June 14th at Noon, SJSHS Commons
 - 8.4.
- 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. Next Regular Meeting Date: August 8, 2018, 5:30 at Santiam Elementary
- 11.0 Motion to Adjourn

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