



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 August 8, 2018, 5:30 p.m. Santiam Elementary

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|-----|---------------------------------------------------------------------------------------------------------------------|------------|
| 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 – N/A | 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 June 13, 2018 Regular Board Meeting | |
| | 6.2. June Expenditures Report | |
| | 6.3. July Expenditures Report | |
| | 6.4. Second Reading of Policies | |
| | 6.4.1. JEA – Compulsory Attendance | |
| | 6.4.2. JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems | |
| | 6.4.3. JGAB – Use of Restraint and Seclusion | |
| | 6.4.4. JHCC – Communicable Disease – Students (Delete V.1 and use V.2) | |
| | 6.4.5. JHCC-AR – Procedures for Dealing with Students Having HIV, AIDS or HBV (Delete) | |
| | 6.4.6. JHCC/GBEB-AR – Communicable Disease (Delete, New JHCC-AR Replaces This) | |
| | 6.4.7. JHCC-AR – Communicable Disease - Student | |
| | 6.4.8. JHCD – Nonprescription Medication (Delete, JHCD/JHCDA Replaces This) | |
| | 6.4.9. JHCDA- Prescription Medication (Delete, JHCD/JHCDA Replaces This) | |
| | 6.4.10. JHCD/JHCDA – Medications | |
| | 6.4.11. JHCD/JHCDA – AR – Medications | |
| | 6.4.12. JHF – Student Safety | |

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

- 6.4.13. JHFE-AR(2) – Abuse of a Child Investigations Conducted on District Premises
(Delete V.1 and use V.2)
- 6.4.14. JOA – Directory Information
- 6.4.15. KN-AR(2) – Investigations Conducted on District Premises

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| 7.0 | Action Items | Action |
| | 7.1. Accept Resignation of Danley Phillips | |
| | 7.2. Accept the Resignation of Carla Garcia | |
| | 7.3. Accept the Recommendation to Hire Jeffrey Benjamin, English Language Arts | |
| | 7.4. Accept Recommendation to Hire the Following Fall Coaches | |
| | 7.4.1. Carl Rupp – HS Head Football Coach | |
| | 7.4.2. Zac Steele – HS Assistant Football Coach | |
| | 7.4.3. Clint Forste – HS Assistant Football Coach | |
| | 7.4.4. Josh Ruby – HS Assistant Football Coach | |
| | 7.4.5. Jeremy Tinney – HS Assistant Football Coach | |
| | 7.4.6. Lisa Best – HS Head Volleyball Coach | |
| | 7.4.7. Dan Cunderman – HS Assistant Volleyball Coach | |
| | 7.4.8. Daniel Asay – HS Cross Country Coach | |
| | 7.4.9. Kerry Crowston – MS Head Football Coach | |
| | 7.4.10. Nathan Ohrt – MS Assistant Football Coach | |
| | 7.4.11. Brenda Peterson – MS Head Volleyball Coach | |
| | 7.4.12. Stephanie Budlong – MS Assistant Volleyball Coach | |
| | 7.5. Increase National School Lunch Program Meal Prices | |
| | 7.6. Accept Recommendation to Partner with the City of Mill City for the Safe Routes to School Grant | |
| | 7.7. | |
| | 7.8. | |
| 8.0 | Information Items | Discussion |
| | 8.1. Facilities Committee Update | |
| | 8.2. In-service Week Update | |
| | 8.3. | |
| | 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: <u>September 12, 2018, 5:30 at Santiam Elementary</u> | |
| 11.0 | Motion to Adjourn | |

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