

## SANTIAM CANYON SCHOOL DISTRICT 129J

### REGULAR BOARD MEETING

Santiam Canyon School District Office

September 12, 2018, 5:30 pm

Santiam Jr./Sr. High School Auditorium

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Jr./Sr. High School on September 12, 2018. Board members present were Rich Moore, Jamey Fawcett, Angie Fencel and Alicia Boyd.

- 1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:35 pm and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: Add 7.10 Approve extension of Upward Bound contract
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Santiam Spotlight: None
- 5.0 Oral Reports:
  - 5.1. Oregon Connections – Allison Gavin (not present)
  - 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:
  - 6.1. A motion was made by Rich Moore to approve the consent agenda including the minutes of the August 8, 2018 regular board meeting, and the August expenditure reports. Angie Fencel seconded, the motion passed 4-0.
- 7.0 Action Items:
  - 7.1. Accept Resignation of Carla Garcia. Rich Moore made a motion to accept the resignation, Angie Fencel seconded the motion and it passed 4-0.
  - 7.2. Accept Resignation of Michael Hofmann. Alicia Boyd made a motion to accept the resignation, Jamey Fawcett seconded the motion and it passed 4-0.
  - 7.3. Accept Recommendation to Hire Barbara Tuers, Kitchen Aide, Alicia Boyd made a motion to accept the recommendation to hire, Jamey Fawcett seconded the motion and it passed 4-0.
  - 7.4. Accept Recommendation to Hire John Stingle, SJSHS Science Teacher, Angie Fencel made a motion to accept the recommendation to hire, Alicia Boyd seconded the motion and it passed 4-0.
  - 7.5. Accept Recommendation to Hire Jeffrey Benjamin, SJSHS Language Arts Teacher, Rich Moore made a motion to accept the recommendation to hire, Alicia Boyd seconded the motion and it passed 4-0.
  - 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 for \$335K, Angie Fencil made a motion to approve the purchase of the property, Jamey Fawcett seconded the motion and it passed 4-0.
- 7.8. Approve Lease to Mill City Christian Church, Angie Fencil made a motion to approve the lease of property to the Mill City Christian Church, Jamey Fawcett seconded the motion and it passed 4-0.
- 7.9. Approve Contract with Inflection for District Visioning, Rich Moore made a motion to approve the contract, Jamey Fawcett seconded the motion and it passed 4-0.
- 7.10. Approve extension of contract with Upward Bound, Rich Moore made a motion to approve the contract, Jamey Fawcett seconded the motion and it passed 4-0.

Information Items:

None

10. Items for the Next Meeting/s: The next board meeting is scheduled for October 10, 2018 at the Santiam Elementary.
11. Motion to Adjourn: Angie Fencil moved to adjourn and Jamey Fawcett seconded, meeting adjourned at 7:47 p.m.

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Board Chairman

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Board Secretary