

## SANTIAM CANYON SCHOOL DISTRICT 129J

### REGULAR BOARD MEETING

Santiam Canyon School District Office

October 10, 2018, 5:30 pm

Santiam Elementary School Multi-purpose Room

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on October 10, 2018. Board members present were Rich Moore, Jamey Fawcett, Angie Fencl, Jeremy Tinney and Alicia Boyd.

- 1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:32 pm and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: Add 7.3 Grad Night Fundraiser
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Santiam Spotlight: Alex Nalivaiko - Special Education Resources
  
- 5.0 Oral Reports:
  - 5.1. Oregon Connections – John Meyer
  - 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 September 12, 2018 regular board meeting, and the September expenditure reports. Jamey Fawcett seconded, the motion passed 5-0.
  
- 7.0 Action Items:
  - 7.1. Approve Overnight Trip to Astoria for Leadership Conference, Angie Fencl moved to approve the trip, Alicia Boyd seconded the motion passed 5-0.
  
  - 7.2. Approve International Club Poinsettia Fundraiser, Nov 3rd – 15th, Alicia Boyd moved to approve the trip, Angie Fencl seconded the motion passed 5-0.
  
  - 7.3. Approve Grad Night Fundraisers, Flocking, Civil War Can Drive, Letter Drive, Christmas Wreaths, Rich Moore moved to approve the fundraisers, Jamey Fawcett seconded the motion passed 5-0.

#### Information Items:

- 8.1. Facilities Committee Update
- 8.2. OSBA Annual Convention, November 8-11, 2018
- 8.3. Veterans Breakfast, Nov 9th & Hall of Fame, Nov 10th
- 8.4. Intl Club Holiday Bazaar @ Commons & Mini Carnival @ Fire Department 111718
- 8.5. Thank you from Santiam Younglife
- 8.6. First Reading of Policies
  - 8.6.1. IICC – Volunteers (Version 1), Delete
  - 8.6.2. IICC – Volunteers (Proposed)

- 8.6.3. JBA/GBN – Sexual Harassment
- 8.6.4. JBA/GBN-AR – Sexual Harassment Complaint Procedure
- 8.6.5. JHFF – Reporting Requirements Regarding Sexual Conduct w/Students
- 8.6.6. IKF - Graduation Requirements
- 8.6.7. JECA – Admission of Resident Students
- 8.6.8. IGBA – Students with Disabilities – Child Identification Procedures
- 8.6.9. IGBAH – Special Education – Evaluation Procedures
- 8.6.10. IGBAJ – Special Education – Free Appropriate Public Education FAPE
- 8.6.11. IGBAJ-AR – Special Education – Free Appropriate Public Education

10. Items for the Next Meeting/s: The next board meeting is scheduled for November 14, 2018 at 5:30pm at the Santiam Elementary.

11. Motion to Adjourn: Jeremy Tinney moved to adjourn and Jamey Fawcett seconded, meeting adjourned at 6:55 p.m.

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Board Chairman

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Board Secretary