



# 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

February 13, 2019, 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<br>(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0 | Santiam Spotlight - None  | Report     |
| 5.0 | Oral Reports  | Report     |
|     | 5.1. Santiam Jr./Sr. High – Angela Rasmussen  |            |
|     | 5.2. Santiam Elementary – Margo Williams  |            |
|     | 5.3. Superintendent’s Report – Todd Miller  |            |
|     | 5.4. Financial Report – Yvonne Hanna  |            |
| 6.0 | Consent Agenda  | Action     |
|     | 6.1. Minutes of the January 9, 2019 Regular Board Meeting   |            |
|     | 6.2. Minutes of the January 28, 2019 Special Board Meeting  |            |
|     | 6.3. January Expenditures Report  |            |
| 7.0 | Action Items  | Action     |
|     | 7.1. Approve Resolution 18-19-02, Bond Levy   |            |
|     | 7.2. Approve Resolution 18-19-03, Oregonians for Student Success  |            |
|     | 7.3. Approve Resolution 18-19-04, PACE Joinder to Trust Agreement for Members                                       |            |
|     | 7.4. Approve ORCA Charter Renewal   |            |
|     | 7.5. Approve the Life Ready Maxims for Santiam Canyon   |            |
|     | 7.6. Accept Retirement of Therese Hart, 6 <sup>th</sup> Grade Teacher   |            |
|     | 7.7. Accept Recommendation to Hire Kimberly Hutchinson, SJSHS Head Secretary  |            |
|     | 7.8. Accept Recommendation to Hire Chandra Blair, SJSHS Special Ed. Aide  |            |
|     | 7.9. Accept Recommendation to Hire Shana Ward, SES Special Ed. Aide   |            |
|     | 7.10. Accept Recommendation to Hire Adrienne Ballard, SES Special Ed. Aide  |            |
|     | 7.11. Accept Recommendation to Hire Jon Hart, Temporary SES Special Ed. Teacher                                     |            |
|     | 7.12. Accept Recommendation to Hire Spring Coaches  |            |
|     | 7.12.1. Clint Forste – Head HS Baseball   |            |

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

- 7.12.2. Dan Cunderman – Assistant HS Baseball
- 7.12.3. Carl Rupp – Head JV Baseball
- 7.12.4. Greg Grenbemer – Head HS Softball
- 7.12.5. Chris Lindemann – MS Softball
- 7.12.6. Brett Katlong – MS Baseball
- 7.12.7. Jon Hart – MS Baseball
- 7.12.8. Lisa Best – MS Track
- 7.12.9. Brenda Peterson – MS Track
- 7.12.10. Amber Tinney – HS Track
- 7.12.11. Daniel Asay – HS Track
- 7.12.12. Tony Sturnum – HS Track
- 7.12.13. Jon Stingle – HS Track

- 7.13.
- 7.14.

- 8.0 Information Items Discussion
  - 8.1.
  - 8.2.
- 9.0 Executive Session, ORS 192.660(2)(d), To conduct deliberations with persons designated to carry on labor negotiations.
- 10.0 Items for the Next Meeting/s Discussion
  - 10.1. Next Regular Meeting Date: March 13, 2019, 5:30 at Santiam Elementary
  - 10.2.
  - 10.3.
- 11.0 Motion to Adjourn