

# SANTIAM CANYON SCHOOL DISTRICT 129J

## REGULAR BOARD MEETING

Santiam Canyon School District Office

January 9, 2019, 5:30 pm

Santiam Auditorium

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on January 9, 2018. Board members present were Rich Moore, Jamey Fawcett, Jeremy Tinney and Alicia Boyd.

- 1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:30 pm and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: Move 5.1 to 4.0
- 3.0 Public Comment/Audience Inquires: None
- 4.0 ORCA Charter Hearing: Allison Galvin spoke with the Board sharing that the Oregon Connections Academy charter with Santiam Canyon is up for negotiation, and it is their hope that the district will participate in the bidding process.
  
- 5.0 Oral Reports:
  - 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:
  - 6.1. A motion was made by Rich Moore to approve the consent agenda including the minutes of the December 12, 2018 regular board meeting and the December expenditure reports. Jamey Fawcett seconded, the motion passed 4-0.
  
- 7.0 Action Items:
  - 7.1. Approve LBL ESD Local Service Plan & Resolution 18-19-01, Rich Moore moved to approve the local service plan, Jamey Fawcett seconded and the motion passed 4-0.
  - 7.2. Adopt the 2019-2020 Budget Calendar, Jeremy Tinney moved to approve the budget calendar, Alicia Boyd seconded and the motion passed 4-0.
  - 7.3. Approve Preschool MOU with Strengthening Rural Families, Alicia Boyd moved to approve the Preschool MOU, Jamey Fawcett seconded and the motion passed 4-0.
  - 7.4. Approve internal move of Shelly Moberg to SJSHS kitchen position, Alicia Boyd moved to approve the change and Jamey Fawcett seconded, the motion passed 4-0.
  - 7.5. Approve recommendation to hire Adrienne Ballard, Special Education Assistant, Rich Moore moved to approve the hire, Alicia Boyd seconded and the motion passed 4-0.
  
- 8.0 Information Items:
  - 8.1. School Board Recognition Month
  - 8.2. Division 22 Standards
  - 8.3. Budget Committee Open Positions
  
10. Motion to Adjourn: Alicia Boyd moved to adjourn and Jamey Fawcett seconded, motion passed 4-0, meeting adjourned at 7:08 p.m.

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Board Chairman

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Board Secretary