

SANTIAM CANYON SCHOOL DISTRICT 129J
SPECIAL BOARD MEETING
Santiam Canyon School District Office
January 28, 2019, 5:30 pm
Santiam Elementary

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on January 28, 2019. Board members present were Jamey Fawcett, Angie Fencl, Jeremy Tinney and Alicia Boyd. Rich Moore was absent.

- 1.0 Call to Order and Pledge of Allegiance: Angie Fencl 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: None
- 3.0 Public Comment/Audience Inquires: None
- 4.0 School Bond Work Session: Todd Miller shared some information about the school bond and there was discussion by the board and audience members. Discussion was had about square footage, security, safety, in-kind help from outside sources, additional classrooms and architecture.
- 5.0 Action Items:
 - 5.1 Approve the Purchase of Pole Vault Mats. Three quotes were provided to the members. A motion was made by Alicia Boyd to approve the purchase through BSN Sports; the motion was seconded by Jamey Fawcett and approved 4-0.
- 6.0 Information Items: None
- 7.0 Executive Session: Adjourned to Executive Session at 6:47 p.m.
 - 7.1 ORS 332.061(1), Conduct a hearing on the expulsion of a student or to review a student's confidential medical records.
 - 7.2 ORS 192.660(2)(d), To conduct deliberations with persons designated to carry on labor negotiations.
- 8.0 Items for Next Meeting: The next regular board meeting is scheduled for February 13, 2019 at 5:30 pm at Santiam Elementary.
- 9.0 Motion to Adjourn: Jamey Fawcett moved to adjourn and Alicia Boyd seconded, motion passed 4-0, meeting adjourned at 7:25 p.m.

Board Chairman

Board Secretary