



# 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 April 10, 2019, 5:30 p.m. Santiam Elementary Library

- |     |   |            |
|-----|---|------------|
| 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 | Board Update from ODE and Rep. Sprenger   | Report     |
| 5.0 | Oral Reports  | Report     |
|     | 5.1. Oregon Connections Academy – Allison Galvin  |            |
|     | 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  | Action     |
|     | 6.1. Minutes of the March 13, 2019 Board Meeting  |            |
|     | 6.2. March Expenditures Report  |            |
| 7.0 | Action Items  | Action     |
|     | 7.1. 2019-20 Inter-district Transfer Policy   |            |
|     | 7.2. Approve Purchase of SES Carpet (Upstairs, Summer 2019)   |            |
|     | 7.3. Approve Out of State Travel for AVID Training  |            |
|     | 7.4. Approve Out of State Travel for Paxton/Patterson Training  |            |
|     | 7.5. Approve Cutting of Timber at Gates Elementary  |            |
|     | 7.6. Accept the Recommendation to Hire Spring Coaches   |            |
|     | 7.6.1. Roxie Eslick - Asst. HS Softball Coach (paid position, update from last mtg)                                 |            |
|     | 7.6.2. Trisha DeBord – Assts. HS Softball Coach   |            |
|     | 7.7.  |            |
|     | 7.8.  |            |
| 8.0 | Information Items   | Discussion |
|     | 8.1. New District & School Logos  |            |

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

- 8.2. First Reading of Policy
  - 8.2.1. BBAA – Individual Board Member’s Authority and Responsibilities
  - 8.2.2. GBEBA – Staff – HIV, AIDS, and HBV
  - 8.2.3. GBH/JECAC – Staff/Student/Parent Relations
  - 8.2.4. GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying - Staff
  - 8.2.5. GBNA-AR - GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying Reporting Procedures - Staff
  - 8.2.6. GCBDC/GDBDC – Domestic Violence/Harassment/Sexual Assault/Stalking Leave
  - 8.2.7. IGDJ – Interscholastic Activities
  - 8.2.8. IKF – Graduation Requirements
  - 8.2.9. IKF-AR – Graduation Requirements
  - 8.2.10. JEC - Admissions – Delete
  - 8.2.11. JEC – Admissions - Proposed
  - 8.2.12. JECAC/GBH – Staff/Students/Parent Relations
  - 8.2.13. JECB – Admission of Nonresident Students
  - 8.2.14. JECB-AR(1) – Admission on Nonresident Students
  - 8.2.15. JECB-AR(3) – Application for Nonresident Student Admission – Open Enrollment - Delete
  - 8.2.16. JECF – Inter-district Transfer of Resident Students
  - 8.2.17. JECF-AR – Inter-district Transfer of Resident Students
  - 8.2.18. JFCF – Hazing, Harassment, Intimidating, Menacing, Bullying, Cyberbullying, Teen Dating, Violence, Domestic Violence - Student
  - 8.2.19. JFCF-AR - JFCF – Hazing, Harassment, Intimidating, Menacing, Bullying, Cyberbullying, Teen Dating, Violence, Domestic Violence Reporting Procedures - Student
  - 8.2.20. LBE – Public Charter Schools
- 8.3.
- 8.4.
- 9.0 Executive Session –
  - 9.1. ORS 192.660(2)(d), To conduct deliberations with persons designated to carry on labor negotiations.
  - 9.2. ORS 192.660(2)(e), To conduct deliberations to negotiate real property transactions.
- 10.0 Items for the Next Meeting/s Discussion
  - 10.1. Budget Committee Calendar
  - 10.2. Next Regular Meeting Date: May 08, 2019, 5:30 at Santiam Elementary
  - 10.3.
  - 10.4.
- 11.0 Motion to Adjourn

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