



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 June 12, 2019, 5:30 p.m. Santiam Elementary

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| 1.0 | Call to Order and Flag Salute | Action |
| 2.0 | Approval of/or Changes to the Agenda | Action |
| 3.0 | Public Comment
(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0 | Santiam Spotlight – Supporting Santiam Students PAC Committee | |
| 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 May 08, 2019 Board Meeting | |
| | 6.2. May Expenditures Report | |
| 7.0 | Action Items | Action |
| | 7.1. Accept the Certified Election Results for Ballot Measure 22-178 | |
| | 7.2. Resolution 18.19.05, Authorizing the Issuance, Sale and Delivery of General Obligation Bonds; Designating an Authorized Representative; Delegating the Negotiation and Approval of Financial Documents and Related Matters. | |
| | 7.3. Resolution 18.19.06, Adopting the Budget and Making Appropriations for Fiscal Year 2019-2020 | |
| | 7.4. Resolution 18.19.07, Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2019-2020 | |
| | 7.5. Resolution 18.19.08, Designate Certain Funds of the District as Committed for Reporting Purposes Under GASB 54 “Fund Balance Reporting and Governmental Fund Type Definitions” | |
| | 7.6. Resolution 18.19.09, Adopting a Supplemental Budget | |
| | 7.7. Accept the Resignation of Donda Warriner – Night Custodian | |

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

- 7.8. Accept the Resignation of Clint Forste – Head Baseball Coach
- 7.9. Accept the Recommendation to Hire Amber Jungwirth, 6th Grade Teacher
- 7.10. Accept the Recommendation to Hire Danley Phillips, SJSHS PE Teacher
- 7.11. Approve the Purchase of the Ford Expedition
- 7.12. Approve Overnight Summer Basketball Team Camp to Newport/Toldeo HS
- 7.13. Approve Overnight Summer Basketball Tournament at Weston/McEwen HS
- 7.14. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments
- 7.15. Authorize Superintendent to Sign for Federal and State Programs
- 7.16. Appoint Superintendent as Executive Officer and Budget Officer
- 7.17. Designate Pauly Rogers and Co., PC as 2019-20 Auditors
- 7.18. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices
- 7.19. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)
- 7.20. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel
- 7.21. Designate Insurance Provider & Agent of Record – PACE Property Casualty – OSBA, Special Districts Association of Oregon (Provider) w/ Wilson-Heirgood Associates as Agent and SDAO (Provider) and WHA (Agent) for Worker’s Compensation Coverage.
- 7.22. Designate the Board as Local Contract Review Board
- 7.23.
- 7.24.

8.0 Information Items Discussion

- 8.1. Discuss July Board Meeting
- 8.2. End of Year Luncheon, June 18th at Noon, SJSHS Commons
- 8.3. First Reading of Policies
 - 8.3.1. DJFA - Credit Cards
- 8.4.

9.0 Executive Session

- 9.1. None

10.0 Items for the Next Meeting/s Discussion

- 10.1. Next Regular Meeting Date: August 14, 2019, 5:30 at Santiam Elementary
- 10.2. Consider July Meeting Based on Bond Work
- 10.3.

11.0 Motion to Adjourn