



# 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 August 14, 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 | Santiam Spotlight – N/A   | Report     |
| 5.0 | Oral Reports  | Report     |
|     | 5.1. Oregon Connections – Allison Galvin  |            |
|     | 5.2. Santiam Jr./Sr. High – Angela Rasmussen  |            |
|     | 5.3. Santiam Elementary – Margo Williams  |            |
|     | 5.4. Superintendent’s Report (Bond Process Update) – Todd Miller  |            |
|     | 5.5. Financial Report – Yvonne Hanna  |            |
| 6.0 | Consent Agenda  | Action     |
|     | 6.1. Minutes of the June 12, 2019 Regular Board Meeting   |            |
|     | 6.2. Minutes of the June 26, 2019 Special Board Meeting   |            |
|     | 6.3. Minutes of the August 6, 2019 Special Board Meeting  |            |
|     | 6.4. June Expenditures Report   |            |
|     | 6.5. July Expenditures Report   |            |
|     | 6.6. Second Reading of Policies   |            |
|     | 6.6.1. DJFA – Credit Cards  |            |
| 7.0 | Action Items  | Action     |
|     | 7.1. Accept Resolution 19.20.01, Imposing and Categorizing the General Obligation Bond Levy                           |            |
|     | 7.2. Accept Resolution 19.20.02, OSCIM Grant  |            |
|     | 7.3. Approve of New District Logos  |            |
|     | 7.4. Approval to Hire Gerding Builders for Construction Manager/General Contractor CM/GC                              |            |
|     | 7.5. Revision from last meeting: Approval to Award Design Services to Soderstrom Architects & Carlson Veit Architects |            |

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

- 7.6. Approval to Post for Bond Oversight Advisory Committee
- 7.7. Accept Retirement of Anita Adams
- 7.8. Accept Recommendation to Hire the Following Fall Coaches
  - 7.8.1. Carl Rupp – HS Head Football Coach
  - 7.8.2. Zac Steele – HS Assistant Football Coach
  - 7.8.3. Clint Forste – HS Assistant Football Coach (Stipend Split)
  - 7.8.4. Josh Ruby – HS Assistant Football Coach (Stipend Split)
  - 7.8.5. Lisa Best – HS Head Volleyball Coach
  - 7.8.6. Stephanie Budlong – HS Volleyball JV Coach
  - 7.8.7. Dan Cunderman – HS Assistant Volleyball Coach
  - 7.8.8. Amber Tinney – HS Cross Country Coach
  - 7.8.9. Daniel Asay – HS Cross Country Coach
  - 7.8.10. Kerry Crowston – MS Head Football Coach
  - 7.8.11. Brett Katlong – MS Football Coach
  - 7.8.12. Brenda Peterson – MS Head Volleyball Coach

7.9.

7.10.

8.0 Information Items Discussion

8.1. Early Childhood Center Open House, Monday, August 19<sup>th</sup>, 1:00 pm.

8.2. In-service Week Update

8.3.

8.4.

9.0 Executive Session, None

10.0 Items for the Next Meeting/s Discussion

10.1. Next Regular Meeting Date: September 11, 2019, 5:30 at Santiam Elementary

11.0 Motion to Adjourn