

SANTIAM CANYON SCHOOL DISTRICT 129J
REGULAR BOARD MEETING
Santiam Canyon School District Office
November 14, 2018, 5:30 pm
Santiam Elementary School Multi-purpose Room

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on November 14, 2018. Board members present were Rich Moore, Jamey Fawcett, Angie Fencl, Jeremy Tinney and Alicia Boyd.

- 1.0 Call to Order and Pledge of Allegiance: Rich Moore 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: Add 7.3 Grad Night Fundraiser
- 3.0 Public Comment/Audience Inquires: Dan Lemke shared that several community members have met to talk about the school bond and are well aware of the immensity of the project; we plan to support the Board no matter what. We feel that if we don't go forward with a bond, we'll never know if we can get it. There are some positive things that are happening in our community right now, and it would be good to capitalize on these good things.
- 4.0 Santiam Spotlight: None
- 5.0 Oral Reports:
 - 5.1. Oregon Connections - Board Report included, Allison not able to attend
 - 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:
 - 6.1. A motion was made by Rich Moore to approve the consent agenda including the minutes of the October 10, 2018 regular board meeting, and the October expenditure reports. Jamey Fawcett seconded, the motion passed 5-0.
- 7.0 Action Items:
 - 7.1 Accept the ORCA Annual Report
 - 7.2 Recommendation to Hire Winter Coaches
 - 7.2.1. HS Boys Basketball, JD Hill & Carl Rupp
 - 7.2.2. HS Girls' Basketball, David Plotts & Greg Grenbemer
 - 7.2.3. 7/8 Girls' Basketball, Chris Lindemann & Michelle Sisk
 - 7.2.4. 7/8 Boys' Basketball, Spike Aerni
 - 7.2.5. HS Wrestling, Kerry Crowston & JJ Jensen
 - 7.2.6. MS Wrestling, Brett Katlong
- 8.0 Information Items:
 - 8.1. Facilities Committee Update - Todd shared that the polling company would be calling community members to get input. He shared that as of today the CTE class has started gutting the new preschool building. He shared a budget from a meeting he had with Strengthening Rural Families, an organization specializing in running preschools. He will continue meeting with private foundations to ask for coverage of operational expenses

8.2. Oregon Connections Academy Annual Report

9.0 Items for the Next Meeting/s:

9.1 The next regular board meeting is scheduled for December 12, 2018 at 5:30 pm at the Santiam Elementary.

11. Motion to Adjourn: Angie Fencil moved to adjourn and Alicia Boyd seconded, meeting adjourned at 7:05 p.m.

Board Chairman

Board Secretary