

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

December 12, 2018, 5:30 pm

Santiam Auditorium

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on December 12, 2018. Board members present were Rich Moore, Jamey Fawcett, Angie Fencil, 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: No Oral Reports
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Santiam Spotlight: School Bond Presentation by Todd Miller
- 5.0 Consent Agenda:
 - 5.1. A motion was made by Rich Moore to approve the consent agenda including the minutes of the November 14, 2018 regular board meeting, and the November expenditure reports. Angie Fencil seconded, the motion passed 4-0.
- 6.0 Action Items:
 - 6.1 Recommendation to Accept the Resignation of Hannah Baker
 - 6.2 Recommendation to Accept the Resignation of Ruth Flores
 - 6.3 Recommendation to Accept the Resignation of Patty Podrabsky
- 7.0 Information Items:
 - 7.1. Staff Holiday Party, December 21, 2018 at Noon, SJSHS Commons
- 8.0 Items for the Next Meeting/s:
 - 9.1 The next regular board meeting is scheduled for January 9, 2019 at 5:30 pm at Santiam Elementary.
11. Motion to Adjourn: Jamey Fawcett moved to adjourn and Alicia Boyd seconded, motion passed 4-0, meeting adjourned at 7:56 p.m.

Board Chairman

Board Secretary