

## SANTIAM CANYON SCHOOL DISTRICT 129J

### REGULAR BOARD MEETING

February 14, 2019, 5:30 pm

Santiam Elementary Multi-Purpose Room

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on February 14, 2019. Board members present were Rich Moore, Jamey Fawcett, Angie Fencil and Alicia Boyd.

- 1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:33 pm and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: Add 7.12 Tentative Contract with AVID, Add 17.13 Approve RFP for Construction Management
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Santiam Spotlight: None:
- 5.0 Oral Reports
  - 5.1. Oregon Connections Academy Charter Renewal Hearing
  - 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:

A motion was made by Angie Fencil to approve the consent agenda including the minutes of the January 9<sup>th</sup> regular board meeting, the January 28<sup>th</sup> special board meeting and the January expenditure reports. Angie Fencil seconded, the motion passed 4-0.
- 7.0 Action Items:
  - 7.1. Approve Resolution 18-19-02, Bond Levy, Todd read Exhibit A within the resolution of 18-19-02. Angie Fencil moved to approve resolution 18-19-02 for the Bond Levy and Jamey Fawcett seconded, the motion passed 4-0.
  - 7.2. Approve Resolution 18-19-03, Oregonians for Student Success, Rich Moore moved to approve resolution 18-19-03, and Angie Fencil seconded, the motion passed 4-0.
  - 7.3. Approve Resolution 18-19-04, PACE Joinder to Trust Agreement for Members, Angie Fencil moved to approve resolution 18-19-04, and Alicia Boyd seconded, the motion passed 4-0.
  - 7.4. Approve ORCA Charter Renewal, Angie Fencil moved to approve ORCA's Charter renewal and Jamey Fawcett seconded, the motion passed 4-0.
  - 7.5. Accept Retirement of Therese Hart, 6th Grade Teacher, Rich Moore moved to approve the resignation, and Alicia Boyd seconded, the motion passed 4-0.
  - 7.6. Accept Recommendation to Hire Kimberly Hutchinson, SJSHS Head Secretary, Rich Moore moved to approve the hiring, and Angie Fencil seconded, the motion passed 4-0.
  - 7.7. Accept Recommendation to Hire Chandra Blair, SJSHS Special Ed. Aide, Alicia Boyd moved to approve the hiring, and Jamey Fawcett seconded, the motion passed 4-0.
  - 7.8. Accept Recommendation to Hire Shana Ward, SES Special Ed. Aide, Rich Moore moved to approve the hiring, and Jamey Fawcett seconded, the motion passed 4-0.

- 7.9. Accept Recommendation to Hire Adrienne Ballard, SES Special Ed. Aide, Jamey Fawcett moved to approve the hiring, and Angie Fencl seconded, the motion passed 4-0.
- 7.10. Accept Recommendation to Hire Jon Hart, Temporary SES Special Ed. Teacher, Alicia Boyd moved to approve the hiring, and Jamey Fawcett seconded, the motion passed 4-0.
- 7.11. Accept Recommendation to Hire Spring Coaches, Jamey Fawcett moved to approve the Spring Coaches listed from 7.11.1 through 7.11.13, Angie Fencl seconded, the motion passed 4-0.
- 7.11.1. Clint Forste – Head HS Baseball
  - 7.11.2. Dan Cunderman – Assistant HS Baseball
  - 7.11.3. Carl Rupp – Head JV Baseball
  - 7.11.4. Greg Grenbemer – Head HS Softball
  - 7.11.5. Chris Lindemann – MS Softball
  - 7.11.6. Brett Katlong – MS Baseball
  - 7.11.7. Jon Hart – MS Baseball
  - 7.11.8. Lisa Best – MS Track
  - 7.11.9. Brenda Peterson – MS Track
  - 7.11.10. Amber Tinney – HS Track
  - 7.11.11. Daniel Asay – HS Track
  - 7.11.12. Tony Sturnum – HS Track
  - 7.11.13. Jon Stingle – HS Track
- 7.12. Approve moving forward with the Tentative AVID Contract, Angie Fencl made the motion to approve the tentative AVID Contract for out of state travel and training, Jamey Fawcett seconded, the motion passed 4-0.
- 7.13. Approve RFP for Construction Project Management Services, Rich Moore made a motion to approve the RFP, Angie Fencl seconded; the motion passed 4-0.

8.0 Information Items:

- 8.1. Inflexion - Life Ready Maxims for Santiam Canyon
- 8.2. OHSET Championship will be held in Redmond.

9.0 Executive Session: The board went into Executive session, ORS 192.660(2)(d) at 6:56 pm to conduct deliberations with persons designated to carry on labor negotiations. Returned to regular session at 7:01pm.

10. Items for the Next Meeting:

- 10.1. Next Regular Meeting Date: March 13, 2019, 5:30 pm at Santiam Elementary

11.0 Motion to Adjourn: Jamey Fawcett moved to adjourn and Alicia Boyd seconded, motion passed 4-0, meeting adjourned at 7:15 p.m.

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Board Chairman

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Board Secretary