

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

March 13, 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 March 13, 2019. Board members present were Rich Moore, Jamey Fawcett, Angie Fencl and Jeremy Tinney.

1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:31 pm and led the Pledge of Allegiance.

2.0 Approval and/or Changes to the Agenda: Remove Executive Session

3.0 Public Comment/Audience Inquires: None

4.0 Santiam Spotlight: - None:

5.0 Oral Reports

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:

A motion was made by Rich Moore to approve the consent agenda including the minutes of the February 14, 2019 regular board meeting, and the February 21, 2019 special board meeting and the February expenditure reports. Jamey Fawcett seconded, the motion passed 4-0.

7.0 Action Items:

7.1. Approve the Purchase of the 2019 Ford Transit Van, Angie Fencl made a motion to approve the purchase of the vehicle, Jamey Fawcett seconded, the motion passed 4-0.

7.2. Approve the Renewal and Non-Renewal of Licensed Staff, Rich Moore made a motion to approve the renewal of licensed staff, Jamey Fawcett seconded, the motion passed 4-0.

7.3. Approve the 2019-2020 District Calendar, Jamey Fawcett made a motion to approve the calendar, Angie Fencl seconded, the motion passed 4-0.

7.4 Consideration of Calendar Adjustments due to Snow Days, Jeremy Tinney moved to add one day, on Friday, May 17th to the school calendar to account for one of the snow days; Rich Moore seconded, the motion passed 3-1.

7.5 Approve the Life Ready Maxims for Santiam Canyon, Angie Fencl made a motion to approve the the maxims, Jamey Fawcett seconded, the motion passed 4-0.

7.6. Accept the Resignation of Maegan Lyness, SES Attendance Secretary, Rich Moore made a motion to accept the resignation, Jamey Fawcett seconded, the motion passed 4-0.

7.7. Accept the Recommendation to Hire Julie Pennick, Temporary SES Special Ed Aide, Jamey Fawcett made a motion to approve the temporary hire, Angie Fencl seconded, the motion passed 4-0.

7.8. Accept the Recommendation to Hire Janice Forste, Temporary SJSHS Special Ed Aide, Angie Fencl made a motion to approve the temporary hire, Jamey Fawcett seconded, the motion passed 4-0.

7.9. Accept the Recommendation to Hire Spring Coaches, Rich Moore made a motion to approve the

hiring of spring coaches listed from 7.8.1 through 7.8.4, Jeremy Tinney seconded, the motion passed 4-0.

- 7.9.1. John Stingle - MS Track (change from last meeting)
- 7.9.2. Bailey Bronson – MS Softball
- 7.9.3. Roxie Eslick - Asst. HS Softball Coach (may be volunteer)
- 7.9.4. Zac Steele - HS Baseball Coach (volunteer)

8.0 Information Items:

8.1 ELL Program - Margo Williams reviewed the ELL Legislative Report and discussed our local programs

10. Items for the Next Meetings

10.1 Next Regular Meeting Date: April 10, 2019, 5:30 p.m. at Santiam Elementary

Jeremy Tinney moved to adjourn and Jamey Fawcett seconded, motion passed 4-0. Meeting adjourned at 7:15 p.m.

Board Chairman

Board Secretary