

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

April 10, 2019, 5:30 pm

Santiam Elementary Library

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at Santiam Elementary School on April 10, 2019. Board members present were Rich Moore, Jamey Fawcett, Angie Fencil, Alicia Boyd and Jeremy Tinney.

- 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: Remove 7.2 to approve the purchase of SES Carpet, Add Action Item after Executive Session.
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Board Update from ODE, Cindy Hunt and Rep. Sprenger – Todd Miller opened the presentation by giving the board a brief summary regarding funding issues related to calculations for three programs including: Measure 98, REAP & OSCIM. Todd then introduced Rep. Sprenger who thanked the board for serving their community. She shared that she got involved after Todd called her frustrated with recent ODE budget decisions. She shared that she reached out to Cindy Hunt, Director of Staff at ODE, who has responded and been working with ODE staff to be able to explain the history of the calculations and what the district could expect moving forward. Ms. Hunt shared that the calculations in question were due to how ORCA's enrollment was being either included or not included in calculations.

REAP - She explained that moving forward the ORCA enrollment will not be included in future REAP reporting, but unfortunately it does not help the district for the 18/19 time frame. Rep. Sprenger suggested that ODE contact US DOE to see if the district can get a waiver avoid supplanting.

OSCIM – ODE is working on a rule change which is currently with the advisory board and changes should take place in the next biennium.

Measure 98 (M98) – Ms. Hunt shared that Todd disclosed to ODE that it appeared that the District had been overpaid in the 2nd Year of M98 funds. He was told that he could move forward plans to expend the funds. Later he was told that the district would have to pay the funds back at some point. Ms. Hunt shared that a special auditor has been assigned to this issue and they will have more information by Wednesday, April 17th, so that planning can move forward and Mr. Miller & Ms. Rasmussen can present their plans to their peers.

- 5.0 Oral Reports
 - 5.1. Oregon Connections Academy - Allison Galvin
 - 5.2. Santiam Jr./Sr. High - Angela Rasmussen, in addition a History Teacher has asked the Board to approved the showing of a rated R movie depicting WWII, with parental consent. The board agreed that with parental approval it was acceptable.
 - 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 March 13, 2019 regular board meeting, and the March expenditure reports. Jamey Fawcett seconded, the motion passed 5-0.

7.0 Action Items:

- 7.1. 2019-20 Inter-district Transfer Policy, Alicia Boyd made a motion to approve the Inter-district transfer policy and Angie Fencil seconded, the motion passed 5-0.
- 7.3. Approve Out of State Travel for AVID Training in July, Rich Moore made a motion to approve the out of state travel for training and Jamey Fawcett seconded, the motion passed 5-0.
- 7.4. Approve Out of State Travel for Paxton/Patterson Training, Angie Fencil made a motion to approve the training and Alicia Boyd seconded, the motion passed 5-0.
- 7.5. Approve Cutting of Timber at Gates Elementary, Jeremy Tinney made a motion to approve the cutting of timber and Alicia Boyd seconded, the motion passed 5-0.
- 7.6. Accept the Recommendation to Hire Spring Coaches
 - 7.6.1. Roxie Eslick - Asst. HS Softball Coach (paid position, update from last mtg.)
 - 7.6.2. Trisha DeBord – Asst. HS Softball Coach

8.0 Information Items:

8.1 New District & School Logos

8.2 First Reading of Policy

- 8.2.1. BBAA – Individual Board Member’s Authority and Responsibilities
- 8.2.2. GBEBA – Staff – HIV, AIDS, and HBV
- 8.2.3. GBH/JECAC – Staff/Student/Parent Relations
- 8.2.4. GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying - Staff
- 8.2.5. GBNA-AR - GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying Reporting Procedures - Staff
- 8.2.6. GCBDC/GDBDC – Domestic Violence/Harassment/Sexual Assault/Stalking Leave
- 8.2.7. IGDJ – Interscholastic Activities
- 8.2.8. IKF – Graduation Requirements
- 8.2.9. IKF-AR – Graduation Requirements
- 8.2.10. JEC - Admissions – Delete
- 8.2.11. JEC – Admissions - Proposed
- 8.2.12. JECAC/GBH – Staff/Students/Parent Relations
- 8.2.13. JECB – Admission of Nonresident Students
- 8.2.14. JECB-AR(1) – Admission on Nonresident Students
- 8.2.15. JECB-AR(3) – Application for Nonresident Student Admission – Open Enrollment - Delete
- 8.2.16. JECF – Inter-district Transfer of Resident Students
- 8.2.17. JECF-AR – Inter-district Transfer of Resident Students
- 8.2.18. JFCF – Hazing, Harassment, Intimidating, Menacing, Bullying, Cyberbullying, Teen Dating, Violence, Domestic Violence - Student
- 8.2.19. JFCF-AR - JFCF – Hazing, Harassment, Intimidating, Menacing, Bullying, Cyberbullying, Teen Dating, Violence, Domestic Violence Reporting Procedures - Student
- 8.2.20. LBE – Public Charter Schools

9.0 Executive Session

Rich Moore called the Executive Session to order at 8:02 pm

- 9.1 ORS 192.660(2)(d), To conduct deliberations with persons designated to carry on labor negotiations.

9.2. ORS 192.660(2)(e), To conduct deliberations to negotiate real property transactions.
Executive Session ended at 8:32 pm and went back into regular session at 8:32 pm

10. Action Item

10.1 Accept recommendation to increase Superintendent's salary, accept recommended confidential and administrative salary schedule for 19/20 school year.

11.0 Items for Next Meeting/s

11.1 Budget Committee Calendar

11.2 Next Regular Meeting Date: May 08, 2019, at Santiam Elementary

11.3 Special Board Meeting: April 24th @ 3:30 in the District Office

Angie Fencil moved to adjourn and Alicia Boyd seconded, motion passed 5-0. Meeting adjourned at 8:35 p.m.

Board Chairman

Board Secretary