

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

August 14, 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 August 14, 2019. Board members present were Rich Moore, Jamey Fawcett, and Jeremy Tinney, Alicia Boyd attended via cell phone.

1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:36 pm and led the Pledge of Allegiance.

2.0 Approval and/or Changes to the Agenda: Remove Executive Session, add 7.22 Recommendation to Hire Julie Pennick

3.0 Public Comment/Audience Inquires: None

4.0 Santiam Spotlight: - None

5.0 Oral Reports

5.1. Oregon Connections Academy Allison Galvin shared that families are actively enrolling, and enrollment is on par with last year. Teachers are preparing for the year, with teacher leader meetings, new teacher training and the staff potluck. Professional development starts next week with a focus on three areas.

1. Improvement in Math and ELA as demonstrated through state test scores and pass rates.
2. Students engaging in every action in every classroom
3. Preparing for a future of excellence.

They are excited for the year ahead and even more excited for the future. ORCA will be moving forward to become an Independent Charter School, as of July 1, 2020 that will allow for greater flexibility with curriculum.

5.2. Santiam Jr./Sr. High - Angela Rasmussen, summer school went very well, we utilized ORCA curriculum this year and it worked very well. Kristie Storm was the summer school teacher. AVID training in the summer months went very well, we've created 2 focus areas for this coming year. Note taking strategies will be consistent throughout classes. This will help with the purpose and goal of taking notes. Registration is occurring now, no numbers yet. No major renovations at the High School, just adjusting library, auditorium classroom space, female restrooms and locker room. Epoxy flooring, currently in process. Report Cards will be out soon and the preliminary viewing, they have seen positive results, however, reports are embargoed at the moment and will be released soon.

5.3. Santiam Elementary - Margo Williams shared that they currently have 48 kindergartners registered. It appears that many of the families are buying homes in the area. They have posted a position for a SPED LRC Special Ed Aide. Carpeting has been replaced upstairs, as well as some painting. Unfortunately, the school is not able to upgrade air conditioners due to electrical capacity. The computer lab is now mobile. There will be 2nd grade Chrome tablets. Almost at 1:1 in Technology. Title 3 Audit has been completed and via a phone call, they've passed.

5.4. Superintendent's Report - Todd Miller shared the Pre-Design ideas. The district will be required to address sidewalks on Cedar, 2nd & 4th. We've applied for Safe Routes to Schools grants, City is willing to waive the fee requirement until next summer, to see if we get the grant. Another issue is the storm drain situation; the City has offered to utilize some legislative funding to address the areas around the school. We will need to add more parking. Todd walked through the site plan and showed the flow of student traffic. There are a lot of planning meetings right now. One of the decision points are around the fully enclosed individual restrooms, the board discussed the pros and cons of the restroom design. Jamey shared that this same topic came up at his board conference this summer. He shared that Corvallis discussed this same situation and after exploring, they decided to move forward with the fully enclosed individually stalled bathrooms. Todd shared that by the end of next week, they should be able to release some of these drawings to the public for feedback. Within the next month, we should have our first cost estimate. Plans are not significantly different than the drawings that were presented to the community during the Bond presentation. Todd shared that the Open House for the Preschool will be August 19, 2019, and that several of the benefactors would be present.

5.5. Financial Report - Yvonne Hanna reviewed June & July Financials

6.0 Consent Agenda:

A motion was made by Jamey Fawcett to approve the consent agenda including the minutes of the June 12, 2019, June 26, 2019 and August 6, 2019 minutes, and the June and July expenditure reports. Jeremy Tinney seconded, the motion passed 4-0.

7.0 Action Items:

7.1 Accept Resolution 19.20.01, Imposing and Categorizing the General Obligation Bond Levy, Rich Moore made a motion to accept Resolution 19.20.01, Imposing and Categorizing the General Obligation Bond Levy, Jamey Fawcett seconded the motion and it passed 4-0.

7.2 Accept Resolution 19.20.02, OSCIM Grant, Jamey Fawcett made a motion to accept 19.20.02, Accepting the monies from the OSCIM grant, Jeremy Tinney seconded the motion, passed 4-0.

7.3 Approve of New District Logos, Jeremy Tinney made a motion to approve the new district logos, Alicia Boyd seconded the motion and it passed 4-0.

7.4 Approval to Hire Gerding Builders for Construction Manager/General Contractor, Todd Miller read a letter from the planning contractor, HMK Consulting, Rich Moore made a motion to approve the hiring of Gerding Builders as Construction Manager/General Contractor, Jeremy Tinney seconded the motion, the motion passed 4-0.

7.5 Revision from last meeting: Approval to Award Design Services to Soderstrom Architects & Carlson Veit Architects, Jamey Fawcett made a motion to revise and add the name Carlson Veit Architects as originally intended, Alicia Boyd seconded the motion and it passed 4-0.

7.6 Approval to Post for Bond Oversight Advisory Committee, Rich Moore made a motion to post for a Bond Oversight Advisory Committee, Jamey Fawcett seconded the motion and it passed 4-0.

7.7. Accept Retirement of Anita Adams, Rich Moore acknowledged Ms. Adam's 23 years of service and made a motion to accept the retirement of Anita Adams, Jeremy Tinney seconded the motion and it passed 4-0.

7.8. Accept Recommendation to Hire the Following Fall Coaches, Jamey Fawcett made a motion to hire the recommended coaches listed from 7.8.1 through 7.8.12, Alicia Boyd seconded the motion and it passed 4-0.

- 7.8.1 Carl Rupp – HS Head Football Coach
- 7.8.2 Zac Steele – HS Assistant Football Coach
- 7.8.3 Clint Forste – HS Assistant Football Coach (Stipend Split)
- 7.8.4 Josh Ruby – HS Assistant Football Coach (Stipend Split)
- 7.8.5 Lisa Best – HS Head Volleyball Coach
- 7.8.6 Stephanie Budlong – HS Volleyball JV Coach
- 7.8.7 Dan Cunderman – HS Assistant Volleyball Coach
- 7.8.8 Amber Tinney – HS Cross Country Coach
- 7.8.9 Daniel Asay – HS Cross Country Coach
- 7.8.10 Kerry Crowston – MS Head Football Coach
- 7.8.11 Brett Katlong – MS Football Coach
- 7.8.12 Brenda Peterson – MS Head Volleyball Coach

8.0 Information Items:

- 8.1. Early Childhood Center Open House, Monday August 19th at 1:00 pm.
- 8.2. In-service week update, teachers will be back on August 26th.

9.0 Executive Session: None

10. Items for the Next Meetings

10.1 Next Regular Meeting Date: September 11, 2019, 5:30 at Santiam Elementary

Jamey Fawcett moved to adjourn and Jeremy Tinney seconded, motion passed 4-0. meeting adjourned at 7:38 p.m.