

## SANTIAM CANYON SCHOOL DISTRICT 129J

### REGULAR BOARD MEETING

Santiam Canyon School District Office

June 12, 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 June 12, 2019. Board members present were Rich Moore, Angie Fencl, Jamey Fawcett, and Jeremy Tinney.

- 1.0 Call to Order and Pledge of Allegiance: Angie Fencl 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, add 7.22 Recommendation to Hire Julie Pennick
- 3.0 Public Comment/Audience Inquires: None

4.0 Santiam Spotlight: - Supporting Santiam Students PAC Committee, Anita Leach shared that the group formed and started meeting in October. They developed a budget and started fundraising. With the help of Ken Volante, they formulated a timeline. They did a lot of community presentations, they created promotional materials, they canvassed neighborhoods, they made buttons, thank you letter writing, and a community celebration. They believe their success has a lot to do with the preparation of the board, and superintendent. We believe that the group had a diverse skill set with a goal of passing the bond.

Angie Fencl thanked the group and Rich Moore followed up and shared that the information that was presented was positive and there were no selfish interests. The people involved in the committee are highly respected. The time and energy that the committee members put in was remarkable. Dan Lemke said that the PAC will be dissolving and any funds remaining will be donated to the school in some fashion.

Ernie Freeman brought up two tax deferral options for seniors and veterans outlined in ORS 311.666-ORS 311.701 and ORS 307.250-307.283. Applications must be filed after January 1 and before April 15.

Todd shared that without the PAC's sustained effort throughout the whole process, we could have seen different results, he thanked them for their efforts.

#### 5.0 Oral Reports

- 5.1. Oregon Connections Academy - Allison Galvin added that five-year contract has been signed and executed.
- 5.2. Santiam Jr./Sr. High - Angela Rasmussen, in addition to report, graduation went very well and this year they tried something different holding the Scholarship presentations a week before. Also, new this year, students were able to forecast their classes for the 19/20 school year.
- 5.3. Santiam Elementary - Margo Williams in addition to her written report, enrollment is up and we have 32 kindergarten students already. The staff recently acknowledged Teri Hart moving into retirement with a staff meeting appreciation and recognition.
- 5.4. Superintendent's Report - Todd Miller shared that they had hired a lead teacher at the Preschool and are in the process of hiring the instructional aides.
- 5.5. Financial Report - Yvonne Hanna reviewed May Financials.

6.0 Consent Agenda:

A motion was made by Angie Fencl to approve the consent agenda including the minutes of the May 8, 2019 regular board meeting, and the May expenditure reports. Jeremy Tinney seconded, the motion passed 4-0.

7.0 Action Items:

7.1. Accept the Certified Election Results for Ballot Measure 22-178, Rich Moore made a motion to accept the election results for Ballot Measure 22-178 and Angie Fencl seconded, the motion passed 4-0.

7.2. Resolution 18.19.05, Authorizing the Issuance, Sale and Delivery of General Obligation Bonds; Designating an Authorized Representative; Delegating the Negotiation and Approval of Financial Documents and Related Matters. Angie Fencl made a motion to Authorize the Issuance, Sale and Delivery of General Obligation Bonds; Designate an Authorized Representative; Delegate the Negotiation and Approval of Financial Documents and Related Matters and Jamey Fawcett seconded, the motion passed 4-0.

7.3. Resolution 18.19.08, Designate Certain Funds of the District as Committed for Reporting Purposes Under GASB 54 "Fund Balance Reporting and Governmental Fund Type Definitions", Jamey Fawcett motioned to designate certain funds of the District as committed for reporting purposes under GASB 54 "Fund Balance Reporting and Governmental Fund Type Definitions", and Jeremy Tinney seconded the motion passed 4-0.

7.4. Resolution 18.19.09, Adopting a Supplemental Budget, Angie Fencl moved to adopt the supplemental budget, resolution 18-19-09, Jeremy Tinney seconded the motion and it passed 4-0.

7.5. Accept the Resignation of Donda Warriner – Night Custodian, Rich Moore made a motion to accept the resignation, Jamey Fawcett seconded the motion and it passed 4-0.

7.6. Accept the Resignation of Clint Forste – Head Baseball Coach, Rich Moore made a motion to accept the resignation, Jamey Fawcett seconded the motion and it passed 4-0.

7.7. Accept the Recommendation to Hire Amber Jungwirth, 6th Grade Teacher, Angie Fencl moved to accept the recommendation to hire, Jamey Fawcett seconded the motion and it passed 4-0.

7.8. Accept the Recommendation to Hire Danley Phillips, SJSHS PE Teacher, Jamey Fawcett moved to accept the recommendation to hire, Angie Fencl seconded the motion and it passed 4-0.

7.9. Approve the Purchase of 2017 Ford Expedition, Jamey Fawcett moved to accept the purchase of the vehicle, Angie Fencl seconded the motion and it passed 3-1.

7.10. Approve Overnight Summer Basketball Team Camp to Newport/Toldeo HS

7.11. Approve Overnight Summer Basketball Tournament at Weston/McEwen HS

Rich Moore made a motion to approve the overnight basketball trips to both Newport/Toledo as well as Weston/McEwen Jamey Fawcett seconded the motion and it passed 4-0.

7.12. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments

7.13. Authorize Superintendent to Sign for Federal and State Programs

7.14. Appoint Superintendent as Executive Officer and Budget Officer

7.15. Designate Pauly Rogers and Co., PC as 2019-20 Auditors

7.16. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices

7.17. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)

7.18. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel

- 7.19. Designate Insurance Provider & Agent of Record – PACE Property Casualty – OSBA, Special Districts Association of Oregon (Provider) w/ Wilson-Heirgood Associates as Agent and SDAO (Provider) and WHA (Agent) for Worker’s Compensation Coverage.
- 7.20. Designate the Board as Local Contract Review Board

Jamey Fawcett moved to authorize the action items 7.12 through 7.20, Angie Fencl seconded the motion and it passed 4-0.

- 7.21. Accept the Recommendation to Julie Pennick, SES Office Aide, Angie Fencl moved to accept the recommendation to hire, Jamey Fawcett seconded the motion and it passed 4-0.

8.0 Information Items:

- 8.1. Discuss July Board Meeting and reminder for Special Board Meeting, June 26th.
- 8.2. End of Year Luncheon, June 18th at Noon, SJSHS Commons
- 8.3. First Reading of Policies
  - 8.3.1. DJFA - Credit Cards

9.0 Executive Session: None

10. Items for the Next Meetings

- 10.1 Next Regular Meeting Date: August 14, 2019, 5:30 at Santiam Elementary
- 10.2. Consider July Meeting Based on Bond Work.
- 10.3. Special Board Meeting at the District Office, June 26th at 5:30pm.

Angie Fencl moved to adjourn and Jamey Fawcett seconded, motion passed 4-0. meeting adjourned at 6:52 p.m.

---

Board Chairman

---

Board Secretary