

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

May 8, 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 May 8, 2019. Board members present were Rich Moore, Jamey Fawcett, Alicia Boyd 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: None
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Santiam Spotlight: - Amber Tinney & Jillian Urban
Amber Tinney has been meeting with Global Leadership Adventures (GLA). Amber is asking to take students on one of these medical adventures. This would involve participating in mobile clinics and research, for the educational piece as well as involved in cultural exploration. They have reviewed 4 trips and are narrowing it down to Peru & Indonesia. One chaperone would be free no matter the amount of students, 10 or more students would allow 2 chaperones to go. Amber says the fundraising will occur mostly around several area hospitals. Dates and Trips are arranged by GLA.
Jillian Urban spoke to the board and shared that she is currently taking one of Amber's classes, and is very interested in the opportunity to go out and understand other cultures and help people. Amber shared that there are opportunities at all times during the year, it does not have to be during the summer.
- 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 Jeremy Tinney to approve the consent agenda including the minutes of the April 10, 2019 regular board meeting, the April 24, 2019 special board meeting and the April expenditure reports. Alicia Boyd seconded, the motion passed 4-0.
- 7.0 Action Items:
 - 7.1. Amendment to Existing ORCA Charter Contract. Todd explained that the only changes are the management fees and the MOE within SPED.
 - 7.2. ORCA Charter Renewal. Todd shared that this would start in 2020, Jamey Fawcett made a motion to approve both 7.1, the amendment of the existing charter contract as well as 7.2, the ORCA Charter Renewal and Alicia seconded, both motions passed 4-0.

7.3. Upward Bound – Amended and Restated Promissory Note, Todd shared that the Upward Bound board still needs to approve. Jeremy Tinney made a motion to approve the Amended and Restated Promissory Note and Jamey Fawcett seconded, the motion passed 4-0.

7.4. Accept First Student Bus Contract, the board discussed the 5 year contract, Todd shared that the proposal would bring an 84 passenger bus into the fleet that also has an undercarriage. Rich Moore made a motion to accept the First Student Bus Contract and Jamey Fawcett seconded, the motion passed 4-0.

7.5 Accept bids for SES carpet. See motion under 7.6.

7.6 Accept bids for ECC flooring, Jeremy Tinney made a motion to accept both 7.5, to accept the bid for SES carpet as well as 7.6 to accept the Early Childhood Center carpet bid, Alicia Boyd seconded, the motion passed 4-0.

7.7 Approve out of state travel for Life Skills Teacher. Rich Moore made a motion to approve out of state travel and Jamey Fawcett seconded, the motion passed 4-0.

7.8 Approve Health Service Occupation Students & Instructors to travel abroad. Rich Moore made a motion to approve international travel for the class and Jamey Fawcett seconded, the motion passed 4-0.

7.9 Approve training for “Project Lead the Way” curriculum for the Health Occupations Instructor, Alicia Boyd made a motion to approve training and Jeremy Tinney seconded, the motion passed 4-0.

7.10 Approve hiring Jon Hart as Special Education Teacher, Rich Moore made a motion to hire Jon Hart and Jamey Fawcett seconded, the motion passed 4-0.

8.0 Information Items:

8.1 School Bond Campus Tour & Information, Thursday, May 9th at 6:30 pm

8.2 Adjourned from regular session at 6:46pm

9.0 Executive Session: Rich Moore brought the Executive session to order at 6:48 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.

Adjourned from Executive Session back into regular session at 7:01 pm

10. Items for the Next Meeting:

10.1 Next Regular Meeting Date: June 12, 2019, 5:30 at Santiam Elementary

Jamey Fawcett moved to adjourn and Jeremy Tinney seconded, motion passed 4-0. Meeting adjourned at 7:03 p.m.

Board Chairman

Board Secretary