



Santiam Canyon School District 129J

150 SW Evergreen St.
Post Office Box 197
Mill City, Oregon 97360
Office (503) 897-2321

Todd Miller, Superintendent
Yvonne Hanna, Business Manager
Nichole Cooper, Payroll & AP
Lisa Follis, District Secretary

SCHOOL BOARD MEETING REGULAR SESSION

October 9, 2019, 5:30 p.m.

Santiam Elementary

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| 1.0 | Call to Order and Flag Salute | Action |
| 2.0 | Approval of/or Changes to the Agenda | Action |
| 3.0 | Public Comment
(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0 | Santiam Spotlight – Outdoor School Presentation | Report |
| 5.0 | Oral Reports | Report |
| | 5.1. Oregon Connections – 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 | Action |
| | 6.1. Minutes of the September 11, 2019 Regular Board Meeting | |
| | 6.2. Minutes of the September 26, 2019 Special Board Meeting | |
| | 6.3. September Expenditures Report | |
| | 6.4. Second Reading of Policies | |
| 7.0 | Action Items | Action |
| | 7.1. Accept Recommendation to Hire Mireya Lopez, Swing Custodian | |
| | 7.2. Accept Recommendation to Hire Donny Herneisen, Language Arts Teacher, SJSHS | |
| | 7.3. Approve OSBA Superintendent Evaluation Pilot | |
| | 7.4. Approve Increase of Superintendent contract authority for <u>BOND CONTRACTS</u>
<u>ONLY</u> to \$150,000 | |
| | 7.5. Accept Recommendation to Appoint Additional Member to the Bond Oversight Committee | |
| | 7.6. Approve Overnight Trip to Astoria for Leadership Conference, C. Gillaspay, Nov. 2 nd -4 th | |
| | 7.7. Approve Out of State Travel to National Health Services Conference, A. Tinney | |
| | 7.8. Approve Out of State Travel to ACTE, Association for Career & Technical Education, A. Tinney & C. Lindemann | |

Santiam Canyon School District does not discriminate on the basis of race, religion, color, national origin, disability, marital status, sexual orientation, sex or age in providing or access to benefits of education services, activities and programs in accordance with Title VI, Title VII, Title IX and other civil rights or discrimination issues; Section 504 of the Rehabilitation Act of 1973, as amended; and the American with Disabilities Act.

The following has been designated to coordinate compliance with these legal requirements and may be contacted at the Santiam Canyon School District office for additional information and/or compliance issues; Title II Coordinator, Title IX Coordinator and Section 504 Coordinator: Director of Special Programs, 150 SW Evergreen St./PO Box 197, Mill City, OR 97360, (503) 897-2321

7.9.
7.10.

- 8.0 Information Items Discussion
- 8.1. District CIP Plan
 - 8.2. Veteran's Breakfast, November 11th, 8:00 am.
 - 8.3. Intl Club Holiday Bazaar at Commons, 9:00-3:00 & Mini Carnival at Fire Department, 5:00-10:00. November 23rd
 - 8.4. International Club Poinsettia Fundraiser, Nov 4th - 15th
 - 8.5. OSBA Annual Convention, November 14th-17th
 - 8.6.
 - 8.7.

9.0 Executive Session, ORS 192.660(2)(e), to conduct deliberations to negotiate real property transactions regarding the Gates Property.

- 10.0 Items for the Next Meeting/s Discussion
- 10.1. Next Regular Meeting Date: November 13, 2019, 5:30 at Santiam Elementary

11.0 Motion to Adjourn