



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

November 13, 2019, 5:30 p.m.

Santiam Elementary

- | | | |
|-----|---|------------|
| 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 – School New Construction, 3-D Views of Interior & Exterior | 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 October 9, 2019 Regular Board Meeting | |
| | 6.2. Minutes of the October 29, 2019 Special Board Meeting (Work Session) | |
| | 6.3. October Expenditures Report | |
| 7.0 | Action Items | Action |
| | 7.1. Accept the ORCA Annual Report | |
| | 7.2. Approve the School Bond Program Implementation Plan (PIP) | |
| | 7.3. Approve the Purchase of a Scissor Lift | |
| | 7.4. Approve Overnight Trip to Sunriver Resort for Boys Basketball Team | |
| | 7.5. Cast Vote for 2019 OSBA Election, Board of Directors, Position 10 | |
| | 7.6. Accept the Recommendation to Hire Winter Coaches | |
| | 7.6.1. JD Hill, HS Head Boys Varsity Basketball | |
| | 7.6.2. John Stingle, HS Head Boys JV Basketball | |
| | 7.6.3. David Plotts, HS Head Girls Varsity Basketball | |
| | 7.6.4. Greg Grenbemer, HS Head Girls JV Basketball | |
| | 7.6.5. Kerry Crowston, HS Head Wrestling | |
| | 7.6.6. JJ Jensen, HS Assistant Wrestling | |

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

- 7.6.7. Amber Jungwirth, MS Girls Basketball
- 7.6.8. Kelsey Clark, MS Girls Basketball
- 7.6.9. Brett Katlong, MS Wrestling
- 7.6.10. Spike Aerni, MS Boys Basketball
- 7.6.11. Carl Rupp, MS Boys Basketball

- 7.7.
- 7.8.

8.0 Information Items Discussion
 8.1.
 8.2.

9.0 Executive Session, To conduct deliberations with persons designated to carry on labor negotiations.
 (ORS 192.660(2)(d))

10.0 Items for the Next Meeting/s Discussion
 10.1. Next Regular Meeting Date: December 11, 2019, 5:30 at Santiam Elementary

11.0 Motion to Adjourn