



# Santiam Canyon School District 129J

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

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

## SCHOOL BOARD MEETING REGULAR SESSION

June 10, 2020, 5:30 p.m.

<https://stream.meet.google.com/stream/b754cd48-ee8c-4267-9acc-5561e5cc19cb>

- |     |   |            |
|-----|---|------------|
| 1.0 | Call to Order and Flag Salute   | Action     |
| 2.0 | Approval of/or Changes to the Agenda  | Action     |
| 3.0 | Public Comment<br>(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.)               | Discussion |
| 4.0 | Santiam Spotlight – None  |            |
| 5.0 | Oral Reports  | Report     |
|     | 5.1. Oregon Connections – None  |            |
|     | 5.2. Santiam Jr./Sr. High – None  |            |
|     | 5.3. Santiam Elementary – None  |            |
|     | 5.4. Superintendent’s Report - None   |            |
|     | 5.5. Financial Report – Yvonne Hanna  |            |
| 6.0 | Consent Agenda  | Action     |
|     | 6.1. Minutes of the May 13, 2020 Board Meeting  |            |
|     | 6.2. May Expenditures Report  |            |
|     | 6.3. Second Reading of Policies   |            |
| 7.0 | Action Items  | Action     |
|     | 7.1. Recommendation to Hire Madeline Wilson for 4 <sup>th</sup> Grade Teacher at Santiam Elementary                               |            |
|     | 7.2. Resolution 19.20.05, LBL Local Service Plan Amendment  |            |
|     | 7.3. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments |            |
|     | 7.4. Authorize Superintendent to Sign for Federal and State Programs  |            |
|     | 7.5. Appoint Superintendent as Executive Officer and Budget Officer   |            |
|     | 7.6. Designate Pauly Rogers and Co., PC as 2020-21 Auditors   |            |
|     | 7.7. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices                                      |            |
|     | 7.8. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)             |            |

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. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel
- 7.10. 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.
- 7.11. Designate the Board as Local Contract Review Board
- 7.12.
- 7.13.
  
- 8.0 Information Items Discussion
  - 8.1. Construction Update
  - 8.2. Discuss July Board Meeting
  - 8.3.
  - 8.4.
  
- 9.0 Executive Session,
  - 9.1. ORS 192.660(2)(d), To conduct deliberations with persons designated to carry on labor negotiations.
  - 9.2. ORS 192.660(2)(i), To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.
  
- 10.0 Action Items
  - 10.1. Approve Administrative Contracts
  - 10.2. Approve Superintendent Contract
  
- 11.0 Items for the Next Meeting/s Discussion
  - 11.1. Next Regular Meeting Date: August 12, 2020, 5:30 p.m.
  - 11.2. Consider July Meeting Based on Bond Work
  - 11.3.
  
- 12.0 Motion to Adjourn