



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 May 12, 2021, 5:30 p.m. Santiam Elementary

- 1.0 Call to Order and Flag Salute
- 2.0 Approval of/or Changes to the Agenda
- 3.0 Public Comment Discussion
(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.)
- 4.0 Oral Reports Report
 - 4.1. Oregon Charter Academy – Allison Galvin
 - 4.2. Santiam Jr./Sr. High – Angela Rasmussen
 - 4.3. Santiam Elementary – Margo Williams
 - 4.4. Superintendent’s Report – Todd Miller
 - 4.5. Financial Report - Yvonne Hanna
- 5.0 Consent Agenda Action
 - 5.1. Minutes of the April 14, 2021 Regular Board Meeting
 - 5.2. April Expenditures Report
- 6.0 Action Items Action
 - 6.1. Accept Resignation from Jason Henry, Special Education Teacher @ SES
 - 6.2. Accept Resignation from Amanda Fowler, Special Education Teacher @ SJSHS
 - 6.3. Accept Retirement from Ross Miller, English Teacher @ SJSHS
 - 6.4. Accept Recommendation to Blane Lazar, Assistant Principal for 2021-2022 School Year at SJSHS
 - 6.5. Accept Recommendation to Hire Corrine McGinnis, Principal for 2021-2022 School Year at SES
 - 6.6. Approve 2021-2022 School Year Calendar
 - 6.7. Approve New Gymnasium Name
 - 6.8. Approve Purchase of New Culinary Food Trailer
 - 6.9.
 - 6.10.
- 7.0 Information Items Discussion
 - 7.1. Construction Update

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

7.2. First Reading of Policies

- 7.2.1. CBA – Qualifications and Duties of the Superintendent – Delete
- 7.2.2. CBA – Qualifications and Duties of the Superintendent
- 7.2.3. IIBGA – Electronic Communications Systems
- 7.2.4. IIBAG-AR – Electronic Communications Systems
- 7.2.5. INDB – Flag Displays and Salutes
- 7.2.6. JGA – Corporal Punishment
- 7.2.7. KL – Public Complaints

7.3.

7.4.

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| 8.0 | Items for the Next Meeting/s | Discussion |
| | 8.1. Next Regular Meeting Date: <u>May 12, 5:30 p.m. at Santiam Elementary</u> | |
| 9.0 | Executive Session, ORS 192.660(2)(a), To consider the employment of a public officer, employee, staff member or individual agent. | |
| 10.0 | Additional Action Items | Action |
| | 10.1. Accept recommendation to approve administrative/confidential contracts | |
| | 10.2. Accept recommendation to approve superintendent contract | |
| 11.0 | Motion to Adjourn | Action |