



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 9, 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 Santiam Spotlight – Summer Programs, Alex Nalivaiko
- 5.0 Oral Reports Report
 - 5.1. Oregon Charter 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 Action
 - 6.1. Minutes of the May 12, 2021 Regular Board Meeting
 - 6.2. May Expenditures Report
 - 6.3. Second Reading of Policies
- 7.0 Action Items Action
 - 7.1. Accept the Renewal and Non-Renewal of Licensed Staff
 - 7.2. Accept Recommendation to Hire Kayla Budlong, Instructional Assistant @ SES
 - 7.3. Accept Recommendation to Hire Kristalyn Starbuck, Instructional Assistant @ SJSHS
 - 7.4. Accept Recommendation to Hire Hannah Baker, Special Education Teacher @ SJSHS
 - 7.5. Resolution 20.21.05, Resolution Adopting the Budget and Making Appropriations for Fiscal Year 2021-2022
 - 7.6. Resolution 20.21.06, Resolution Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2021-2022
 - 7.7. Resolution 20.21.07, Resolution to Transfer Appropriations for Fiscal Year 2020-2021
 - 7.8. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments
 - 7.9. Authorize Superintendent to Sign for Federal and State Programs

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

- 7.10. Appoint Superintendent as Executive Officer and Budget Officer
- 7.11. Designate Pauly Rogers and Co., PC as 2021-22 Auditors
- 7.12. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices
- 7.13. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)
- 7.14. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel
- 7.15. 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.
- 7.16. Designate the Board as Local Contract Review Board
- 7.17.
- 7.18.

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| 8.0 | Information Items | Discussion |
| | 8.1. Construction Update | |
| | 8.2. Discuss July Board Meeting | |
| | 8.3. | |
| | 8.4. | |
| 9.0 | Items for the Next Meeting/s | Discussion |
| | 9.1. Next Regular Meeting Date: <u>August 11, 5:30 p.m. at Santiam Elementary</u> | |
| 10.0 | Executive Session, None | Discussion |
| 11.0 | Motion to Adjourn | Action |

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