

SANTIAM CANYON SCHOOL DISTRICT 129J
SPECIAL BOARD MEETING
Santiam Canyon School District Office
December 23, 2020, 12:00 p.m.

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at the District Office on December 23, 2020. Board members present were Rich Moore, Jamey Fawcett, and Angie Fencl; Jeremy Tinney joined by Google Meets.

- 1.0 Call to Order: Rich Moore called the meeting to order at 12:03 p.m.
- 2.0 Approval of/or Changes to Agenda: No Changes
- 3.0 Public Comment: None
- 4.0 Action Items:
 - 4.1 Approve Resolution 20.21.02, Santiam Canyon School District 129J Resolution authorizing the execution of a loan agreement Todd summarized the resolution and explained that the loan agreement was between the district and ODE and would cover all the clean-up costs associated with the wildfires. ODE required all costs to be submitted through the FEMA application process. Anything that FEMA doesn't cover, the state will reimburse through the loan. Jamey Fawcett moved to approve Resolution 20.21.02 and Rich Moore seconded, motion passed 4-0.
- 5.0 Information Items: None
- 6.0 Next Meeting: January 13, 2020, at 5:30 p.m. at Santiam Elementary School
- 7.0 Motion to Adjourn
Rich Moore made a motion to adjourn, Jamey Fawcett seconded the motion; meeting adjourned at 12:09 p.m.

Board Chairman

Board Secretary