

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

December 9, 2020 5:30 pm

Santiam Elementary

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met with Todd Miller, in attendance was Jamey Fawcett, Alicia Boyd, Angie Fencl, Rich Moore, with Jeremy Tinney attending via conference call December 09, 2020.

1.0 Call to Order and Pledge of Allegiance: Jamey Fawcett called the board meeting to order at 5:31 pm and led the Pledge of Allegiance.

2.0 Approval and/or Changes to the Agenda: Addition of Information Item 8.3, Medford School Board Resolution

3.0 Public Comment/Audience Inquires: None

4.0 Santiam Spotlight: Teacher Presentation of Canvas / Distance Learning – Presented by Jason Saari

5.0 Oral Reports

5.1. Alison Galvin - Not in attendance. Todd shared that ORCA is looking for a new board chair. There will be a new franchise of Oregon Connections Academy coming to Oregon. Todd shared that the transition from Connections to Oregon Charter Academy has been a smooth transition over all.

5.2. Angela Rasmussen - In addition to her report, she shared that they are starting to purchase items from the Wildfire donations. Kids are able to pick items and are enjoying that. Grading has been completed. Angela has compared 1st quarter to what used to be 1st Semester (not lining up great), but after looking at trends throughout the years, if you take out the 54 students that are completely NOT engaging, then the progress follows the trend of previous years. Todd agreed that if you take that out, the data isn't as bad as we expected. Staff are doing a great job engaging with the students that are attending.

5.3. Margo Williams - In addition to her written report, enrollment is down to 219 students. We closed the in person enrollment, and will have 140 students attending in person and 78 have decided to stay in distance learning. We have been working on all the protocols for the in person learning. The Distance Learning Hub is going well, by the end of the first full week, we had about 15 students. We have capacity to take more in. We have had to use some of the COVID protocols, as we expected. CDL students do not have the option to come to school until an enrollment date in February. This has been explained to all the parents. 64% in person in total. Lots of training going on, classroom management with CDL and In-Person Learning. The plan is to present to the board on how it's going at the January meeting. Working through the master schedule. Each family will be receiving a letter of confirmation about what they chose, and lots of information about procedures.

5.4. Todd Miller - Todd shared that the Upward Bound Board has met and they will be paying off what they owe. Clint Forste shared the OSAA update. The high school sports schedules have changed again, at this point, the "County Risk Matrix" dictates what we will do

5.5. Yvonne Hanna - Yvonne shared the November 2020 financial report. Todd also shared that he had meetings with ODE about wildfires and ADM, because he needs to know how to plan for the district's future. ODE is considering 3-5 years of ADM stabilization. Also re: online charter schools, we get funded by extended ADMw, 198 districts in Oregon, and on-line schools are higher this year. So extended ADMw helps ORCA next year. There are discussions about how they are going to handle it, because it's a huge number and will be impactful. Governor Brown put in \$5M into the 3 school districts impacted by wildfires. The Governor's budget looks like it's going to be flat.

6.0 Consent Agenda:

A motion was made by Angie Fencl to accept the consent agenda including the minutes of the November 18, 2020 regular board meeting, as well as the November Expenditures; Rich Moore seconded, the motion passed 5-0.

7.0 Action Items:

- 7.1. Recommendation to Recall Cynthia Anderson
- 7.2. Recommendation to Recall Adrienne Ballard
- 7.3. Recommendation to Recall Stephanie Budlong
- 7.4. Recommendation to Recall Janice Forste
- 7.5. Recommendation to Recall Jeanyne James
- 7.6. Recommendation to Recall Julie Pennick
- 7.7. Recommendation to Recall Jennifer Romero
- 7.8. Recommendation to Recall Shana Ward

Rich Moore made a motion to approve the recall of the employees listed 7.1 through 7.8, Jamey Fawcett seconded, the motion passed 5-0.

7.9. Opening of K-5 In-Person Learning at SES. Todd Miller asked for the authority to make the call to open or close SES, based on the current information on hand. Jeremy stated that he was in favor of opening K-5 but asked if Todd was willing to solely take the criticism if his decision was not supported by the public. Todd said he understood the potential push back. Jamey Fawcett asked the board if there was anyone that did not want to bring kids back to in person learning. All board members agreed that in person learning was needed. Angie Fencl stated that she had every confidence that Todd would make an informed decision. Angie Fencl moved to give Superintendent Miller the authority to make the decision to open and/or close Santiam Elementary. Alicia Boyd seconded the motion, it passed 5-0.

8.0 Information Items:

8.1. Construction Update: Todd shared that things are moving now that the cleaning is done. Building A is open, and the staff are working in it! It's an uplifting moment. Building C will get occupancy this week. Furniture is arriving next week. Building B and the Servery will be ready in Mid-January. The gym looks like it going to be ahead of schedule, which saves us money.

8.2. First Reading of Policies

- 8.2.1. ACB – All Student's Belong
- 8.2.2. ACB-AR – Bias Incident Complaint Procedure
- 8.2.3. IJ – Guidance Program – Delete
- 8.2.4. IJ – School Counseling Program – Proposed
- 8.2.5. IKFB – Graduation Exercises
- 8.2.6. JB – Equal Educational Opportunity
- 8.2.7. JFCM – Threats of Violence
- 8.2.8. LBE – Public Charter Schools
- 8.2.9. LBE-AR – Public Charter Schools – Delete
- 8.2.10. LBE-AR – Public Charter Schools – Proposed

8.3. Medford School Board resolution: Jamey shared that as school districts, we want the opportunity to bring kids back, they are looking for a consortium of other schools which would like to sign on in support. There may be a formal resolution at the next board meeting.

9.0 Items for the Next Meeting/s:

9.1 Next Regular Meeting Date: January 13th at 5:30 p.m. at Santiam Elementary.

10.0 Motion to Adjourn: Angie Fencl moved to adjourn, Jamey Fawcett seconded the motion, the motion passed 5-0. Meeting adjourned at 7:38 p.m.

Board Chairman

Board Secretary