

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

May 12, 2021 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, Angie Fencl, Rich Moore, Jeremy Tinney May 12, 2021.

1.0 Call to Order and Pledge of Allegiance: Jamey Fawcett called the board meeting to order at 5:32 pm and led the Pledge of Allegiance.

2.0 Approval and/or Changes to the Agenda: Add 6.9 Accept recommendation to hire Matt Schaefer, 3rd Grade Teacher.

3.0 Public Comment: None

4.0 Oral Reports:

7.1. Angela Rasmussen - In addition to her report, Angela introduced Blane Lazar, new Assistant Principal at the Jr./Sr. High School, coming from Jefferson school district. Enrollment is steady, it has come up since the wildfires. We are proceeding with the culinary program, and are looking to invest in a food cart. We are making plans to go back to a 7 period day. It depends on if the state requires us to go back into a Distance Learning model. Angela described two potential models and how they would work.

7.2. Margo Williams - In addition to her report, Margo shared that they also are having steady enrollment, distance learning is minimal, just 34 students at this time. We are getting ready to do state testing for those who have not opted out. We have recently offered Angela Moreno, a Math Specialist position, which means that we will need to post for the 4th grade position. We recently looked at the attendance percentage for the year and it is about 89%. We are looking forward to you approving the recommendation to hire Matt Schaefer for a new 3rd teacher.

7.3. Todd Miller - Todd shared that it looks like the Legislature may be budgeting at \$9.3 billion, which shouldn't impact our budget much. We have been given a 5-year enrollment waiver for our wildfire displaced students. Our contractor, Gerding, is finishing up projects and preparing to move off our campus.

7.4. Yvonne Hanna - Yvonne shared the April 2021 financial report.

5.0 Consent Agenda:

A motion was made by Rich Moore to accept the consent agenda including the minutes of the April 14, 2021 regular board meeting, as well as the April Expenditures; Angie Fencl seconded, the motion passed 5-0.

6.0 Action Items:

6.1. Accept Resignation from Jason Henry, Special Education Teacher at SES. Rich Moore made a motion to accept the resignation, Angie Fencl seconded the motion and it passed 4-0.

6.2. Accept Resignation from Amanda Fowler, Special Education Teacher at SJSHS. Jamey Fawcett made a motion to accept the resignation, Rich Moore seconded the motion and it passed 4-0.

6.3. Accept Retirement from Ross Miller, English Teacher at SJSHS. Angie Fencl made a motion to accept the resignation, Rich Moore seconded the motion and it passed 4-0.

6.4. Accept Recommendation to hire Blane Lazar, Assistant Principal for 2021-2022 school year at SJSHS. Jamey Fawcett made a motion to accept the recommendation to hire Blane Lazar, Angie Fencl seconded the motion and it passed 4-0.

6.5 Accept Recommendation to hire Corrine McGinnis, Principal for 2021-2022 school year at SES. Angie Fencl made a motion to accept the recommendation to hire Corrine McGinnis, Rich Moore seconded the motion and it passed 4-0.

6.6. Approve the 2021-2022 School Year Calendar. Jamey Fawcett made a motion to accept the recommendation to approve the 2021-2022 calendar, Angie Fencl seconded the motion and it passed 4-0.

6.7. Approve the new gymnasium name, Freres Family Gymnasium. Jamey Fawcett made a motion to approve the naming of the new gymnasium, Freres Family Gymnasium, Angie Fencl seconded the motion and it passed 4-0.

6.8. Approve purchase of food cart for Culinary Program. Jeremy Tinney made a motion to approve the purchase of the food cart, Rich Moore seconded the motion and it passed 4-0

6.9. Accept Recommendation to hire Matt Schaefer for 3rd grade teacher at SES. Angie Fencl made a motion to accept the recommendation to hire Matt Schaefer, Rich Moore seconded the motion and it passed 4-0.

7.0 Information Items Discussion

7.1. Construction Update, Todd shared the monthly report from our project manager, HMK.

7.2. First Reading of Policies

8.0 Items for the Next Meeting/s Discussion

8.1. Next Regular Meeting Date: June 9, 2021, 5:30 p.m. at Santiam Elementary

Meeting adjourned from regular session into Executive Session at 6:35 p.m.

9.0 Executive Session: Jamey Fawcett brought the Executive Session to order at 6:40 p.m. to discuss, ORS 192.660(2)(a), To consider the employment of a public officer, employee, staff member or individual agent.

Jamey Fawcett adjourned from executive session and brought the regular session back to order at 7:12 p.m.

10.0 Additional Action Items:

10.1. Accept recommendation to approve administrative/confidential contracts. Angie Fencl made a motion to approve the recommended administrative and confidential contracts, Jeremy Tinney seconded the motion and it passed 4-0.

10.2. Accept recommendation to approve superintendent contract. Rich Moore made a motion to approve the superintendent contract, Jamey Fawcett seconded the motion and it passed 4-0.

11. Motion to Adjourn: Jeremy Tinney made a motion to adjourn the regular board meeting, Angie Fencl seconded the motion, it passed 4-0. The meeting adjourned at 7:19 p.m.

Board Chairman

Board Secretary