

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

June 9, 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 & Rich Moore, Jeremy Tinney attended via telephone on June 9, 2021.

1.0 Call to Order and Pledge of Allegiance: Jamey Fawcett called the board meeting to order at 5:40 pm and led the Pledge of Allegiance.

2.0 Approval and/or Changes to the Agenda: Add 7.20 Accept recommendation to hire Ross Dilts, Jr./Sr. High School Science Teacher.

3.0 Public Comment: Todd was asked if the organization (replacing MCGRA) from Stayton ever followed up with facility requests. Todd said, no, he has only received an e-mail from Don & Michelle Tisdale.

4.0 Santiam Spotlight: Summer Programs, Alex Nalivaiko shared that the summer program is going to be underway in a few weeks.

5.0 Oral Reports:

5.1 Allison Galvin: Not in attendance

5.2. Angela Rasmussen - In addition to her report, Angela shared that she is excited for the new courses that they will be adding to the next school year 21-22. She mentioned Culinary, Public Speaking & Music Production. She also shared that they will be partnering with Willamette Promise in order to offer college credit in Writing and possibly Speech. Awards night will be held next week, but in a virtual format.

5.3. Margo Williams - In addition to her report, Margo shared that they finished SBAC testing (which a majority of families opted out of). She shared that after the Kindergarten round-up, she is projecting potentially 30 kindergartners for next year.

5.4. Todd Miller - Todd shared that the open board position has been posted, and if we don't receive any applicants from the Detroit/Idahna area, the board can appoint someone outside of that area.

5.5. Yvonne Hanna - Yvonne shared the May 2021 financial report.

6.0 Consent Agenda:

A motion was made by Rich Moore to accept the consent agenda including the minutes of the May 12, 2021 regular board meeting, as well as the May Expenditures; Jamey Fawcett seconded, the motion passed 3-0.

7.0 Action Items:

7.1. Accept the renewal and non-renewal of licensed staff. Jamey Fawcett made a motion to accept the renewal and/or non-renewal of licensed staff, Rich Moore seconded the motion and it passed 3-0.

7.2. Accept recommendation to hire Kayla Budlong, Instructional Assistant at SES.

7.3. Accept recommendation to hire Kristalyn Starbuck, Instructional Assistant at SES.

7.4. Accept Recommendation to hire Bibiana Lopez, Instructional Assistant at SES.

Jamey Fawcett made a motion for action items 7.2 thru 7.4, to accept the recommendation to hire the current temporary employees listed to a permanent position for the 21-22 school year, Rich Moore seconded the motion and it passed 3-0.

- 7.5 Accept Recommendation to hire Cody Tompkins, CTE Shop Assistant at SJSHS, Rich Moore made a motion to accept the recommendation to hire Cody Tompkins, Jamey Fawcett seconded the motion and it passed 3-0.
- 7.6. Accept Recommendation to hire Hannah Baker, Special Education Teacher at SJSHS, Jamey Fawcett made a motion to accept the recommendation to hire Hannah Baker, Rich Moore seconded the motion and it passed 3-0.
- 7.7. Resolution 20.21.05, Resolution adopting the budget and making appropriations for the fiscal year 2021-2022. Jamey Fawcett made a motion to adopt resolution 20.21.05, Rich Moore seconded the motion and it passed 3-0.
- 7.8. Resolution 20.21.06, Resolution imposing the tax rate and categorizing taxes for the fiscal year 2021-2022. Rich Moore made a motion to adopt resolution 20.21.06, Jamey Fawcett seconded the motion and it passed 3-0.
- 7.9. Resolution 20.21.07, Resolution to transfer appropriations for the fiscal year 2020-2021. Rich Moore made a motion to adopt resolution 20.21.07, Jamey Fawcett seconded the motion and it passed 3-0.
- 7.10. Resolution 20.21.08, Resolution to designate certain funds of the district as committed for reporting purposes under GASB 54 "Fund balance reporting and governmental fund type definitions." Jamey Fawcett made a motion to adopt resolution 20.21.08, Rich Moore seconded the motion and it passed 3-0.
- 7.11. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments
- 7.12. Authorize Superintendent to Sign for Federal and State Programs
- 7.13. Appoint Superintendent as Executive Officer and Budget Officer
- 7.14. Designate Pauly, Rogers and Co., PC as 2021-22 Auditors
- 7.15. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices
- 7.16. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)
- 7.17. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel
- 7.18. 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.
- 7.19. Designate the Board as Local Contract Review Board
- Jamey Fawcett made a motion for action items 7.11 thru 7.19, to authorize the various roles listed for the 21-22 school year, Rich Moore seconded the motion and it passed 3-0.
- 7.20. Accept Recommendation to hire Ross Dilts as Science Teacher at SJSHS, Rich Moore made a motion to accept the recommendation to hire Ross Dilts, Jamey Fawcett seconded the motion and it passed 3-0.

8.0 Information Items Discussion

- 8.1. Construction Update, Todd shared the monthly report from our project manager, HMK.
- 8.2. Discuss July Board Meeting – Board agreed to cancel July meeting.

9.0 Items for the Next Meeting/s Discussion

- 9.1. Next Regular Meeting Date: August 11, 2021, 5:30 p.m. at Santiam Elementary

10.0 Executive Session: None.

11. Motion to Adjourn: Rich Moore made a motion to adjourn the regular board meeting, Jamey Fawcett seconded the motion, it passed 3-0. The meeting adjourned at 6:41 p.m.

Board Chairman

Board Secretary