

# SANTIAM CANYON SCHOOL DISTRICT 129J

## REGULAR BOARD MEETING

Santiam Canyon School District Office

November 10, 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 Fencil, Rich Moore, with Jeremy Tinney attending via conference call November 10, 2021.

1.0 Call to Order and Pledge of Allegiance: Jamey Fawcett called the board meeting to order at 5:33 p.m. and led the Pledge of Allegiance.

2.0 Approval and/or Changes to the Agenda: Remove 7.1, Todd shared that construction updates will now be included in the Superintendent report.

3.0 Public Comment/Audience Inquires: None

4.0 Oral Reports

4.1 Allison Galvin – Allison not in attendance, but Todd shared that enrollment is up a little bit, but the district has adjusted ORCA's enrollment with the state.

4.2. Angela Rasmussen - In addition to Angela's written report. The new class "Construction in Geometry" is really a wonderful addition and great to see in practice. The football team went to state, but unfortunately did not pass the first round. Scholarship opportunities are underway. The Quinn was awarded to Preston Tinney. Angela shared that they are in talks with the U of O to see if they may award a second scholarship this year, since there were no applicants last school year. The month of October has been a rough month with regard to COVID; a lot of time has been spent contact tracing. The volleyball team was impacted and was not able to go to their first round of state. We have currently excluded 80 students up to this point in the year. Angela explained the COVID protocols. Angela shared that she was incredibly proud of our teachers, they have turned on their cameras once they hear that a student has been excluded. The whole process is difficult but we have not had one parent show up at the school angry, they have all understood. The sub shortage is definitely impacting our school. We have been using a couple of our classified staff to cover teachers when needed.

4.3. Corrine McGinnis - In addition to her written report. Corrine shared that the reading support program is going well. Last week, K-3 students celebrated being safe, respectful and responsible with a no conduct slip party. This week, 4th-5th graders will be celebrated. The standard for their party is a bit higher - no conduct slips and no grades lower than a C. The fact that almost all our 4th - 5th graders are attending says a lot about the great work students are accomplishing. Parent Teacher conferences are coming up along with the book fair. Alexa Aldridge has pushed the extracurricular choir concert to December 1<sup>st</sup>.

4.4. Todd Miller - Todd shared that today was the pre-bid walk thru for the additional parking lot. We only had 4 people show up last summer. The RFP went out again, because the estimates came in too high. This time we had 10 people show up to bid, so we are hoping for good results. Bids are due Dec. 2<sup>nd</sup>. We also had a pre-bid for the CTE roofing, and had 13 people show up. We are going out early, so that we can get workers and product by next summer. We will know by November 19<sup>th</sup> for the roofing project.

Todd brought an alarmed panic bar to demonstrate what will be installed on the outside gates of campus.

He updated the board with information regarding Building B. He explained that one of the contractors mistakenly drilled screws thru the metal roof and independent inspectors agreed that the whole roof may need to be replaced next summer.

There are rumors out there that we are mandating vaccinations for our students. Some of the board members have received e-mails from people outside of our district. Todd assured the board that there currently is not a mandate and that the concern does not seem to be at the local level.

Todd updated the board about where we are at with enrollment stability. So far nothing has happened, because the legislature has not met. Todd shared that there are 17,300 fewer students enrolled at statewide level.

Due to supply chain problems, we have ordered and stocked up on paper supplies that will last through the end of this year.

With regard to grants, we are making an effort to beef up our programs with expenditures, rather than salaries, since there is a time limit on the funding of those grants. Alex is managing HB3499, an English Learner (EL) Grant, that will come in at \$250K per year for four years. We currently have 9 students designated as EL, so we will use that to support them. It also looks like we're going to be getting a \$50K grant for our playground and outdoor basketball court.

Todd asked the board to be thinking who may want to sit on the bargaining committee.

4.5. Yvonne Hanna - Yvonne shared the October 2021 financial report.

5.0 Consent Agenda:

A motion was made by Rich Moore to accept the consent agenda including the minutes of the October 13, 2021 regular board meeting, as well as the October Expenditures; Angie Fencl seconded, the motion passed 4-0.

6.0 Action Items:

6.1. Appoint Open Board Position. Jamey explained that as of last meeting, they decided to table the discussion. We have two candidates Mary Richards and Mary Schenk. Jeremy Tinney made a motion to appoint Mary Richards to the open board position. Rich Moore seconded, and it passed 3-1. Angie Fencl voting against the motion. Angie Fencl stated that she wanted to make sure that she was supporting Mary Schenk due to her having a current pulse on the community but will look forward to working with Mary Richards.

6.2. Accept the Oregon Charter Academy Annual Report, 2020-2021. Todd shared that the overall report is good. Angie Fencl made a motion to accept the report, Rich Moore seconded, the motion passed 4-0.

6.3. Approve MOU with Oregon Charter Academy for "Non-Charter" Services. This will allow ORCA to contract with different districts to offer programs to students, but the students will stay with their district. We will get a 3% consultation/oversight fee for this service. It is unknown how this will go over, but they are staying ahead of the game, as there is more competition for online charter schools. Angie Fencl made a motion to approve the MOU, Rich Moore seconded, the motion passed 4-0.

6.4. Approve Out of State Travel for ACTE National Conference for Chris Lindemann & Alicia Boyd. Angela explained that we received Perkins funding, and that it must be used for professional development. Since Chemeketa has a moratorium of out of state travel, there is money to send our CTE instructors to an upcoming national conference in New Orleans. The conference is excellent for networking, learning about up and coming industry standards, and trends happening around the United States. Angie Fencl made a motion to approve the Out of State Travel Request, Jeremy Tinney seconded, the motion passed 4-0.

6.5. Accept recommendation to hire Krystle Jorgensen, Cook Aide, SJSHS. Alex Nalivaiko shared that Norm Williams has retired and Barb Tuers was hired as the new Head Cook. She comes with 8 years' experience as a Head Cook at another district. Alex recommended that the board hire Krystle Jorgensen as Cook Aide. Rich Moore made a motion to accept the recommendation to hire, Angie Fencl seconded, the motion passed 4-0.

6.6. 2021 OSBA Elections, Jamey Fawcett made a motion to elect unopposed candidates for Linn Benton Lincoln Board of Directors Position 10 and LPC (Legislative Policy Committee) Position 10, Angie Fencl seconded, the motion passed 4-0.

6.7. Accept retirement of Maria Martinez. Jamey Fawcett made a motion to accept the retirement, Angie Fencl seconded, the motion passed 4-0.

7.0 Information Items Discussion:

7.1 Construction Update: moved to superintendent report

8.0 Items for the Next Meeting/s:

8.1 Next Regular Meeting Date: December 8, 5:30 p.m. at Santiam Elementary.

9.0 Executive Session None

10.0 Angie Fencl moved to adjourn, Rich Moore seconded the motion, motion passed 4-0. Meeting adjourned at 6:48 p.m.

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Board Chairman

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Board Secretary