

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

December 8, 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 Angie Fencl, Rich Moore, Mary Richards and Jeremy Tinney attending December 8, 2021.

- 1.0 Call to Order and Pledge of Allegiance: Angie Fencl called the board meeting to order at 5:30 p.m. and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: Add 6.5, 6.6, & 6.7, Remove 7.1.5 thru 7.1.11
- 3.0 Public Comment/Audience Inquires: Ernest Freeman made a public comment about parking issues around the Jr./Sr. High School that impact senior citizens getting to senior meals. Todd Miller agreed to meet with him and address the problem.
- 4.0 Oral Reports
 - 4.1 Allison Galvin – Allison Galvin was not in attendance. Board discussed impacts from the change in their enrollment.
 - 4.2 Angela Rasmussen, Jr./Sr. High School Principal - In addition to Angela's report, the number of kids excluded each day (due to COVID protocols) have dropped drastically. She shared that 30 minute Thursdays are coming back; minus 6th graders (they will be released to the gym). Angela shared two stories that exemplify how our staff identify what kids need and are providing necessary support for students.
 - 4.3 Corrine McGinnis - In addition to her written report. Corrine shared with regard to enrollment, they've added a couple new students. The cafeteria has been a great addition to the campus, they have refined processes and lunches are going really well. She shared that she appreciated all the folks working in the food program to come up with a better way to provide snacks to students; and are now supplying the snacks to teachers to distribute. Conferences seemed to be well attended and went very well. The extracurricular music concert as well as the regular holiday program was a big hit. Corrine shared that Miss Aldridge, the SES Music Teacher, deserves kudos, and asked the board to thank her for her efforts and pulling together these performances. The Tiger Assembly is tomorrow, and students will receive awards which will also be shared on social media.

Discussion of exclusions and how SES is dealing with it. Corrine confirmed that exclusions (due to COVID protocols) at SES has been going down.

Todd shared that there is a lack of substitutes, Rich asked about the use of Instructional Aides working in a certified capacity, and how's it going? Todd shared that its going really well to be able to utilize the IAs. Mr. Moore shared that in his opinion, as a whole, we have the best staff, that we have ever had, in all his years associated with the district.
 - 4.4 Todd Miller - In addition to his written report Todd shared that last Friday was an in-service day and the work they are doing in professional development is impressive. He shared that with regard to facilities, last spring we received ONE bid for the parking lot (slated to go in across from them main gym) in the amount of \$697,700. We opted to wait and go out for RFP again, this time we had a lot of people show up, but once again, we only had one bid, coming in at \$693,000.

As far as the wildfire enrollment stability, the E-Board is likely NOT meeting. However, ODE indicated that they will be asking for \$700,000 for Santiam Canyon, and it will be retroactive. Another fire related matter, students from Phoenix Talent are scheduled to come and deliver a memorial project that they have constructed for us as well as the McKenzie school, as a memorial of the 2020 Wildfires.
 - 4.5 Yvonne Hanna - Yvonne shared the November 2021 financial report. She shared the auditors have still not completed the 20-21 audit, and that typically we have the audit completed by now. The district office is busy with grant reporting, finishing up payments to the Bond payments and regular business as usual.

- 5.0 Consent Agenda:
A motion was made by Rich Moore to accept the consent agenda including the minutes of the November 10, 2021 regular board meeting, as well as the November Expenditures; Mary Richards seconded, the motion passed 4-0.
- 6.0 Action Items:
- 6.1. Approval of purchase of plasma cutter, Angie Fencl made the motion to select ArcLight Dynamics for the purchase of the plasma cutter, Rich Moore seconded the motion, it passed 4-0.
- 6.2. Award CTE Shop Roof Contract. Rich Moore moved to award the CTE Shop roof contract to Pacific Tech Construction, Angie Fencl seconded, the motion passed 4-0.
- 6.3. Appoint Board Members to Bargaining Team. Rich Moore made a motion for Mary Richards and Jeremy Tinney to serve on the Bargaining Team. Angie Fencl seconded, the motion passed 4-0.
- 6.4. Approve Intergovernmental Agreement with Linn County for Emergency Shelter. Angie Fencl made a motion to accept Intergovernmental Agreement with Linn County for an Emergency Shelter, Mary Richards seconded, the motion passed 4-0.
- 6.5. Accept the resignation of Samantha Guerra.
- 6.6. Accept the resignation of Mireya Lopez.
- 6.7. Approve the re-hire of Jeanyne James for SES Instructional Aide.
- Mary Richards made a motion to accept the resignations of both Samantha Guerra and Mireya Lopez, and the re-hiring of Jeanyne James as an Instructional Aide, Angie Fencl seconded, the motion passed 4-0.
- 7.0 Information Items Discussion:
- 7.1. First Reading of Policies
- 7.1.1. AC - Nondiscrimination
 - 7.1.2. AC-AR - Discrimination Complaint Procedure
 - 7.1.3. ACB - Every Student Belongs
 - 7.1.4. ACB-AR - Bias Incident Complaint Procedure
 - 7.1.5. GBA - Equal Employment Opportunity
 - 7.1.12. IB - Freedom of Expression
 - 7.1.13. IGBHA - Alternative Education Programs
 - 7.1.14. IGBI - Bilingual Education
 - 7.1.15. JFC - Student Conduct
 - 7.1.16. JFCJ - Weapons in the Schools
- The board agreed to remove 7.1.6 thru 7.1.11 from discussion items for the evening. Mary Richards suggested adding name, address, phone number, and e-mail to all complaint forms. The board discussed 7.1.1 thru 7.1.16 at length and then later discussed how to best proceed with finalization of these policies and possible changes. Options were discussed to review at the next meeting or possibly holding a special session to discuss more in-depth the OSBA proposed revisions. More discussion is needed prior to finalizing these policy changes. It was discussed to add the verbiage of “as defined by law” to define “symbols of hate” in ACB, Every Student Belongs.
- 7.2. 2020-2021 SIA Annual Report, Todd shared the various activities that were implemented with the SIA funds. He shared a recap spreadsheet that outlined the activities. He shared that all that was outlined had been implemented by the end of the 20-21 school year. This grant has been very positive to meet the goals we have for our schools.
- 7.3. Live Streaming Board Meetings - Beginning January 2022 Live Streaming will be run through YouTube. The links will be found on our agenda as well as on our website under “Resources”.
- 8.0 Items for the Next Meeting/s:
- 8.1. Next Regular Meeting Date: January 12, 5:30 p.m. at Santiam Elementary.
- 9.0 Executive Session, (ORS 192.660(2)(d)) To conduct deliberations with persons designated to carry on labor negotiations.

- 9.1 Regular meeting ended at 7:22 pm. Executive Session was called into order by Angie Fencl at 7:25 pm. Executive Session ended at 7:48 pm.
- 10.0 Angie Fencl brought regular session to order at 7:48 pm. Rich Moore moved to approve the Appreciation Stipend under ORS 192.660(2)(d), Mary Richards seconded the motion passed 4-0.
- 11.0 Jeremy Tinney moved to adjourn, Angie Fencl seconded the motion, motion passed 4-0. Meeting adjourned at 7:50 pm.