

**SANTIAM CANYON SCHOOL DISTRICT 129J**  
**SPECIAL BOARD MEETING**  
Santiam Canyon School District Office  
February 28, 2022, 4:00 pm

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at the District Office on February 28, 2022. Board members present were Rich Moore, Jamey Fawcett and Mary Richards; Jeremy Tinney joined by telephone.

- 1.0 Call to Order: Jamey Fawcett called the meeting to order at 4:01 p.m.
- 2.0 Approval of/or Changes to Agenda: No Changes
- 3.0 Public Comment: None
- 4.0 Action Items:
  - 4.1 Approval of contractor for SES HVAC Upgrade Todd shared that he asked for the special board meeting in order to meet timelines. There was only one company that showed up for the walk thru, that being Apex Mechanical out of Vancouver, WA. The company has completed many public projects and submitted a bid of \$1,321,000. Todd reminded the board that a majority of the project will be covered by \$1M in ESSER grant dollars. Mary Richards moved to approve contract with Apex Mechanical and Rich Moore seconded, motion passed 4-0.
  - 4.2 Approval of overnight travel for SJSHS Softball Team to Waldport Todd shared that the team had requested two overnight trips for team building purposes. There will be two female adult supervisors staying in the house and two male adult supervisors, who will stay in a travel trailer. Rich Moore moved to approve the overnight trip and Jamey Fawcett seconded, motion passed 4-0.
- 6.0 Next Regular Meeting: March 9, 2022, 5:30 pm at Santiam Elementary School
- 7.0 Motion to Adjourn  
Rich Moore made a motion to adjourn, Mary Richards seconded the motion, motion passed 4-0; meeting adjourned at 4:11 pm.

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Board Chairman

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Board Secretary