

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

February 9, 2022 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, Mary Richards, Jeremy Tinney, and Rich Moore attending via conference call February 9, 2022.

- 1.0 Call to Order and Pledge of Allegiance: Jamey Fawcett 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: Under Action Items **Add** 7.3 Compliance & Reporting Standards and 7.4 Accept Graduation Requirements. Under Information Items; **Remove** 8.1.5 Compliance and Reporting on Standards, 8.1.9 Graduation Requirements and **Add** 8.2 Live Streaming
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Santiam Spotlight: Santiam Jr./Sr. High School Culinary Program - Alicia Boyd

Mrs. Boyd shared a PowerPoint presentation. Several students shared their experience in the culinary class. In addition to the presentation, Alicia shared that her class will be also working with Chris Lindemann's advanced construction class to utilize smoker units that students will have built and then provide a BBQ meal and invite the community.

Steve Winn shared that SKATE (a local organization) has approached the council and is looking to come together for a community event. He suggested that maybe some of the culinary students could get involved. Possibly a movie night or some other event.

- 5.0 Oral Reports
 - 5.1 Allison Galvin – Allison Galvin was not in attendance. Todd shared that ORCA is working with Santiam Jr./Sr. high school students for some credit recovery programs.
 - 5.2. Angela Rasmussen, Jr./Sr. High School Principal - In addition to Angela's report, she said we've enrolled two students in the ORCA GED program. We will retain them as our students, and they can access help when needed. There is one student that has started the credit recovery program. The credit recovery system is set up, so they take a test before the module and if they get 60% or higher, they do not have to take that module and move on with a pass. This gives students some hope and incentive to finish high school. We are now approaching our junior students to get them thinking of credit recovery for their senior year. We are using the program called BUZZ (which we used in the summer) moving forward, the fees are steep. Again, this is through ORCA. ORCA has given us free slots this spring, but the future cost for using this program will be a \$1000.00 for set-up fee and \$500.00 per session per student. We have changed lunch times this year. There are issues with high school students mingling with middle school students, so we have made an effort to separate these two groups. Another change has been restricting cell phone usage in the classroom, the students don't like it, but it has helped with managing the classroom. For prom we are now looking at an indoor prom thanks to the mask mandate lifting. We have set up three listening sessions, and have invited parents. Our first session was tonight, and we have two more scheduled this week. Juniors will soon be logging into Naviance to begin working towards their Personalized Learning Requirements.
 - 5.3. Corrine McGinnis - In addition to her written report, Corrine shared great news regarding the success of our targeted intervention programs based on midyear Easy CBM Math assessment data. At the beginning of the year, fall assessments indicated that student math skills in 1st through 5th grade fell well below grade level standards. First grade in particular came in with little or no experience in a preschool setting, which resulted in 40% of the students being at risk of remaining below grade level by the end of this year without proper support. So we implemented a push in model with targeted math intervention offered to students who need it most. The results of our mid-year assessment data show that current intervention programs are making a huge impact on student learning and growth. Not only did the first grade student numbers improve dramatically, the entire school has risen to what is considered healthy risk level status in Mathematics. After only four months of targeted supports, 82% of SES students are demonstrating little to no risk of falling behind benchmark standards and only 6 percent fall into the high risk category.

She also shared that the the SES Post Office is open as well as a calendar of events for the month of February.

- 5.4. Todd Miller - Todd shared that when he attends superintendent meetings these days, with many of the negative issues that come up, he's happy to share that Santiam has the best K-12 programming that we've ever had. He shared that we have great people doing great work. Legislatively, the wildfire bill is out of committee and into ways and means. We are not clear on the hearing date, but Todd will be testifying at that hearing. We are bargaining and honing in on priorities regarding insurance and salaries. The association will be surveying their members for more clarity on priorities. We are starting the budgeting process for the 22-23 school year. The statewide mandate for masks will be lifted for schools on March 31st. Students will be required to wear masks on the bus, because of federal law. There will still be scenarios where masks may be required in circumstances, but for the most part it will be optional. We will still be providing masks. There are changes in football next year, OSAA 2A will be going to 9-man football.
- 5.5. Yvonne Hanna & Rhonda Allen, ESD Business Manager - Yvonne shared the January 2022 financial report. Rhonda Allen shared the district's response to the best practices findings from the audit.

6.0 Consent Agenda:

A motion was made by Jeremy Tinney to accept the consent agenda including the minutes of the January 12, 2022 regular board meeting, as well as the January Expenditures; Mary Richards seconded, the motion passed 4-0.

7.0 Action Items:

- 7.1. Adopt 2022-2023 Budget Calendar, we are looking for new budget committee members. Jeremy Tinney made a motion to adopt the 2022-2023 Budget Calendar and Jamey seconded, the motion passed 4-0.
- 7.2. Approve Construction of SES Covered Play Area. Todd shared that we ended up with getting three proposals in total. One sent their first proposal in for \$110K but after follow up conversations requiring more detail and prevailing wages it came back at \$210K. The others came in at \$209K and \$169K. Todd shared that he followed up on Thatcher for the \$169K. Thatcher has completed several local school district projects and came with great references. Todd recommended to hire Thatcher. He also thanked Gale Holfert for all the work he continues to do on our campus improvements. Jeremy made a motion to approved the construction of the SES covered play area and award the contract to Thatcher, Mary seconded, the motion passed 4-0.
- 7.3 Policy CM - Compliance & Reporting on Standards.
7.4 Policy IKF - Graduation Requirements
7.5 Deletion of Policy IKF-AR Graduation Requirements

After reviewing policies, CM- Compliance and Reporting on Standards, IKF- Graduation Requirements and IKF-AR Graduation Requirements. Jamey Fawcett made a motion to accept the revisions as outlined for 7.3 CM - Compliance and Reporting on Standards, 7.4 IKF - Graduation Requirements and to delete 7.5. IKF-AR Graduation Requirements, Jeremy Tinney seconded, the motion passed 4-0.

8.0 Information Items Discussion:

- 8.1 First Reading of Policies
- 8.1.1 AC-Nondiscrimination
 - 8.1.2 AC-AR – Discrimination Complaint Procedure
 - 8.1.3 ACB Every Student Belongs
 - 8.1.4 ACB-AR – Bias Incident Complaint Procedure
 - ~~8.1.5 CM – Compliance and Reporting on Standards Removed~~
 - 8.1.6 GBA – Equal Employment Opportunity
 - 8.1.7 IB – Freedom of Expression
 - 8.1.8 IIABB – Use of Feature Films/Video
 - ~~8.1.9 CM – Compliance and Reporting on Standards Removed~~
 - 8.1.10 JB – Equal Educational Opportunity
 - 8.1.11 JFC – Student Conduct
- 8.2 Live Streaming – Mary Richards asked about a previous decision that the board had made regarding live streaming of the board meetings. Jamey Fawcett shared that live streaming is required and that the board felt it was not necessary to record or archive the meetings. As seen in other communities, discussion can often be taken out of context. The board

felt that the meetings are always public, and community members are welcome to attend or watch in live time and the minutes are sufficient.

9.0 Jeremy Tinney moved to adjourn, Rich Moore seconded the motion, motion passed 4-0. Meeting adjourned at 7:35 p.m.

Board Chairman

Board Secretary