

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

March 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 were Mary Richards and Rich Moore; attending via conference included Jeremy Tinney and Angie Fencil on March 9, 2022.

- 1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 5:31 p.m. and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: Add 6.5 Resignation of John Hart
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Oral Reports
 - 4.1 Allison Galvin – Allison Galvin was not in attendance. In addition to ORCA's written report, Todd shared that ORCA is working thru their extended ADMW
 - 4.2. Angela Rasmussen, Jr./Sr. High School Principal - In addition to Angela's report, Enrollment is staying steady. Todd and I applied for a CTE grant and recently received notice that our district was granted \$125K. The grant will enable us to build a large building that will provide additional project space. Students will be involved in constructing the building to gain hands on experience. They will be involved in the process from start to finish. They have already been to city hall to learn about applying for permits, etc. Spring sports have begun, based on early numbers, it looks like we have approximately 60% of our total enrollment participating! We are in the middle of planning for Prom and have secured a location, the kids are so excited. The middle school is having their first dance. Parents have come thru with lots of snacks and are so excited that the school is hosting the dance. SATs are coming up; we will host the tests on our campus. We charge students \$20 and the district picks up the rest of the costs for students.
 - 4.3. Corrine McGinnis - In addition to her written report, Corrine shared that enrollment is about the same. Classified Appreciation week is off to a great start. Special treats have been brought in and kids have written thank you notes. Masking and cohorting mandates have been lifted and teachers are getting excited that they can bring back some of the fun activities for kids like, swimming lessons, PBIS, bowling trips, OMSI and other field trips. Smarter Balance testing is starting in April. School wide we are rolling out a kindness campaign.
 - 4.4. Todd Miller - Todd shared that we are in the transition time, and it's great to see activities coming back. Starting on Monday we are moving to masks being optional. We are going back to the older model of fever free for 24 hours before you come back. The same protocols for Covid positive will remain. Vaccination mandates have not changed, but they can meet guidelines in three ways. Bargaining has gone very well, we got it done in three meetings. So far everything brought to the table has been favorable to the committee and next week they will take it to their membership. We are hoping for a 3-year contract and phase-ins each year for some additional benefits. The changes most impact Classified salary scales as well as in the lower steps in the Certified salary scale. We are prepping for summer. We recently had the warranty walk thrus and noted any repairs needed. The roof on Bldg. B is slated to get repaired over spring break. The Wildfire Bill that would retain a consistent ADM for our district for four years is on the Governor's desk to be signed and from all indications, it looks like she'll sign it. Todd asked the Board for volunteers to serve on discussions for confidential and administrative salary reviews, Mary & Jamey were assigned to help.
 - 4.5. Yvonne Hanna shared the February Financial Statements.
- 6.0 Consent Agenda:

A motion was made by Jeremy Tinney to accept the consent agenda including the minutes of the February 9, 2022 regular board meeting, the February 28, 2022 Special Board meeting, the February Expenditures and the Second Reading of Policies; Angie Fencil seconded, the motion passed 4-0.

7.0

Action Items:

- 6.1. Resolution 21.22.02, Resolution to Transfer Appropriations for Fiscal Year 2021-2022, Rich Moore moved to approve Resolution 21.22.02, Mary Richards seconded, the motion passed 4-0.
- 6.2. Approve the Renewal and Non-Renewal of Licensed Staff, Rich Moore moved to approve the Renewal and Non-Renewal of Licensed Staff; Mary Richards seconded, the motion passed 4-0.
- 6.3. Recommendation to Hire Kelsii (KJ) DeGuire, Night Custodian, SJSHS, Jeremy Tinney moved to approve the hiring of Kelsii (KJ) DeGuire as Night Custodian; Angie Fencil seconded, the motion passed 4-0.
- 6.4. Recommendation to Hire Spring Coaches
 - 6.4.1. Zac Steele – HS Baseball
 - 6.4.2. Brett Katlong – HS Baseball
 - 6.4.3. Patrick Rahm – HS Baseball
 - 6.4.4. Travis Lyon – HS Baseball
 - 6.4.5. Jed Henness – HS Baseball
 - 6.4.6. Greg Grenbemer – HS Softball
 - 6.4.7. Clint Forste – HS Softball
 - 6.4.8. Chris Lindemann – HS Softball
 - 6.4.9. Maddie Wilson – HS Softball
 - 6.4.10. Hannah Thompson – HS Softball
 - 6.4.11. Amber Tinney – HS/MS Track
 - 6.4.12. Brenda Peterson – HS/MS Track
 - 6.4.13. Tony Sturman – HS/MS Track
 - 6.4.14. John Stingle – HS/MS Track
 - 6.4.15. Adam Crofoot – HS/MS Track
 - 6.4.16. JD Hill – HS/MS Track
 - 6.4.17. Cody Tompkins - HS/MS Track
 - 6.4.18. Jennifer Dodge – MS Softball
 - 6.4.19. McKenzie Dodge – MS Softball
 - 6.4.20. Tyler Starkey – MS Baseball
 - 6.4.21. Michelle Sisk – MS Baseball
 - 6.4.22. Jesse Sendlinger – MS Baseball

Mary Richards made a motion to hire Spring Coaches listed from 6.41 through 6.4.22, Rich Moore seconded, the motion passed 4-0
- 6.5. Accept the resignation of John Hart, Special Education Teacher, Rich Moore made a motion to accept the resignation of John Hart, Jeremy Tinney seconded, the motion passed 4-0.

7.0

Information Items Discussion:

- 7.1. Football Field Upgrades - Todd shared that a couple years ago, a community member started researching the possibility of replacing the natural turf with artificial turf. We are at a point where we need to make a decision, and it may be that we work to improve the existing football field. It would be a multi-year project. We would start by taking soil samples, over seeding, and fertilizing this year. The overall goal is to fill in the north side of the field. We have at least 3 Santiam Alumni that are willing to donate their time. We should have a new field by 2023. We would start the project right after football season and they will have it done by the next season. The group did acknowledge that the field may be in disarray for the 2023 track season, but would look to have track meets elsewhere for that year if it was an issue.
- 7.2. First Reading of Policy
 - 7.2.1. GBNA/JHFF - Reporting Requirements Regarding Suspected Sexual Conduct with Students
 - 7.2.2. GBNA/JHFF-AR - Suspected Sexual Conduct Report Procedures and Forms
 - 7.2.3. GBNA/JHFE - Reporting of Suspected Abuse of a Child
 - 7.2.4. GBNA/JHFE-AR - Reporting of Suspected Abuse of a Child
 - 7.2.5. IGBHA - Alternative Education Programs
 - 7.2.6. IGBHA-AR - Evaluation of Alternative Education Programs
 - 7.2.7. IGBI - Bilingual Education
 - 7.2.8. IL - Assessment Program
 - 7.2.9. JFCF - Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student
 - 7.2.10. JHFE-AR - Abuse of Child Investigations Conducted on District Premises

8.0 Angie Fencil moved to adjourn, Mary Richards seconded, the motion passed 4-0. Meeting adjourned at 6:45 p.m.

Board Chairman

Board Secretary