



Santiam Canyon School District 129J

Post Office Box 197
150 SW Evergreen St.
Mill City, Oregon 97360
Office (503) 897-2321

Todd Miller, Superintendent
Yvonne Hanna, Business Manager
Nichole Cooper, AP & Payroll
Lisa Follis, District Secretary

SCHOOL BOARD MEETING REGULAR SESSION

June 8, 2022, 5:30 p.m.

Santiam Elementary

Live Stream Link Below

<http://santiam.k12.or.us/live-streams/>

- 1.0 Call to Order and Flag Salute
- 2.0 Changes to the Agenda
- 3.0 Public Comment Discussion
(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.)
- 4.0 Santiam Spotlight – Student Behavior & Supports – Alisha Hansen
- 5.0 Oral Reports Report
 - 5.1. Oregon Charter Academy – Allison Galvin
 - 5.2. Santiam Jr./Sr. High – Angela Rasmussen
 - 5.3. Santiam Elementary – Corrine McGinnis
 - 5.4. Superintendent’s Report – Todd Miller
 - 5.5. Financial Report – Yvonne Hanna
- 6.0 Consent Agenda Action
 - 6.1. Minutes of the May 11, 2022, Regular Board Meeting
 - 6.2. May Expenditures Report
- 7.0 Action Items Action
 - 7.1. Accept the Resignation of Kyla Creech, 4th Grade Teacher, SES
 - 7.2. Accept the Retirement of Carla Ohrt, Instructional Assistant, SES
 - 7.3. Resolution 21.22.03, Resolution to Transfer Appropriations for Fiscal Year 2021-2022
 - 7.4. Resolution 21.22.04, Resolution Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2022-2023
 - 7.5. Resolution 21.22.05, Resolution Adopting the Budget and Making Appropriations for Fiscal Year 2022-2023.
 - 7.6. Resolution 21.22.06, Resolution to Designate Certain Funds of the District as Committed for Reporting Purposes Under GASB54, “Fund Balance Reporting and Governmental Fund Type Definitions”

Santiam Canyon School District does not discriminate on the basis of race, religion, color, national origin, disability, marital status, sexual orientation, sex or age in providing or access to benefits of education services, activities and programs in accordance with Title VI, Title VII, Title IX and other civil rights or discrimination issues; Section 504 of the Rehabilitation Act of 1973, as amended; and the American with Disabilities Act.

The following has been designated to coordinate compliance with these legal requirements and may be contacted at the Santiam Canyon School District office for additional information and/or compliance issues: Title II Coordinator, Title IX Coordinator and Section 504 Coordinator: Director of Special Programs, 150 SW Evergreen St./PO Box 197, Mill City, OR 97360, (503) 897-2321

- 7.7. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments
- 7.8. Authorize Superintendent to Sign for Federal and State Programs
- 7.9. Appoint Superintendent as Executive Officer and Budget Officer
- 7.10. Designate Pauly Rogers and Co., PC as 2022-23 Auditors
- 7.11. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices
- 7.12. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)
- 7.13. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel
- 7.14. Designate Insurance Provider & Agent of Record - PACE Property Casualty (Provider) and Wilson-Heirgood Associates (Agent) for Property Casualty Coverage, and SAIF (Provider) and Wilson Heirgood Associates, (Agent), for Worker's Compensation Coverage.
- 7.15. Designate the Board as Local Contract Review Board
- 7.16. Presentation of Board Meeting Minutes
- 7.17. Approve Purchase of Into Reading, K-5, Six Year Subscription
- 7.18. Approve Purchase of Into Literature, 9-12, Six Year Subscription
- 7.19. Approve Purchase of Amplify ELA, 6-8, Six Year Subscription
- 7.20. Approve Purchase of Heinemann, ELD/Sped Set
- 7.21.
- 7.22.

8.0 Information Items Discussion

- 8.1. First Reading of Policy
 - 8.1.1. GBL - Personnel Records
 - 8.1.2. GBLA – Disclosure of Information – Delete
 - 8.1.3. IGBAF-AR – Special Education – Individualized Education Program (IEP)
 - 8.1.4. IGBAF-AR – Special Education – Procedural Safeguards
 - 8.1.5. IGBB – Talented and Gifted Program
- 8.2. Discuss Holding a July Board Meeting
- 8.3.
- 8.4.

9.0 Items for the Next Meeting/s Discussion

- 9.1. Next Regular Meeting Date: August 10, 5:30 p.m. at Santiam Elementary

10.0 Executive Session, (ORS 192.660(2)(i)), to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

11.0 Motion to Adjourn Action