

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

June 8, 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 Mary Schenk on June 8, 2022. Angie Fencl was absent.

- 1.0 Call to Order and Pledge of Allegiance: Jamey Fawcett called the board meeting to order at 5:34 p.m. and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: None
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Santiam Spotlight, Student Services: Alisha Hansen & Ken Allison presented Social & Emotional Learning (SEL) & Multi-Tiered Systems of Support (MTSS). They shared a survey out to staff regarding Positive Behavioral Interventions and Supports (PBIS). The teachers answered overwhelmingly that they feel with the PBIS system, they have a lot of support. We know that students in the past few years have been through a lot, and the nation has seen this as a whole. Ken shared data that impacts kids and family. The incidents in our district are down compared to other districts due to the fact that we have increased our support over the past few years. PBIS teaches behavior expectations. We also have a rich reward system, to encourage positive behavior.

Alisha shared that teachers are asked to rate their kids using the DESSA rating system on a quarterly basis, which assesses student behavior. She shared the data which represented holding steady and areas of gains. From the survey, some students are given additional supports and interventions to meet their individualized needs.

As far as behavior referrals and major infractions, they are seeing downward trends. (power point presentation is available.)

5.0 Oral Reports

- 5.1 Allison Galvin, Oregon Charter Academy – Todd shared that ORCA seniors will be graduating this week. Enrollment has gone up a bit. They are doing summer programming. Their annual audit has been completed and first drafts are in; it will be presented at the August board meeting.
- 5.2. Angela Rasmussen, Jr./Sr. High School Principal - In addition to Angela's written report Angela shared, "Our year is coming to the end for seniors this week. The graduation will be in the gym, and they are bringing back the slide show and the students comments. They brought 122 middle school students & 134 high school students to Defy Trampoline Park, all students were required to be in good standing in order to attend. They had a successful reward night, as well as the senior awards night. Field Day is on the last day of school.
- 5.3. Corrine McGinnis, Santiam Elementary Principal - In addition to her written report Corrine shared "We are in the last weeks of the school year". Staff & kids are doing a great job. We are finishing up the literacy testing. We are consistently taking data points to see how the kids are doing. Math assessments are done. We had scheduled a lock down drill and unfortunately the drill fell in the midst of the national news coverage of the Uvalde school shooting. We made sure to communicate the event to parents to alleviate any anxiety. The drill itself went well, and within 10 minutes the building was silent. Our staff makes keeping our school safe a priority. The music program was a great success. Corrine, Alexis Aldridge and Angela Rasmussen brought 5th graders to the Jr./Sr. High School to meet Rob Harris, to get them excited about Music in middle school. We had a successful field trip to the zoo for the 1st graders and other field trips are scheduled for end of year. Santiam graduates will walk the grade school halls again this year. There is a lot of activities to celebrate the end of the school year. A new mascot will be introduced at an upcoming assembly.
- 5.4. Todd Miller, Superintendent - Todd shared that with regard to the earlier subject of behavioral programs, he feels that we are in a very good place in both schools; he knows the programs are having a positive impact. He also had the opportunity to sit in on Senior interviews, hearing about what the kids have been through and what they are excited about their future was encouraging. Todd was impressed with how smoothly the efforts went to change the graduation location due to the change of weather. As far as safety, he expressed confidence with the SES lock down. He recognized that there is still a problem with kids wanting to prop doors open so they can easily get back in. We are working with Linn County for some additional safety training. Jeremy Tinney shared that he has a contact that Todd will be meeting with. The state is implementing a new online state reporting system; it will give us an opportunity to tie efforts to

district goals. He shared that summer projects are starting to roll out. We have started the SES HVAC project. The work is underway, and there may be a bit of a push to get everything put back together for the start of 22/23 school year. The parking lot is also underway. They discovered an underground tank when digging, but luckily it was an old septic, so it didn't require any additional remediation efforts. The outdoor play structure is being held up due to the cities current size restrictions for pole buildings.

5.5. Yvonne Hanna shared the May Financial Statements.

6.0 Consent Agenda:

6.1. Minutes of the May 11, 2022, Regular Board Meeting

6.2. May Expenditures Report

Jeremy Tinney made a motion to accept the consent agenda, Mary Richards seconded, the motion passed 4-0

7.0 Action Items:

7.1. Accept the Resignation of Kyla Creech, 4th Grade Teacher, SES; Jeremy made a motion to accept the resignation, Mary Schenk seconded, the motion passed 4-0.

7.2. Accept the Retirement of Carla Ohrt, Instructional Assistant, SES; Jeremy made a motion to accept the retirement, Mary Richards seconded, the motion passed 4-0.

7.3. Resolution 21.22.03, Resolution to Transfer Appropriations for Fiscal Year 2021-2022; Jeremy Tinney made a motion to transfer appropriation for the fiscal year 2021-2022, Mary Richards seconded, the motion passed 4-0.

7.4. Resolution 21.22.04, Resolution Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2022-2023; Jeremy Tinney made a motion impose the tax rate of \$1,000 of assessed value of \$4.8880 for operations and the amount of \$1,023,450 for debt service on general obligation bonds for the tax year of 2022-2023, Mary Richards seconded, the motion passed 4-0.

7.5. Resolution 21.22.05, Resolution Adopting the Budget and Making Appropriations for Fiscal Year 2022-2023; Jeremy Tinney made a motion to adopt the budget for fiscal year 2022-2023 in the sum of \$54,993,463, Mary Schenk seconded, the motion passed 4-0.

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". Jeremy Tinney made a motion to designate certain funds as committed for reporting purposes under GASB 54 "Fund Balance Reporting and Governmental Fund type definitions", Mary Richards seconded, the motion passed 4-0.

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

Mary Richards made a motion to accept and approve 7.7 thru 7.15 action items as stated on the board agenda, Jeremy Tinney seconded, the motion passed 4-0.

- 7.16. Presentation of Board Meeting Minutes, the board discussed whether or not to change the current presentation of board minutes. It was decided to take no action.
- 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; Alex Nalivaiko shared that the parents that reviewed the curriculum liked the tiered approach to the curriculum structure.

Angela Rasmussen, Corrine McGinnis and Alex Nalivaiko shared the process that their curriculum committee's went through to why they are making the above recommendations. Jeremy Tinney made a motion to approve the purchase of curriculum listed 7.17 thru 7.19, Mary Richards seconded, the motion passed 4-0.

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

Mary Richards shared with the board that these policies are suggested by OSBA, she had no concerns with the changes

- 8.2. Discuss Holding a July Board Meeting
The board agreed to not schedule a July Board meeting, unless an issue came up, where one was needed.

9.0 Items for next Meeting/s

Jamey shared that the next regular meeting date would be August 10, 5:30 p.m. at Santiam Elementary.

- 10.0 Jamey Fawcett adjourned the regular meeting at 7:19 pm to go into 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. The board returned and Jamey Fawcett brought board back into regular session at 7:41 pm.
- 11.0 Motion to Adjourn
Jeremy Tinney moved to adjourn, Mary Richards seconded, the motion passed 4-0. Meeting adjourned at 7:41 p.m.

Board Chairman

Board Secretary