

# SANTIAM CANYON SCHOOL DISTRICT 129J

## REGULAR BOARD MEETING

Santiam Canyon School District Office

September 14, 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, Mary Schenk, Angie Fencl with Jeremy Tinney via phone on September 14, 2022.

- 1.0 Call to Order and Pledge of Allegiance: Jamey Fawcett called the board meeting to order at 5:32 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 – Summer Program Presentation – Alex Nalivaiko & Blane Lazar
- 5.0 Oral Reports
  - 5.1 Allison Galvin, Oregon Charter Academy - Allison Galvin was not present, Todd shared that the Open House is coming up on Sept 16th, and will be held on the Santiam campus. Things are rolling along, but the enrollment is down considerably.
  - 5.2 Angela Rasmussen, Jr./Sr. High School Principal - In addition to her written report shared that enrollment is at 309, up about 20 kids from June, but we are relative to last September. Outdoor School is starting next week, kudos and thanks to an Instructional Aide at SES for stepping up and offering to help with camp. A big “shout out” to Mr. Forste, Coach Ruby, and so many others for a spur of the moment rescheduling of a football game due to the scheduled power outage. Also thanks to St. Paul School District for working with us and being so gracious to make the game happen. We are offering a 2<sup>nd</sup> breakfast to our Jr./Sr. High School students. Normally the early breakfast brings in 20 students, we are now serving 80+ students 2<sup>nd</sup> breakfast. We are working thru some curriculum issues with Amplify as they are back ordered. We are starting something new with 7<sup>th</sup> & 8<sup>th</sup> graders. We have introduced Social and Emotional Learning (SEL) to students. Angela & Debbie are pairing together to teach kindness and building a community to the 8th graders; Blane and Amy have paired to facilitate SEL learning time with the 7th graders. This happens every Monday. Ms. Wilson’s new class teaches healthy active lifestyles, including light walking, light aerobics and nutrition, it’s been great to see the students supporting each other.
  - 5.3 Corrine McGinnis, Santiam Elementary Principal - In addition to her written report Corrine shared that enrollment is at 255, up 18 from last year. We’re off to a great start! First week was just 1st through 5th graders and Kindergarten started this week. It was fun to see the kid’s reaction to all the new playground facilities. The upgrades to the signage are great. The rock wall has been refurbished. Fresh Paint around on some exterior surfaces. The gym has new mats installed on the walls. Professional development includes, limitless potential of all students and an activity to address serving all kids. New K-5 Language Arts curriculum has been introduced, and the teachers embraced it. We also had new curriculum in SPED. We had our first Tiger assembly. Hot meals are being served during breakfast in the classrooms. Office staff have been doing a great job. We also welcomed four new teachers, four instructional assistants and a new custodian
  - 5.4 Todd Miller, Superintendent - Todd shared how good it feels this year. Both buildings are off to a great start. We are happy that we were able to provide the summer programs. We are now offering free lunch through the Community Eligibility Provision (CEP). Basically, we should be making about \$3K more in revenue with this program based on how many kids ate last year. That figure could rise, if we have more kids eating, which is very possible with the new 2<sup>nd</sup> meal going so well. The projects are almost done, with the HVAC system a bit delayed but coming along due to supply chain issues. The shop roof is almost complete. The paving on 2<sup>nd</sup> St. is almost complete. Our new 2<sup>nd</sup> gymnasium is getting new floors, due to the fact that the boards are warping, the contractor will come out to sand the floor and repaint. Just trying to determine when? We will be getting wildfire relief funds, but have not seen the funds yet. He shared that he had to make a decision to cancel school last Friday, due to the scheduled power outage. Kudos to the staff that served over the weekend to keep the fire system charged. We notified the parents via our school messenger system. Concession stands may need to pay fees, not sure where it will fall, but we’re working on it. Good to see the ADM numbers coming up for the future.
  - 5.5 Yvonne Hanna shared the August Financial Statements.

- 6.0 Consent Agenda:  
6.1. Minutes of the August 10, 2022, Regular Board Meeting  
6.2. August Expenditures Report

Angie Fencl made a motion to accept the consent agenda, Mary Richards seconded, and the motion passed 5-0.

- 7.0 Action Items:  
7.1. Accept Recommendation to Hire Sarah Martinez, Instructional Aide at SES  
7.2. Accept Recommendation to Hire Chad Ferschweiler, Instructional Aide at SES  
7.3. Accept Recommendation to Hire Kerstin Bravo, Instructional Aide at SES  
7.4. Accept Recommendation to Hire Chase Howard, Instructional Aide at SES  
7.5. Accept Recommendation to Hire Samantha Nicot, Instructional Aide at SJSHS

Angie Fencl made a motion to hire individuals listed from 7.1 through 7.5, and Mary Richards seconded the motion, and the motion passed 5-0.

- 7.6. Accept Recommendation to Hire Charity Leatherman, 1st Grade Teacher at SES, Jamey Fawcett made a motion to hire Charity Leatherman as a first grade teacher, Angie Fencl seconded, the motion passed 5-0.  
7.7. Accept Recommendation to Hire Julian Downey, English Teacher at SJSHS, Angie Fencl made a motion to hire Julian Downey as an English Teacher, and Mary Richards seconded the motion, the motion passed 5-0.  
7.8. Accept Recommendation to Hire Greg Grenbemer, High School Cross Country Coach, Angie Fencl made a motion to hire Greg Grenbemer as a cross country coach, Mary Schenk seconded the motion, the motion passed 5-0.  
7.9. Accept Resignation of Emily Kendall, English Teacher @ SJSHS, Angie Fencl made a motion accept the resignation, Mary Schenk seconded the motion, the motion passed 5-0.  
7.10. Accept 2022-2023 Calendar Revisions, Jamey Fawcett made a motion to accept the calendar changes, Mary Richards seconded, the motion passed 5-0.  
7.11. Appoint Subcommittee to Develop Superintendent Evaluation Tool, the board appointed Angie Fencl and Jamey Fawcett to serve on the subcommittee, Jamey made a motion to approve the decision, Mary Richards seconded, the motion passed 5-0.  
7.12. Approval of New Chromebook Purchase from CTL, Angie Fencl made a motion to approve the purchase of the chrome books from CTL, Mary Schenk seconded the motion, the motion passed 5-0.  
7.13. Nomination to OSBA Board Position 10. There were no nominations.

- 8.0 Information Items Discussion:  
8.1. Santiam Service Integration Team (SIT), Todd shared information pertaining to funding that had been received by SIT. So far approximately \$45K has been given out to people in need.  
8.2. Updates to the Strategic Plan, Todd shared that he wanted to get the discussion of updating the plan on the radar. Would like to update and possibly align with the continuous improvement plan. Todd offered to send the current Strategic Plan to the board to have a look and then next month discuss how to move forward.

- 8.0 Items for next Meeting/s:  
Jamey shared that the next regular meeting date would be October 12, 5:30 p.m. at Santiam Elementary.

- 9.0 Motion to Adjourn:  
Angie Fencl moved to adjourn, Jamey Fawcett seconded, the motion passed 5-0. Meeting adjourned at 7:10 p.m.

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Board Chairman

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Board Secretary