



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

November 9, 2022, 5:30 p.m.
Santiam Elementary

- 1.0 Call to Order and Flag Salute
- 2.0 Approval of/or 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 Oral Reports Report
 - 4.1. Oregon Charter Academy – Allison Galvin
 - 4.2. Santiam Jr./Sr. High – Angela Rasmussen
 - 4.3. Santiam Elementary – Corrine McGinnis
 - 4.4. Superintendent’s Report – Todd Miller
 - 4.4.1. ODE School Accountability Data and Designations
 - 4.4.2. ODE Integrated Guidance Board/Community Discussion
 - 4.5. Financial Report - Yvonne Hanna
- 5.0 Consent Agenda Action
 - 5.1. Minutes of the October 12, 2022 Regular Board Meeting
 - 5.2. October Expenditures Report
 - 5.3. Second Reading of Policies
 - 5.3.1. EFA – Local Wellness Program
 - 5.3.2. EFA-AR – Local Wellness Program - Delete
 - 5.3.3. GBEA – Workplace Harassment
 - 5.3.4. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting
 - 5.3.5. IGDJ – Interscholastic Activities
- 6.0 Action Items Action
 - 6.1. Resolution 22.23.01, Adopts Proposed OSBA Legislative Priorities and Principals
 - 6.2. Vote for OSBA Board of Directors Position 10
 - 6.3. Approve the Resignation of Jennifer Dodge, SJSHS Science Teacher
 - 6.4. Approval of Winter Coaches
 - 6.4.1. Head Boys Varsity Coach: JD Hill
 - 6.4.2. Head Boys JV Coach: Zac Steele

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

- 6.4.3. Asst. Boys Coach: Julian Downey
- 6.4.4. Head Girls Varsity Coach: Hannah Thompson
- 6.4.5. Girls JV Coach: Greg Grenbemer
- 6.4.6. Girls Asst. Coach: Clint Forste and Amber Tinney
- 6.4.7. HS Wrestling Head Coach: Kerry Crowston
- 6.4.8. Wrestling Asst. Coach: Trey Summers
- 6.4.9. MS Girls Basketball: Amber Jungwirth and Kelsey Clark
- 6.4.10. MS Wrestling: Joe Davidson, Brett Katlong, Cody Tompkins
- 6.4.11. MS Boys Basketball: Spike Aerni and Randall Klagge

6.5.

6.6.

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| 7.0 | Information Items | Discussion |
| | 7.1. 2021-22 SIA Grant Annual Report to the Community | |
| | 7.2. | |
| 8.0 | Items for the Next Meeting/s | Discussion |
| | 8.1. Next Regular Meeting Date: <u>December 14, 5:30 p.m. at Santiam Elementary</u> | |
| | 8.2. | |
| 9.0 | Executive Session, | Discussion |
| | <ul style="list-style-type: none"> • 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. (ORS 192.660(2)(i)) • To conduct deliberations to negotiate real property transactions. (ORS 192.660(2)(e)) | |
| 10.0 | Motion to Adjourn | Action |