

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

October 12, 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, with Jeremy Tinney via phone on October 12, 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: Remove: 6.5.5. IGBB – Talented and Gifted Program due to upcoming expected changes.
- 3.0 Public Comment/Audience Inquires: Mr. Ernest Freeman stated that he had come to the board on several occasions to ask that students and staff not park on 3rd street, in front of the fellowship hall, where Senior Meals are distributed. He said that they will be opening up for serving at the location soon, and that it would be nice to see students volunteering to assist and serve. Todd shared that Angela had spoken to Carmen, the person in charge of Senior Meals, and she said there had not been any problems. Todd and Angela offered to speak to Carmen again for clarification.
- 4.0 Oral Reports:
 - 4.1 Allison Galvin, Oregon Charter Academy - Allison Galvin was not present, Todd shared that the ORCA Open House occurred in September. Due to enrollment being down, they have seen more engagement in students wanting to be there. ORCA also believes that there are a lot of students leaving the state, based on records request.
 - 4.2 Angela Rasmussen, Jr./Sr. High School Principal - In addition to her written report shared that the Amplify curriculum arrived on Monday. 2nd breakfast is being utilized and the cafeteria is struggling to keep up with demand. Blane will be taking the 7th grade class to OSU to attend an engineering event and then taking them to a basketball game afterward. We are trying to get each class a field trip, such as the OSU trip. Currently our enrollment is at 313. Standardized Testing utilizing HMH has started. Angela reviewed the standardized test scores and shared that the 9th grade took the test a week into the school year, with a new teacher, results may represent those factors. Also the 12 grade scores do not include those students who are taking college writing. What is cool about this HMH assessment is that teachers can drill down into the areas that students are having issues with and focus instruction accordingly. OSAA recently announced starting next basketball season, they will be incorporating shot clocks into the game. This means we will be needing to upgrade our scoreboards with shot clocks, and also will need a person to run it.
 - 4.3 Corrine McGinnis, Santiam Elementary Principal - In addition to her written report Corrine shared that enrollment is currently at 248, down 7, but overall the numbers look good. We have some rather large classes, fourth grade is at 50, and has two new teachers, that are doing great; and first grade has 47. We had a great turnout for back to school night, 140 students and over 200 parents. Mrs. Grenbemer's first grade students made a cute display of paper models of themselves sitting in their desks. We recently received the new curriculum and have been busy unpacking and getting acquainted with it. Our school wide trends involve Reading fluency and Math Fluency. Social and Emotional Learning is currently focused on resiliency, autonomy and self-advocacy. We are encouraging students to be independent and understand when to ask questions. EASY CBM tests came in, 54% are on target, an increase from last year. The state average is 33%. Yellow zone is at 33% and 13% are in the red zone. Math data came in at 75% on target, K-5 15% Yellow and 10% Red. Shout out to McKenzie Hunt, she is so innovative with her approach to teaching physical education. With regard to Culture & Climate – we will be having our first assembly on Friday with public invited. We are focused on encouraging students to be a good friend and on resiliency. We have addressed concerns with safety at dismissal and now have a crossing guard at the entrance drive, the middle drive and also at Evergreen Street.
 - 4.4 Todd Miller, Superintendent - Todd shared that there is a lot going on with our finance area. Lately, grants and the reporting on them has been a beast. We are a strange anomaly because we are a small district with a large budget due to our online school. We have always worked with LBL for financial oversight. Due to some recent turnover at LBL, we reached out to OASBO to see if they might offer similar services that we could contract, and it turns out that the Director, Jackie Olsen (former CFO at LBL) was willing to do this. A lot of initial work is moving forward with a re-look at the strategic plan, and also reviewing the possibility of a new district office. Unfortunately, some of the initial pricing that has come in regarding the office could be a challenge. We will be looking at plans, but nothing is firm. We have been researching NARCAN and do have some doses on campus, stored with our District Nurse. We will need to get our process and procedures in place. Jeremy said this drug is no joke, we are seeing 4-5 overdoses a week in Salem.

We need to take it very seriously. Todd asked Jeremy if they are seeing it in schools? He said not yet, but it is only a matter of time. There was a case where a student was administered NARCAN, unsure of the actual reason. Jeremy recommended upping it up to 20 mgs. based on situations where several doses were not enough. If an individual is exposed to an overdose of Fentanyl, they are probably going to die without NARCAN. Jeremy stated that there are no negative impacts of using NARCAN, it is a benign substance, but can absolutely save someone's life. Currently our policies say that students are to check all medications into the office. Angela stated that students need to fill out a form for all other medications in order to have carry them on their person. Maybe we can approach it as how we have AEDs around buildings and possibly in every sports bag. Staff should have doses. Time matters.

5.5. Yvonne Hanna shared the September Financial Statements.

5.0 Consent Agenda:

5.1. Minutes of the September 14, 2022, Regular Board Meeting

5.2. September Expenditures Report

Mary Richards made a motion to accept the consent agenda, Mary Schenk seconded, and the motion passed 4-0.

6.0 Action Items:

6.1. Accept the Resignation of Trey Summers, Special Education Aide, SJSHS; Jamey Fawcett made a motion to accept the resignation, Mary Richards seconded, the motion passed 4-0.

6.2. Approve Bluum Quote for Screen, Projector, Speakers & Microphone Set Up, Todd explained that this was a state contract, Mary Richards made a motion to approve the purchase utilizing grant dollars, Jamey Fawcett seconded, the motion passed 4-0.

6.3. Approve Superintendent Evaluation Tool and Rubrics; Jamey Fawcett made a motion to approve the Superintendent Evaluation tool and rubrics, Mary Richards seconded, the motion passed 4-0.

6.4. Accept updated Reimbursement Rates to Policy DLC-AR; Jamey Fawcett made a motion to accept the updated reimbursement rates, Mary Richards seconded, the motion passed 4-0.

6.5. Accept 2nd Reading of Policies from June

6.5.1. GBL - Personnel Records

6.5.2. GBLA – Disclosure of Information – Delete

6.5.3. IGBAF-AR – Special Education – Individualized Education Program (IEP)

6.5.4. IGBAG-AR – Special Education – Procedural Safeguards

Jamey Fawcett made a motion to accept the 2nd reading of policies from 6.5.1. to 6.5.4., Mary Schenk seconded, the motion passed 4-0.

7.0 Information Item:

7.1. Division 22 Standards – Report to Community

7.2. First Reading of Policies

7.2.1. EFA – Local Wellness Program

7.2.2. EFA-AR – Local Wellness Program - Delete

7.2.3. GBEA – Workplace Harassment

7.2.4. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting

7.2.5. IGDJ – Interscholastic Activities

8.0 Items for next Meeting/s:

Jamey shared that the next regular meeting date would be November 9, 2022, 5:30 p.m. at Santiam Elementary.

9.0 Motion to Adjourn:

Mary Richards moved to adjourn, Jamey Fawcett seconded, the motion passed 4-0. Meeting adjourned at 7:15 p.m.

Board Chairman

Board Secretary