



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

January 11, 2023, 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
 - 4.5. Financial Report - Yvonne Hanna
- 5.0 Consent Agenda Action
 - 5.1. Minutes of the December 14, 2022 Regular Board Meeting
 - 5.2. December Expenditures Report
 - 5.3. Second Reading of Policies
 - 5.3.1. IGBB – Talented and Gifted Program and/or Services
 - 5.3.2. IGBBA – Talented and Gifted Students – Identification
 - 5.3.3. IGBBC – Talented and Gifted Program and/or Services – Delete
 - 5.3.4. IGBBC-AR – Complaints Regarding Talented and Gifted Program and/or Services – Delete
 - 5.3.5. JEA – Compulsory Attendance
 - 5.3.6. JEA-AR – Compulsory Attendance Notices and Citations
- 6.0 Action Items Action
 - 6.1. Accept Recommendation to Change Cynthia Anderson from IA to SES Teacher
 - 6.2. Accept Recommendation to Hire Melinda Tobey, SES Instructional Aide
 - 6.3. Accept Recommendation to Hire Cindy Shadrick, Temporary SES Instructional Aide
 - 6.4. Approve Resolution 22.23.01, LBL Local Service Plan 2021-2024
 - 6.5.
 - 6.6.

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

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| 7.0 | Information Items | Discussion |
| | 7.1. Integrated Guidance Updates | |
| | 7.2. Budget Calendar | |
| | 7.3. School Board Recognition Month | |
| | 7.4. | |
| | 7.5. | |
| 8.0 | Items for the Next Meeting/s | Discussion |
| | 8.1. Next Regular Meeting Date: <u>February 8, 5:30 p.m. at Santiam Elementary</u> | |
| 9.0 | Executive Session | Discussion |
| | 9.1. 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)) | |
| 10.0 | Motion to Adjourn | Action |

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