

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

February 8, 2023 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 were Jamey Fawcett, Mary Richards, and Jeremy Tinney (via phone) on February 8, 2023.

- 1.0 Call to Order and Pledge of Allegiance: Jamey Fawcett called the board meeting to order at 5:30 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 Oral Reports:
 - 4.1 Allison Galvin, Oregon Charter Academy - Allison Galvin was not present, a written report was supplied. Todd said that their intent to return is being launched internally and they are getting notable response.
 - 4.2 Angela Rasmussen, Jr./Sr. High School Principal - In addition to her written report she shared that enrollment is holding steady. Friday Academy started last Friday, initially not a great turn out for the first one, but it is early in the semester. There is an upcoming opportunity for juniors to take for the SAT. We are also offering the ASVAB test. There is a Middle School dance scheduled for Feb. 14th. Angela shared end of semester grading, and the improvement from last year. There was a huge reduction in the number of F's at the semester. They do see struggles in the 8th grade class, and reminded the group that these kids were out of school due to COVID, they missed to opportunity to be in Jungwirth & Cunderman's classrooms where these teachers really address behavior issues. We are providing emotional supports and Steve Bennett's Student Support Class has had a positive impact on students. His class is structured as a pass/fail.
 - 4.3 Corrine McGinnis, Santiam Elementary Principal - In addition to her written report Corrine shared the winter benchmarking data. We are focused on preparing our students for transitioning to the Middle School. We increased our "No Risk" goal another 10% from fall to winter in Reading Fluency & Comprehension, as well as Math Proficiency. Only 7% fell into the red zone in Reading and 4% in Math. We are also having targeted conversations to see how we can support the yellow zone group in the "Some Risk" category. All in all, the winter benchmarking is showing that we are making great progress. We are also focused on rewarding elementary students for good behavior. We had 155 students eligible to attend the K-3 Reward Party which was a trip to Star Cinema. The 4th and 5th graders had a chance to go to Wonderland, and there were only 9 students not meeting the criteria to attend. Extra-Curricular activities are going great! The Activity programs include a Writers Workshop on Mondays (26 students), JAM (42), Performance Choir (27), Art Club (27). The SES Post Office is up and going great. Upcoming events include a Tiger Assembly, Read Across American and Hearing Screenings.
 - 4.4 Todd Miller, Superintendent - Todd shared that Angela, Corrine and him went to Scio yesterday for a Center for Educational Leadership (CEL) observation and noticed their elementary have mirrored some of the work that we do here at Santiam. He also shared that the CTE programs are running smoothly. Amber Tinney is focused on exposing kids to healthcare careers. Alicia Boyd is running the food cart class, and students are learning a ton of things above and beyond cooking; including marketing, finance with the Square and the soft skills to run a business. The new CTE building is going up and being built by Chris Lindemann's students. They also are learning more than the skills of building, such as working with different agencies to get permits, etc. Todd shared data regarding the number of students that have utilized the Willamette Promise, comprising 32 students receiving 164 college credits resulting in \$35,588 in total student savings. He shared that we still struggle with getting substitutes. We are still testing the HVAC system at SES hoping to get some of the issues worked out. This Friday he will meet with a contractor to get the dry rot fixed on the old shop before we start replacing the siding. The Federal Grants Audit ESEA is wrapping up and we expect to receive our compliance letter. We are in the middle of training and will soon be implementing a new student information system called Synergy.
 - 4.5 Yvonne Hanna shared the January Financial Statements.

- 5.0 Consent Agenda:
5.1 Minutes of the January 11, 2023 Regular Board Meeting
5.2 December Expenditures Report

Mary Richards made a motion to accept the consent agenda, Jamey Fawcett seconded, and the motion passed 3-0.

- 6.0 Action Items:
6.1 Accept Recommendation to Hire Abbie Drake-Spier, SJSHS Science Teacher; Jamey Fawcett made a motion to accept the recommendation to hire Abbie Drake-Spier as SJSHS Science Teacher, Mary Richards seconded, the motion passed 3-0.
6.2 Accept Recommendation to Hire McKenzie Weaver, SJSHS Temporary Special Education Aide; Mary Richards made a motion to accept the recommendation to hire McKenzie Weaver, SJSHS Temporary Special Education Aide, Jamey Fawcett seconded, and the motion passed 3-0.
6.3 Adopt 2023-2024 Budget Calendar; Jamey Fawcett made a motion to adopt the 23-24 budget calendar, Mary Richards seconded, the motion passed 3-0.
6.4 Approve ODE Integrated Guidance; Todd explained that this was just the framework, a draft needs to be done in March and then the goals are due in June. General outcomes will go in when budget is approved, the plan will be adjusted as necessary. Mary Richards made a motion to approve the draft of the Integrated Guidance Plan, Jamey Fawcett seconded, and the motion passed 3-0.

- 7.0 Information Item:
7.1. Upcoming Open Board Positions; Zone 2 Position 1, Zone 1 Position 4, Zone 1 Position 3.
7.2. Open Budget Committee Seats; Idanha/Detroit available.

- 8.0 Items for next Meeting/s:
8.1 Jamey Fawcett shared that the next regular meeting date would be March 8, 2023, 5:30 p.m. at Santiam Elementary.

- 10.0 Motion to Adjourn:
Jamey Fawcett moved to adjourn, Mary Richards seconded, and the motion passed 3-0. Meeting adjourned at 6:27p.m.

Board Chairman

Board Secretary