

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

April 11th, 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, Angie Fencl, Mary Richards, Mary Schenk, Jeremy Tinney (via phone) on April 11, 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 Santiam Spotlight – The representative from the Chemeketa Community College Board – K-12 Partnerships did not show up, but Tim Hay from LBL ESD was in attendance, and presented an overview of the LBL ESD Core Services, and specifically what services Santiam Canyon utilizes.
- 5.0 Oral Reports:
 - 5.1 Allison Galvin, Oregon Charter Academy - Allison Galvin was not present.
 - 5.2 Angela Rasmussen, Jr./Sr. High School Principal - Angela shared that the Jr./Sr. High School students participated in Doernbecher week and raised over \$800.00 for Doernbecher Children's Hospital. There were several staff who took on the brunt of being doused with cold water including, Mr. Lazar, Ms. Jungwirth, Mr. Cunderman, as part of the fundraising efforts. We're excited for upcoming field trips. We recently recreated a new social media campaign to get kids interested in running for ASB leadership positions, we hope to see more kids considering these opportunities. We will invite the incoming 5th grade class to come over for speeches and will encourage them to vote for ASB candidates. We continue to be involved with rolling out Synergy and will be utilizing the system to forecast classes with high school students for the 23-24 school year.
 - 5.3 Corrine McGinnis, Santiam Elementary Principal - In addition to her written report Corrine shared that SES has submitted a bid for the Math Curriculum. We had teachers and parents look at this curriculum and it is available for public viewing. We have a new music teacher, and it has been fun to see him establishing rapport with the kids, they are engaged and are dancing and singing. Corrine sent out a letter introducing him to our community. Mr. Erickson has over 20 years of experience, and his wife Laura is also involved in music. Corrine recently had an opportunity to meet with the "specialists" in the building. They shared that kids are making significant gains this year. Spring Extra-curricular after school programs are beginning and include: Dance, Garden Club, Performance Choir and Arts & Crafts.
 - 5.4 Todd Miller, Superintendent - Todd shared that we have three quotes on the Math Curriculum. Todd asked Blane to talk about the addition of a Statistics class. Blane shared that Oregon has adopted a new 7 year plan. The state is no longer requiring a whole year of Geometry and will be reducing the requirement to half year of Geometry and adding Statistics to the other half. Currently the math curriculum that we are considering includes Algebra, Geometry, and Algebra 2. We like this curriculum because it brings up a lot more information that is applicable in student's lives. We still need to find a suitable option for the Statistics component in order to round out the series. Oregon is only one of 30 other states that will require Statistics, so the textbook manufacturers don't have a lot of options for us. Mary Richards asked to be provided the curriculum standards. Corrine pointed out that ODE has listed all the benchmarks on their website.

The old shop has been alleviated of dry rot. The SES HVAC system has been a challenge, staff have been troopers, as we deal with adjustments of the system and comfort in the classrooms. We are hoping the contractors will be finishing up the HVAC project in the next couple weeks. We are reviewing our food service program. We have asked Lisa from Jefferson to come in and observe and make suggestions to improve processes. Campus security has been big in the news recently and we have been fielding concerns. Just so the board knows, we always have fire drills and lock down drills. We will have a drill on April 25th. Angie asked how much it would be to have bullet proof glass. Todd said he could get some quotes. Blane shared that there is also a window film out there that Corban University used, that might be an option. Mary asked if there is anything in the works for a resource officer, Todd shared that in the past they've looked into it, but at the time there was no such resource within Linn County. Jeremy shared that the film Blane is referring to

causes a problem because you can see out but cannot see in. He also shared that with regard to active shooter trainings, the officers keep information secure, as to not let the public know their tactics. Todd shared that our biggest resource right now is the fact that our staff know our kids. We have a good culture that encourages kids to talk to adults and are comfortable doing so.

5.5 Yvonne Hanna shared the March Financial Statements.

6.0 Consent Agenda:

- 6.1 Minutes of the March 8, 2023 Regular Board Meeting
- 6.2 March Expenditures Report

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

7.0 Action Items:

- 7.1. Accept Resignation of Jacobo Rodas – SES Music Teacher; Jamey Fawcett made a motion to accept the resignation of Jacobo Rodas, Angie Fencl seconded, the motion passed 5-0.
- 7.2. Accept Recommendation to Hire David Erickson, SES Temporary Music Teacher; Angie Fencl made a motion to accept the recommendation to hire David Erickson as the SES Temporary Music Teacher, Mary Richards seconded, and the motion passed 5-0.
- 7.3. Accept Recommendation to Hire Tasha Hedge, SJSHS Temporary Special Education Aide; Angie Fencl made a motion to accept the recommendation to hire Tasha Hedge as the SJSHS Temporary Special Education Aide, Jamey Fawcett seconded, and the motion passed 5-0.
- 7.4. Accept Recommendation to Hire Monica Burmeister, SES Temporary Library Aide Jamey Fawcett made a motion to accept the recommendation to hire Monica Burmeister as SES Temporary Library Aide, Mary Richards seconded; the motion passed 5-0.
- 7.5. Accept Recommendation to Hire Jordan Young, SJSHS Youth Transition Specialist; Todd clarified that this position would be funded by a grant from LBL ESD and would serve any student with a documented disability. Angie Fencl made a motion to accept the recommendation to hire Jordan Young as SJSHS Youth Transition Specialist, Mary Schenk seconded; the motion passed 5-0.
- 7.6. Accept Recommendation to Hire Spring Coaches
 - 7.6.1. Dan Cunderman – MS Baseball
 - 7.6.2. Don Taylor – MS Track

Jamey Fawcett made a motion to accept the recommendation to hire coaches listed 7.6.1 and 7.6.2, Angie Fencl seconded, the motion passed 5-0.

- 7.7. Authorize Superintendent to acquire proposals for a replacement District Office. Todd Miller shared that the current district office was originally a classroom and was intended to be a temporary building. For years now the building has been degrading and it is in bad shape. Todd shared that our current facilities fund has a balance more than enough to cover costs of replacement and a bond would not be necessary. Jamey Fawcett made a motion to give Todd Miller the authority to acquire proposals for a replacement District Office, Angie Fencl seconded, and the motion passed 5-0.

8.0 Information Item:

- 8.1. District Calendar, 2023-2024 School Year
- 8.2. Budget Committee Meeting, May 3, 5:30 p.m. at Santiam Elementary
- 8.3. SEI Filing Deadline Reminder

Jamey Fawcett adjourned regular session to go into Executive Session at 7:08 pm.

9.0 Executive Session:

- 9.1. Executive Session, to conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))

Jamey Fawcett brought regular session back into Regular Session at 7:58 pm.

10.0 Additional Action Items

- 10.1. Accept Administrative Contracts; Jamey Fawcett made a motion to accept the administrative contracts as discussed, Angie Fencl seconded, the motion passed 5-0.
- 10.2. Appoint Interim Board Chair; Jamey Fawcett made a motion to appoint Angie Fencl as the Interim Board Chair, Mary Schenk seconded, the motion passed 5-0.
- 10.3. Resignation of Jamey Fawcett, due to SEI Filing Requirements; Mary Richards moved to accept the resignation of Jamey Fawcett, Jeremy Tinney seconded, the motion passed 4-0.
- 10.4. Appoint New Board Member; Angie Fencl made a motion to Appoint Rich Moore into Zone 1, Position 1 as an Interim Board Member, Mary Richards seconded, the motion passed 4-0.
- 10.5. Resignation of Jeremy Tinney, due to SEI Filing Requirements Mary Richards moved to accept the resignation of Jeremy Tinney, Angie Fencl seconded, the motion passed 4-0.
- 10.6. Resignation of Mary Schenk, due to SEI Filing Requirements; Angie Fencl made a motion to accept the resignation of Mary Schenk, Mary Richards seconded, the motion passed 3-0.

11.0 Items for the Next Meeting/s

- 11.1. Next Regular Meeting Date: May 10, 5:30 pm. at Santiam Elementary.

12.0 Motion to Adjourn:

Angie Fencl moved to adjourn, Mary Richards seconded, and the motion passed 3-0. Meeting adjourned at 8:24 pm.

Board Chairman

Board Secretary