



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

June 14 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 Santiam Spotlight – Pauly, Rogers & Co. Audit Presentation Report
- 5.0 Oral Reports Report
 - 5.1. Oregon Charter Academy – Allison Galvin
 - 5.2. Santiam Jr./Sr. High – Angela Rasmussen
 - 5.3. Santiam Elementary – Corrine McGinnis
 - 5.4. Superintendent’s Report – Todd Miller
 - 5.5. Financial Report - Yvonne Hanna & Jackie Olsen
- 6.0 Consent Agenda Action
 - 6.1. Minutes of the May 10, 2023 Regular Board Meeting
 - 6.2. May Expenditures Report
- 7.0 Action Items Action
 - 7.1. Resolution 22.23.02, Resolution Adopting a Supplemental Budget for Fiscal Year 2022-2023
 - 7.2. Resolution 22.23.03, Resolution Adopting the Budget and Making Appropriations for Fiscal Year 2023-2024
 - 7.3. Resolution 22.23.04, Resolution Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2023-2024
 - 7.4. Resolution 22.23.05, Resolution to Designate Certain Funds of the District as Committed for Reporting Purposes Under GASB54, “Fund Balance Reporting and Governmental Fund Type Definitions”
 - 7.5. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments
 - 7.6. Authorize Superintendent to Sign for Federal and State Programs
 - 7.7. Appoint Superintendent as Executive Officer and Budget Officer

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

- 7.8. Designate Pauly Rogers and Co., PC as 2023-24 Auditors
- 7.9. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices
- 7.10. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)
- 7.11. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel
- 7.12. Designate Insurance Provider & Agent of Record - PACE Property Casualty (Provider) and Wilson-Heirgood Associates (Agent) for Property Casualty Coverage, and SAIF (Provider) and Wilson Heirgood Associates, (Agent), for Worker's Compensation Coverage.
- 7.13. Designate the Board as Local Contract Review Board
- 7.14. Accept Resignation of Monica Schaefer, MS Math Teacher, SJSHS
- 7.15. Accept Recommendation to Hire Travis Torgerson, Science Teacher, SJSHS
- 7.16. Accept Recommendation to Hire Alisha Hansen, Assistant Principal, SJSHS
- 7.17. Accept Recommendation to Hire Abbie Drake-Spier, TBD, SJSHS
- 7.18. Accept Recommendation to Hire Sara Reyes, MS Math Teacher, SJSHS
- 7.19. Approve Overnight Trip for Basketball Team Camp to Newport

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| 8.0 | Information Items | Discussion |
| | 8.1. Update on School Board Positions and Next Steps | |
| 9.0 | Executive Session | |
| | 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 | Items for the Next Meeting/s | Discussion |
| | 10.1. Next Regular Meeting Date: <u>August 9, 5:30 p.m. at Santiam Elementary</u> | |
| 11.0 | Motion to Adjourn | Action |

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