

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

June 14th, 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, Angie Fencl, Mary Richards and Richard Moore on June 14, 2023.

- 1.0 Call to Order and Pledge of Allegiance: Angie Fencl 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: Add 7.20; Approve overnight basketball camp.
- 3.0 Public Comment/Audience Inquires: None.
- 4.0 Santiam Spotlight – Auditor Report: Luke Donaldson presented the 21-22 Audit and reviewed the Governing Body Letter, discussed best practices and elaborated on some of the challenges of GASB 75
- 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 graduated 49 seniors, with one student that will complete one class in summer school and then graduate. She shared that all students who had passing grades were given an incentive trip to Top Golf. They had 107 middle school students and 140 high school that were eligible to participate. The senior scholarship dessert went very well and there were 31 seniors who received at least one scholarship as well as the recognition of the athletes of the year. Angela shared that she was still looking to hire a Language Art teacher, a Science teacher as well as a PE teacher. There was a question and discussion about resurfacing the track. Mary asked about when seniors meet with advisors. Angela responded that they meet with counselors in September, again mid-year and finally towards the end of the school year.
 - 5.3 Corrine McGinnis, Santiam Elementary Principal - In addition to her written report Corrine shared that SES had a successful book-it party. They finished their state assessment and internal measures. Corrine shared the OSAS scores as well as the easyCBM scores. Unfortunately the 5th graders scores have dropped, but could easily be attributed to test fatigue. Next year they will work on better scheduling and getting 80% in the green zone. Overall, Corrine said the team was happy about individual growth. All kids are leveled and now are on level after year two. Corrine shared a kudo regarding McKenzie Hunt who had started a “sportsman award” which has been well received by the children. At the assembly they will be giving away a bike and also spending the last period of the day in their next grade level to give them a feel of what to expect next school year. For the 5th graders who will be moving to the Jr. Sr. High School, they will get to spend time in a Kindergarten classroom to recognize how far they’ve come, and say good bye to teachers.
 - 5.4 Todd Miller, Superintendent - Todd shared that the state budget is still not set due to a stalemate between the two parties. Todd believes that they will need to meet in a special session to finalize the budget for next year. He shared that he sat in on scholarship interviews again this year. He was particularly impressed with this class because most every kid had future plans that they could articulate and were making good financial decisions around their future schooling. Many are utilizing the Willamette Promise the first 2 years and then moving on to a four year institution. On a facilities front, he shared that the water pump for the fields has been fixed. Summer projects are lining up and he should have bids to share with the board in a couple weeks. He will be looking at purchasing teacher’s desks for the SES, doing a lot of grant writing and reporting, as well as staffing work and preparing for Admin changes. He shared that the childcare facility which he spoke of before, has been put on hold due to not being ADA accessible. The inspectors assumed that the organization would be run as “religiously affiliated” but they are not. They will need to look at the costs for engineering, labor and material costs to meet ADA specifications. Kudos to the Admin team along with AJ Rock and Alisha Hansen who have really worked hard to pull us through to the end of this school year.
 - 5.5 Jackie Olsen, she shared the May Financial Statements as well as gave a quick update about the legislative session. She said that we are still waiting to see what our timber dollars will be and how they impact next year’s May adjustment. She reviewed the upcoming action items and asked if there were any questions.

6.0 Consent Agenda:

- 6.1 Minutes of the May 10, 2023 Regular Board Meeting
- 6.2 May Expenditures Report

Rich Moore made a motion to accept the consent agenda, Angie Fencl seconded, and the motion passed 3-0.

7.0 Action Items:

- 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"

Rich Moore made a motion to accept resolutions listed in 7.1 thru 7.4 Resolution 22.23.02 through Resolution 22.23.05 Mary Richards seconded, and the motion passed 3-0.

- 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.
- 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.

Rich Moore made a motion to approve action items listed in 7.5 thru 7.13, Mary Richards seconded, and the motion passed 3-0.

- 7.14. Accept Resignation of Monica Schaefer, MS Math Teacher, SJSHS, Angie Fencl made a motion to accept the resignation of Monica Schaefer, Mary Richards seconded, and the motion passed 3-0.
- 7.15. Accept Recommendation to Hire Travis Torgerson, Science Teacher, SJSHS, Angie Fencl made a motion to hire Travis Torgerson, Science Teacher, Rich Moore seconded, and the motion passed 3-0.
- 7.16. Accept Recommendation to Hire Alisha Hansen, Assistant Principal, SJSHS, Angie Fencl made a motion to hire Alisha Hansen as, Assistant Principal, Rich Moore seconded, and the motion passed 3-0.
- 7.17. Accept Recommendation to Hire Abbie Drake-Spier, TBD, SJSHS Angie Fencl made a motion to hire Abbie Drake-position TBD, Mary Richards seconded, and the motion passed 3-0.
- 7.18. Accept Recommendation to Hire Sara Reyes, MS Math Teacher, SJSHS, Rich Moore made a motion to hire Sara Reyes as MS Math Teacher, Mary Richards seconded, and the motion passed 3-0.
- 7.19. Approve Overnight Trip for Basketball Team Camp to Newport.

7.20. Approve Overnight Trip for Volleyball Team Camp to Central Oregon, Angie Fencil made a motion to approve the two trips listed in 7.19 & 7.20 Mary Richards seconded, and the motion passed 3-0.

8.0 Information Item:

8.1. Update on School Board Positions and Next Steps. Todd shared that Elizabeth Reeser had won the write in vote for Zone 1, Position 3. The Detroit Idanha seat would most likely need to be appointed. Todd will reach out to some viable candidates including Michelle Tisdale and if she is unable, then Lynda Harrington.

8.2 Board agreed to move the August board meeting to August 2nd.

Angie Fencil adjourned regular session to go into Executive Session at 7:23 pm.

9.0 Executive Session:

9.1. 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))

Jamey Fawcett brought regular session back into Regular Session at 8:10 pm.

11.0 Items for the Next Meeting/s

11.1. Next Regular Meeting Date: August 2, 5:30 pm. at Santiam Elementary.

12.0 Motion to Adjourn:

Angie Fencil moved to adjourn, Mary Richards seconded, and the motion passed 3-0. Meeting adjourned at 8:11 pm.

Board Chairman

Board Secretary