

SANTIAM CANYON SCHOOL DISTRICT 129J

REGULAR BOARD MEETING

Santiam Canyon School District Office

August 2, 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, Mary Richards, Elizabeth Reeser and Richard Moore. Angie Fencil attended via telephone.

- 1.0 Call to Order and Pledge of Allegiance: Richard Moore called the board meeting to order at 5:34 pm and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: Oral reports only to include Superintendent and Business Manager report; Remove 7.7, because it is a duplicate and is listed in 7.8.1, 7.9 will not be an action item, but informational only; Executive Session will be open hearing, and involve discussion on process.
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Santiam Spotlight –Elizabeth Reeser was sworn in by Richard Moore.
- 5.0 Oral Reports:
 - 5.1 Todd Miller, Superintendent - Todd shared that we have now have four elected or appointed board members and are working on finding someone to take Rich Moore’s place. There are a lot of summer projects going on, but we will be ready for school to open in September. We’re waiting for materials for the re-siding of the shop building, delivery is scheduled for this week and we will have that project done before school starts. A few years ago, Frank Lumber donated \$50K for the re-siding project, that money will be used to help fund the project. The Auto Shop building will be having some renovations thanks to \$75K from the Niemeyer Grant. A portion of that grant will be for interior and renovation and the rest will go for some of the larger pieces of equipment like a car lift. We are moving forward with the replacement of the District Office plans. We have done a lot of the pre-work and logistics, so we should be able to get some real costs estimates soon. Todd is happy to share the preliminary plans with the board and mentioned that it’s possible that the turnaround for moving in the modular could be a two month process. With regards to hiring, we are still looking for a high school Language Arts teacher, they have interviewed a few and should make a decision soon. Todd shared that HB 2753 that allows school board members to receive a stipend not to exceed \$500 per month is effectively immediately.
 - 5.2 Yvonne Hanna shared the June Financial Statements.
- 6.0 Consent Agenda:
 - 6.1 Minutes of the June 14, 2023 Regular Board Meeting
 - 6.2 Minutes of the June 29, 2023 Special Board Meeting
 - 6.3 June & July Expenditures Report

Mary Richards made a motion to accept the consent agenda, Rich Moore seconded, and the motion passed 4-0.
- 7.0 Action Items:
 - 7.1. Accept Resignation of Hannah Baker, Special Education Teacher, SJSHS; Rich Moore made a motion to accept the resignation of Hannah Baker, Mary Richards seconded, and the motion passed 3-0.
 - 7.2. Accept Recommendation to Hire Roy Ramirez, Night Custodian, SES
 - 7.3. Accept Recommendation to Hire Emily Douglass, Science Teacher, SJSHS
 - 7.4. Accept Recommendation to Hire Jordan Young, Special Education Teacher, SJSHS
 - 7.5. Accept Recommendation to Hire Sarah Shumate, 5th Grade Teacher, SES
 - 7.6. Accept Recommendation to Hire Jill Saari, Behavior Specialist, SES

Rich Moore made a motion to accept the recommendation to hire candidates listed in 7.2 through 7.6, Mary Richards seconded; the motion passed 4-0.

 - 7.7. Removed
 - 7.8. Accept Recommendation to Hire Fall Coaches, SJSHS

- 7.8.1. Lyle Schroeder, HS Football
- 7.8.2. Randall Klagge, HS Football
- 7.8.3. Alicia Boyd, HS Volleyball
- 7.8.4. Brenda Peterson, HS Volleyball
- 7.8.5. Dan Cunderman, HS Volleyball
- 7.8.6. Amber Tinney, HS Cross Country
- 7.8.7. Greg Grenbemer, HS Cross Country
- 7.8.8. Kerry Crowston, MS Football
- 7.8.9. Brett Katlong, MS Football
- 7.8.10. Jon Pennick, MS Football
- 7.8.11. Amber Jungwirth, MS Volleyball

Rich Moore made a motion to accept the recommendation to hire Fall Coaches listed in 7.8.1 through 7.8.11, Mary Richards seconded; the motion passed 4-0.

8.0 Information Item:

- 8.1. First Reading of Policy
 - 8.1.1. JGE – Expulsion**(Delete)
 - 8.1.2. JGE – Expulsion ** (Proposed)

Mary Richards shared that the new policy is based on a recent new administrative rule which lays out a process of notifying parents and also states that the superintendent can either “act as the hearing officer, or appoint one”.

9.0 Executive Session:

- 9.1. Open Hearing; 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)). Todd shared the evaluation template. The board agreed that Todd would make comments as a self-evaluation process. They will check back at the next meeting to discuss expectations. Next year each board member will send their individual evaluations to one board member assigned to consolidate the scores. Rich Moore said that they need to make sure the evaluation is in line with the strategic plan. Mary Richards noted that there needs to be a deeper discussion around the strategic plan.

11.0 Items for the Next Meeting/s

- 11.1. Next Regular Meeting Date: September 13, 5:30 pm at Santiam Elementary.

12.0 Motion to Adjourn:

Elizabeth Reeser moved to adjourn, Mary Richards seconded; the motion passed 4-0. Meeting adjourned at 6:41 pm.

Board Chairman

Board Secretary