

SANTIAM CANYON SCHOOL DISTRICT 129J

SPECIAL SESSION

Santiam Canyon School District Office

October 27, 2023, 10:00 am

Santiam Canyon District Office

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met with Todd Miller, in attendance were, Angie Fencl via phone, Mary Richards, Jamey Fawcett and Elizabeth Reeser on October 27, 2023.

1.0 Call to Order: Angie Fencl called the special session board meeting to order at 10:05 a.m.

2.0 Swearing in: Todd Miller swore in James Fawcett as board member replacing Richard Moore.

3.0 Action Items:

Todd Miller presented the contract with King County Directors Association (KCDA) Cooperative Purchasing Agreement awarded to Modern Building Systems for the District Office replacement. Todd indicated we will be keeping with the style of the newly completed high school. Modern was recently purchased by William Scotsman, but that will not change the contract or any of people we will be working with. Total cost is \$1,165,790.00 with approximately \$200,000.00 in site work costs. Mary Richards moved to accept the contract, Elizabeth Reeser seconded; motion passed 4-0. The building is expected to be finished by the end of the current school year. Staff will be housed in a modular that will probably sit behind the Quonset hut. We will be using Oregon Corrections Enterprises for furniture purchases.

Moved to Executive Session at 10:20 a.m.

4.0 Executive Session: to conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d)).

4.1 Exited executive session at 10:36 a.m. Angie Fencl made a motion to approve an appreciation stipend for regular district staff in the amount of \$1,200.00; with \$700.00 dispersed in November 2023 and \$500.00 dispersed in June 2024. Mary Richards seconded; motion passed 4-0.

5.0 Motion to Adjourn:

Mary Richards moved to adjourn Elizabeth Reeser seconded, motion passed 4-0. Meeting adjourned at 10:38 a.m.

Board Chairman

Board Secretary