



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

December 13, 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 – Charter Renewal Hearing: Oregon Charter Academy (ORCA)
- 5.0 Oral Reports Report
 - 5.1. Oregon Charter Academy – Allison Galvin
 - 5.2. Santiam Jr./Sr. High – Blane Lazar
 - 5.3. Santiam Elementary – Corrine McGinnis
 - 5.4. Superintendent’s Report – Todd Miller
 - 5.5. Financial Report - Yvonne Hanna
- 6.0 Consent Agenda Action
 - 6.1. Minutes of the November 8, 2023 Regular Board Meeting
 - 6.2. November Expenditures Report
- 7.0 Action Items Action
 - 7.1. Resolution 23.24.01 - Resolution to Amend Oregon School Boards Association’s Bylaws Relating to Composition of the Board of Directors
 - 7.2. Resolution 23.24.02 - Resolution to Amend the OSBA’s 2018 Bylaws
 - 7.3. Approve High School Graduation and College And Career Readiness Grant 34204
 - 7.4. Approve Student Success Act – Student Investment Account Grant 34480
 - 7.5. Approve Early Indicator and Intervention System Grant 34796
 - 7.6. Approve Purchase of Santiam Jr./Sr. High School Entrance Sign from Salem Signs
 - 7.7. Accept Recommendation to Hire Bethany Bell, SES Instructional Aide
 - 7.8. Accept Recommendation to Hire Charlene Burgess, SES Instructional Aide
 - 7.9. Accept Recommendation to Hire Winter Coaches
 - 7.9.1. Clint Forste, HS JV Basketball Coach & JV2 Basketball Coach
 - 7.9.2. Randall Klagge, HS JV Basketball Coach & MS Boys Basketball Coach

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

7.9.3. Brad Larsen, MS Boys Basketball Coach

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| 8.0 | Information Items | Discussion |
| | 8.1. First Reading of New Policy | |
| | 8.1.1. EFA – Local Wellness | |
| | 8.1.2. LBE – Public Charter Schools | |
| | 8.1.3. LBEA – Resident Student Denial for Virtual Public Charter School Attendance | |
| | 8.2. | |
| 9.0 | Items for the Next Meeting/s | Discussion |
| | 9.1. Next Regular Meeting Date: <u>January 10, 5:30 p.m. at Santiam Elementary</u> | |
| 10.0 | Motion to Adjourn | Action |

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