## SANTIAM CANYON SCHOOL DISTRICT 129J

## REGULAR BOARD MEETING

Santiam Canyon School District Office February 21, 2024, 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, Jamey Fawcett and Elizabeth Reeser called in via telephone.

- 1.0 <u>Call to Order and Pledge of Allegiance:</u> Angie Fencl called the board meeting to order at 5:30 pm and led the Pledge of Allegiance.
- 2.0 <u>Approval and/or Changes to the Agenda</u>: Removed 4.0 Santiam Spotlight and 8.3 NARCAN information; move to March meeting.
- 3.0 <u>Public Comment/Audience Inquires</u>: None
- 4.0 Santiam Spotlight: Removed from this month's agenda.
- 5.0 Oral Reports:
  - 5.1 Allison Galvin, Oregon Charter Academy Allison Galvin did not attend. Todd shared that OSBA has their charter for review and he's just waiting to hear from them. Angie shared that she noticed they have increased their graduation rates.
  - 5.2 Blane Lazar, Jr./Sr. High School Principal Blane introduced the two high school seniors attending the meeting. Blane shared that they haven't taken the traditional route, they both have had to learn some tough lessons in their early years at Santiam. Both shared that they have matured and have enjoyed the CTE program and are on track to graduate. Mr. Miller shared that one of the students recently presented a landscaping plan and did a terrific job.
    - Blane shared that there has been a tremendous amount of support for all of our basketball teams. We recently held a Middle School Movie Night 57 students showed up and had a great time. We're planning a High School movie night Feb.  $22^{nd}$ . He also shared that they are seeing grade improvements and that the RTI team have been reviewing student grade status and are happy that half brought up their F grades. The state wrestling tournament starts this weekend, Wyatt Dayton has qualified to compete. We are planning for Classified Appreciation week. Enrollment is down about 3 students from last month. Our Wolverine Employee Focus highlights the work of Adrianne Ballard; she is an IA in the MS Resource room and runs "Homework Help". She has an amazing attitude and has a kind and caring approach with our students. Our school recently hosted a mini leadership conference and invited Regis. The conference focused on collaboration, playing assembly games, planning for the future and discussing school culture.
  - 5.3 Corrine McGinnis, Santiam Elementary Principal In addition to her written report, Corrine shared that enrollment went up. Special thanks to Angela Rasmussen & the SPED team for transitioning to handle more incoming kids. She gave some background about Easy CBM being a risk assessment tool that helps identify kids that have learning gaps. We are starting to hit our pyramid target. Angela Moreno, our math specialist, is leading the way implementing rotation stations and the teachers are on board. "I'm impressed with the progress; Literacy is going well". Our high risk is stabilized and we're now focused on our YELLOW zones. Teacher In-service was spent working on Classroom Management. 72 % are attending 92 of the days. We are seeing an improvement in attendance over last year. Extra-Curricular clubs are still going strong and we have added a new Robotics Club.
  - 5.4 Todd Miller, Superintendent Todd shared that this is always a tough time of year, due to the planning for next school year. Next year the Jr/Sr. High will be going thru the accreditation process; it's a lot of work to have national accreditation, all of this will be presented next January. Alisha Hansen is working on implementing our own GED program. We will have a long term sub covering a 4<sup>th</sup> grade teacher opening. We're moving along with the new district office. Hopefully we'll have the temporary work trailer soon and will start moving into that space. The original building will be demo'd mid-March. The new district office should be in within 8 weeks. A lot of the work is being done at Modern; Todd is hoping to go get a look at it next week. Sam is working on all the necessary tech moves. We have plans to upgrade the lighting in SES. We are also working on the high school gym to get all the asbestos tiles out and put in new floors as well as new lighting in the gym. The list is still growing. We are actively working on the budget for next year. We are looking at a one-time grant for mental health support (student support grant). We are hoping for an

extension on the wildfire stability grant, since none of the fire impacted schools are anywhere close to the enrollment that they were at pre-fires.

5.5 Yvonne Hanna, Business Manager, shared the January Financial Statements.

## 6.0 <u>Consent Agenda:</u>

- 6.1 Minutes of the January 10, 2024 Regular Board Meeting
- 6.2 January Expenditures Report

Jamey Fawcett made a motion to accept the consent agenda, Angie Fencl seconded; the motion passed 3-0.

## 7.0 <u>Action Items:</u>

- 7.1. Accept Recommendation to Hire Kaylee Hills, SJSHS Special Education Aide; Angie Fencl made a motion to accept the recommendation to hire Kaylee Hills as SJSHS Special Education Aide, Jamey Fawcett seconded; the motion passed 3-0.
- 7.2. Accept Recommendation to Hire Tabitha Crowell, SJSHS Temporary CTE Aide; Jamey Fawcett made a motion to accept the recommendation to hire Tabitha Crowell as SJSHS Temporary CTE Aide, Angie Fencl seconded; the motion passed 3-0.
- 7.3. Accept Recommendation to Hire Caroline Gillaspy, SJSHS Temporary Kitchen Aide, Jamey Fawcett made a motion to accept the recommendation to hire Caroline Gillaspy, as SJSHS Temporary Kitchen Aide, Angie Fencl seconded; the motion passed 3-0.
- 7.4. Accept Resignation of Travis Torgerson, SJSHS Science Teacher; Angie Fencl made a motion to accept the resignation of Travis Torgerson as SJSHS Science Teacher on the last day of the quarter, Jamey Fawcett seconded; the motion passed 3-0.
- 7.5. Accept Resignation of Tara Hibbeler, SES 4th Grade Teacher Jamey Fawcett made a motion to accept the resignation of Tara Hibbeler, SES 4th Grade Teacher, Angie Fencl seconded; the motion passed 3-0.
- 8.0 Information Items:
  - 8.1 First Reading of New Policy
    - 8.1.1 GCBDA/GDBDA Family Medical Leave
    - $8.1.2\ \ 8.1.2.\ GCBDA/GDBDA-AR-Family\ Leave$
  - 8.2 Open Budget Committee Seats
- 9.0 <u>Items for the Next Meeting/s:</u>
  - 9.1 Next Regular Meeting Date: March 13, 2024 at 5:30 p.m. at Santiam Elementary
  - 9.2 NARCAN Info
- 10.0 Motion to Adjourn:

Iames	Fawcett moved	l to adiourn	Angie Fencl	seconded:	the motion i	nassed 3-0 1	Meeting adi	ourned at 6:24	nm

Board Chairman	Board Secretary	