SANTIAM CANYON SCHOOL DISTRICT 129J REGULAR BOARD MEETING Santiam Canyon School District Office March 13, 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 Elizabeth Reeser, Jamey Fawcett, Lynda Harrington and Mary Richards.

- 1.0 <u>Call to Order and Pledge of Allegiance:</u> Jamey Fawcett called the board meeting to order at 5:30 pm and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: Added 7.4.19 Pat Rahm 7.4.20 Tyson Childress 7.5 Jennifer Hastings
- 3.0 <u>Public Comment/Audience Inquires</u>: Todd Miller recognized Tom & Frances McGuire and thanked them for the generous donation of the new sign in front of the Jr./Sr. High School. It is a beautiful sign and definitely serves as a piece of pride for the students and community. He shared that a small plaque has been installed on the north side of the sign recognizing the McGuire's.
- 4.0 <u>Santiam Spotlight</u>: Audit Presentation David Bledsoe from the audit firm Pauly, Rogers & Co. and Jackie Olsen from OASBO attended virtually to present the finalized 22-23 audit and address any questions.
- 5.0 Oral Reports:
 - 5.1 NARCAN Discussion Lynda Harrington shared that the original presenter that she had invited from Salem Keizer was not able to attend this evening. However, Lynda has done a bit of research, sharing that fentanyl is the number one cause of overdose. The antidote NARCAN is critical in quickly reversing an overdose situation. Lynda called a number of schools in our area and learned that North.Santiam has installed boxes next to their AED machines, they were originally a "break glass" type container, but they have since switched to allow better access and provide it in unlocked boxes. Regis has it in AED machines without the students' knowledge. Blanchet has it in the office and a couple of staff carry it. Salem Keizer has it, but staff carry it and are regulating it quite a bit. Mill City Fire does not carry it, but Linn County Sheriff does. The Oregon Legislature has recently tweaked the law, and has asked ODE to issue guidance around its use. Lynda said, "It's a serious problem that's only getting bigger". Jamey shared that former board member, Jeremy Tinney had expressed the need to have it readily available. NARCAN is inert and has no side effects. Todd shared that the district has NARCAN but currently follows the policy on medications. Todd shared that he currently has the option where bags are clipped to the AED machine. Elizabeth shared that she recently watched a show that stated that a lot of the illicit opioids are changing and sometimes the NARCAN won't work. The board discussed, and agreed that the district should allow easy access to NARCAN. Todd shared that he would need to draft a policy and could have it ready along with options on how to display the containers by next month.
 - 5.2 Allison Galvin, Oregon Charter Academy Allison Galvin did not attend. Todd shared that ORCA enrollment keeps ticking up, they are up almost 200 students from last year. Staff are working on their "intent to return", they've got about half in. All in all, things are moving along smoothly.
 - 5.3 Blane Lazar, Jr./Sr. High School Principal Blane introduced two high school seniors attending the meeting. The students shared what they loved about Santiam and what they would change.

Blane shared that enrollment at 294. Last week was Classified Appreciation week, they had a lot of fun stuff and the staff really appreciated it. Blane stated, "I always want our staff to feel appreciated". The Wolverine Employee focus this month is Debbie Tank, she loves our kids, and she goes above and beyond for our kids. We just celebrated 1st semester honor roll, 152 students received a certificate and ice cream. We are working on grade incentive trips, we asked middle schoolers what they want and the majority voted to have a "lock in". There are lots of logistics to it, but we'll figure it out. We will be talking to the high school students about their incentive reward trip. On Feb 22nd we held a HS Movie night and had a great turn out. We just found out that Mr. Harris has been nominated for Band Teacher of the Year. The Great Western Music Championship is coming up, we have not participated before, but it is a great opportunity for kids. Our staff went to a Winter Hawks game, had dinner and went to the game. Doernbecher's week is kicking off tomorrow. We sent 6 kids up to Doernbecher Children's Hospital. They got a tour of the hospital and they have an understanding of what philanthropy is all about. We are hoping for lots of FUN next week. Spring sports are in full swing, hopefully our boys baseball will play tomorrow. The girls' softball team played yesterday and won. The

track team's first meet is today at Nestucca. Middle School Sports started Monday. We are hosting conferences tomorrow and Friday, and including a town hall meeting for students and parents. Spring Break is coming up March 25-29th.

- 5.4 Corrine McGinnis, Santiam Elementary Principal In addition to her written report, Corrine shared SES enrollment at 257. Recent events included: Read Across America and Read a Thon. The "Buddy Reading" is going very well, kids love pairing up with other kids and get in some enjoyable reading time. We had our 100th day of school and many grades had fun activities to acknowledge it. Parent teacher conferences are Thursday and Friday. Our PTO is so appreciated for providing meals for teachers on conference nights. We've been working on getting kids excited about attendance. We want to celebrate the win to get here every day. Every teacher is doing some kind of attendance incentive. We celebrate these at the tiger assembly. All kids with 90% attendance get an extra recess. Kids that get perfect attendance get a chance to win the prize of taking their family out for dinner at a local restaurant. The book fair is going on, thank you to Dunell Cole for her hard work and dedication to setting up the event. She shared benchmarking and attendance data.
- 5.5 Todd Miller, Superintendent Todd shared that he spent some time at the Preschool recently and is very impressed with what Katelyn Courtney is doing over there. Katelyn and her team are organized and making improvements. The district office move is close. We hope to have our temporary trailer delivered this week. It will be tucked in between our current building and the Quonset hut; we're just waiting for Pacific Power. We are busy packing and moving file cabinets; kudos to our custodians and grounds staff for moving the heavy fire safes for us. Once the new foundation is in, our building will be delivered in pieces.

There are changes to unemployment insurance that will be impacting district costs. All of our instructional aides that don't work year round, can qualify for unemployment. Early estimates could be as much \$190K. The district can offer "like" work, if staff turn down the offer, they may not qualify for unemployment. It's new and we still have more to learn. SEI filing for board members is due on April 15th. It's for all elected officials. We have a board meeting a few days prior the filing date. Todd shared that he will send an e-mail to let the board know when it's out. COSA sent out a summary of what has happened lately, Legislatively, Todd shared some of the details on that report.

- 5.6 Yvonne Hanna, Business Manager, shared the February Financial Statements.
- 6.0 <u>Consent Agenda:</u>
 - 6.1 Minutes of the February 21, 2024 Regular Board Meeting
 - 6.2 February Expenditures Report

Lynda Harrington made a motion to accept the consent agenda, Mary Richards seconded; the motion passed 4-0.

7.0 <u>Action Items:</u>

7.4

- 7.1 Approve the Renewal and Non-Renewal of Licensed Staff; Mary Richards made a motion to approve the renewal of all staff listed, Lynda Harrington seconded, the motion passed 4-0.
- 7.2 Approve Resolution 23.24.03 LBL ESD Local Service Plan for 2024-2025; Jamey Fawcett made a motion to approve Resolution 23.24.03 LBL ESD Local Service Plan for 2024-2025, Mary Richards seconded, the motion passed 4-0.
- 7.3 Accept Recommendation to Hire Tami Llewellyn Temporary 4th Grade Teacher; Lynda Harrington made a motion to hire Tami Llewellyn as the temporary 4th grade teacher, Mary Richards seconded, the motion passed 4-0.
 - Accept Recommendation to Hire Spring Coaches
 - 7.4.1 Clint Forste HS Head Baseball
 - 7.4.2 Dan Cunderman HS Asst. Baseball
 - 7.4.3 Chris Lindemann HS Asst. Baseball
 - 7.4.4 Greg Grenbemer HS Head Softball
 - 7.4.5 Jordan Young HS Softball
 - 7.4.6 Ruthie Flores HS Softball
 - 7.4.7 Doug Cole HS Softball
 - 7.4.8 Brenda Peterson Track
 - 7.4.9 Amber Tinney Track
 - 7.4.10 Don Taylor Track
 - 7.4.11 Jon Hart Track
 - 7.4.12 Tony Sturman Track
 - 7.4.13 Adam Crofoot Track
 - 7.4.14 Jesse Sendlinger MS Baseball
 - 7.4.15 Chase Howard MS Baseball

- 7.4.16 Robert Young MS Baseball
- 7.4.17 McKenzie Dodge MS Softball
- 7.4.18 Amber Jungwirth MS Softball
- 7.4.19 Pat Rahm MS Baseball
- 7.4.20 Tyson Childress, MS Baseball

Jamey Fawcett made a motion to accept the recommendation to hire all spring coaches listed from 7.4.1 through 7.4.20, Lynda Harrington seconded; motion passed 4-0.

- 7.5 Accept the resignation of Jennifer Hastings, Language Arts Teacher; Jamey Fawcett made a motion to accept the resignation of Jennifer Hastings, Mary Richards seconded, the motion passed 4-0.
- 8.0 <u>Information Items:</u>

8.1 Budget Calendar

- 9.0 <u>Items for the Next Meeting/s:</u>
 9.1 Next Regular Meeting Date: April 10, 2024 at 5:30 p.m. at Santiam Elementary
- 10.0 <u>Motion to Adjourn:</u> Mary Richards moved to adjourn, Lynda Harrington seconded; the motion passed 4-0. Meeting adjourned at 1:00 pm.

Board Chairman

Board Secretary