



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

May 8, 2024, 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
(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0 | Santiam Spotlight – TBD | Report |
| 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 April 10, 2024 Regular Board Meeting | |
| | 6.2. April Expenditures Report | |
| | 6.3. Second Reading of Policy | |
| | 6.3.1. JHCD/JHCDA – Medications | |
| | 6.3.2. JHCD/JHCDA – AR - Medications | |
| 7.0 | Action Items | Action |
| | 7.1. Accept the Resignation of Jamey Fawcett Board Member | |
| | 7.2. Approve District Calendar, 2024-2025 School Year | |
| | 7.3. Accept ORCA Annual Report | |
| | 7.4. Accept Bid for SES Classroom Carpet | |
| | 7.5. Accept Bid for SJSHS Gym Hallway Asbestos Removal | |
| 8.0 | Information Items | Discussion |
| | 8.1. Budget Calendar | |
| | 8.2. | |

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

- 9.0 Executive Session Discussion
- 9.1. 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))
- 9.2. To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))
- 10.0 Items for the Next Meeting/s Discussion
- 10.1. Next Regular Meeting Date: June 10, 5:30 p.m. at Santiam Elementary
- 11.0 Motion to Adjourn Action

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