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

November 13, 2024, 5:30 p.m. Santiam Elementary

1.0 Call to Order and Flag Salute 2.0 Approval of/or Changes to the Agenda Discussion 3.0 **Public Comment** (Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) 4.0 Oral Reports Report 4.1. Oregon Charter Academy – Allison Galvin 4.2. Santiam Jr./Sr. High – Blane Lazar 4.3. Santiam Elementary – Alisha Hansen 4.4. Superintendent's Report – Todd Miller 4.5. Financial Report - Yvonne Hanna 5.0 Consent Agenda Action 5.1. Minutes of the September 11, 2024 Regular Board Meeting 5.2. Minutes of the October 25, 2024 Special Board Meeting 5.3. September Expenditures Report 5.4. October Expenditures Report 6.0 Action Items Action 6.1. Resolution 24.25.01, Resolution to Amend the OSBA Dues Schedule Resolution 24.25.02, Resolution to Amend Oregon School Board Association's Bylaws 6.2. Relating to Composition of the Board of Directors 6.3. Resolution 24.25.03, Resolution to Amend the OSBA 2023 Bylaws OSBA Board of Directors and Legislative Policy Committee Position Ballot 6.4. 6.5. Approve the Purchase of Micro Bird 14 Passenger Bus Accept Recommendation to Hire Jenifer Crow, Life skills Aide, SES 6.6. 6.7. Accept Recommendation to Hire Lia Davidson, Life skills Aide, SES 6.8. Accept Recommendation to Hire Winter Coaches 6.8.1. Kerry Crowston, Head Varsity Wrestling Coach 6.8.2. JJ Jensen, Asst. Wrestling Coach (Stipend Share or No Pay) 6.8.3. James Nollen, Asst. Wrestling Coach (Stipend Share or No Pay)

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 IX and other civil rights or discrimination issues; Section 504 of the Rehabilitation Act of 1973, as amended; and the American with Disabilities Act.

- 6.8.4. Hannah Thompson, Head Varsity Girls Basketball Coach
- 6.8.5. Greg Grenbemer, Asst. Girls Basketball Coach (Stipend Share w/J. Downey)
- 6.8.6. Jeremy Downey, Asst. Girls Basketball Coach (Stipend Share w/G. Grenbemer)
- 6.8.7. Amber Jungwirth, Head JV Girls Basketball Coach
- 6.8.8. Trevor Bodine, Head Varsity Boys Basketball Coach
- 6.8.9. Jamey Fawcett, Asst. Boys Basketball Coach
- 6.8.10. Clint Forste or TBD, Asst. Boys Basketball Coach
- 6.8.11. Kelsey Clark, MS Girls Basketball Coach & MS Boys Basketball Coach
- 6.8.12. Randall Klagge, MS Girls Basketball Coach & MS Boys Basketball Coach
- 6.8.13. Robert Young, MS Wrestling Coach
- 6.8.14. Kris Sims, MS Wrestling Coach
- 7.0 Information Items
 - 7.1. Division 22 Standards
 - 7.2. SES Playground Inspection
 - 7.3. SIA Annual Report
 - 7.4. Oregon Community Foundation Grant Report
- 8.0 Items for the Next Meeting/s Dis
 8.1. Next Regular Meeting Date: <u>December 11, 5:30 p.m. at Santiam Elementary</u>
- 9.0 Motion to Adjourn
- 10.0 Action

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Discussion

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