



# 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

June 11, 2025, 6:00 p.m.  
Santiam Elementary

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|-----|---|------------|
| 1.0 | Call to Order and Flag Salute   | Action     |
| 2.0 | Approval of/or Changes to the Agenda  | Action     |
| 3.0 | Public Comment<br>(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.)   | Discussion |
| 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 May 14, 2025 Regular Board Meeting  |            |
|     | 5.2. May Expenditures Report  |            |
| 6.0 | Action Items  | Action     |
|     | 6.1. Accept the Retirement of Dunell Cole, SES Library Aide   |            |
|     | 6.2. Accept the Resignation of Angela Rasmussen, Student Services Director  |            |
|     | 6.3. Accept the Resignation of Rob Harris, SJSHS Music Teacher  |            |
|     | 6.4. Resolution 24.25.05, Resolution Adopting the Budget and Making Appropriations for Fiscal Year 2025-2026  |            |
|     | 6.5. Resolution 24.25.06, Resolution Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2025-2026   |            |
|     | 6.6. Resolution 24.25.07, Resolution to Designate Certain Funds of the District as Committed for Reporting Purposes Under GASB54, "Fund Balance Reporting and Governmental Fund Type Definitions" |            |
|     | 6.7. Resolution 24.25.08, Resolution Adopting a Supplemental Budget for Fiscal Year 2024-2025   |            |
|     | 6.8. Authorize Superintendent, Business Manager/Deputy Clerk, Administrative Secretary and Business/Office Clerk to Make Payments   |            |
|     | 6.9. Authorize Superintendent to Sign for Federal and State Programs  |            |
|     | 6.10. Appoint Superintendent as Executive Officer and Budget Officer  |            |
|     | 6.11. Designate Pauly Rogers and Co., PC as 2025-26 Auditors  |            |

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

- 6.12. Designate The Canyon Weekly as the Official Newspaper for Publications of Legal Notices
- 6.13. Designate Depositors for School Funds: US National Bank (Mill City) and Local Government Investment Pool (State)
- 6.14. Designate Garrett, Hemann, Robertson, P.C. as Legal Counsel
- 6.15. Designate Insurance Provider & Agent of Record - PACE Property Casualty (Provider) and Wilson-Heirgood Associates (Agent) for Property Casualty Coverage, and SAIF (Provider) and Wilson Heirgood Associates, (Agent), for Worker's Compensation Coverage.
- 6.16. Designate the Board as Local Contract Review Board

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| 7.0  | Information Items   | Discussion |
|      | 7.1. DJ-AR, Expenditures of District Funds for Meals, Refreshments and Gifts (Raise per person amounts).  |            |
|      | 7.2. Consider Bringing in OSBA for a Board/Superintendent Training  |            |
|      | 7.3. Review District Complaint Policy   |            |
|      | 7.4. Parent Survey  |            |
|      | 7.5. Approval of Superintendent Contract from special session June 4, 2025.                               |            |
| 8.0  | Executive Session   |            |
|      | 8.1. ORS 192.660(2)(d)), To conduct deliberations with persons designated to carry on labor negotiations. |            |
| 9.0  | Action Items:   |            |
|      | 9.1. Approve the SEA/ACE 2025-2027 Contract   |            |
|      | 9.2. Approve Administrative Contracts   |            |
| 10.0 | Items for the Next Meeting/s  | Discussion |
|      | 10.1. Next Regular Meeting Date: <u>August 13, 6:00 p.m. at Santiam Elementary</u>                        |            |
| 11.0 | Motion to Adjourn   | Action     |