

**SANTIAM CANYON SCHOOL DISTRICT 129J**

**REGULAR BOARD MEETING**

Santiam Canyon School District Office

May 14, 2025, 5:45 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 Mary Richards, Elizabeth Reeser, Josh Childress and, also via phone Lynda Harrington.

1.0 Call to Order and Pledge of Allegiance: Mary Richards called the board meeting to order at 5:46 pm and led the Pledge of Allegiance.

2.0 Approval and/or Changes to the Agenda: None

3.0 Public Comment/Audience Inquires: None

4.0 Written Reports:

4.1 Alison Galvin, Oregon Charter Academy

4.2 Blane Lazar, Jr./Sr. High School

4.3 Alisha Hansen, Santiam Elementary Principal.

4.4 Yvonne Hanna, Business Manager, shared the April, 2025 financials.

5.0 Consent Agenda:

5.1 Minutes of the April 9, 2025 Regular Board Meeting.

5.2 April Expenditures Report

Elizabeth Reeser made a motion to accept the consent agenda, Josh Childress seconded; the motion passed 4-0.

6.0 Action Items:

6.1 Appoint board members to negotiate new superintendent contract; Mary Richards made a motion for Angie Fencil and Lynda Harrington to be the negotiation team to negotiate an employment contract with a new superintendent, Josh Childress seconded and the motion passed 4-0.

7.0 Items for the Next Meeting/s:

Next Regular Meeting Date: June 11, 6:00 p.m. at Santiam Elementary

10.0 Motion to Adjourn: Josh Childress moved to adjourn, Elizabeth Reeser seconded; the motion passed 4-0. Meeting adjourned at 5:53 pm.

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Board Chairman

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Board Secretary