

**NORTH SANTIAM SCHOOL DISTRICT 29J**

**Special Session/Executive Session - 4:00 PM**

**AGENDA - EXPLANATION  
Thursday, March 6, 2014  
District Office**

The North Santiam School District's Board of Directors will meet in a Special Session on March 6, 2014 at 4:00 p.m. in the Santiam Meeting Room located on the District Office site at 1155 N 3rd Avenue in Stayton. An Executive Session will be held under ORS 192.660 2(i) Performance Evaluation.

All agendas, agenda-explanations, and board packets are available to the public online at: <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000581>

1. **ROLL CALL**

2. **FINANCIAL AUDITING SERVICES**

An RFP for auditing services will be completed prior to the board meeting and Jane will bring a recommendation for an intent to award the contract.

**MOTION-FINANCIAL AUDITING SERVICES**

**I move the Board approve an intent to award financial auditing services for NSSD to Accuity, LLC, Certified Public Accountants.**

**By:**

**Second:**

**Vote:**

3. **RFP MECHANICAL UPGRADE**

The RFP has been completed and bids are being reviewed for the mechanical HVAC upgrade for Mari-Linn School. Andy will bring the recommendation for an intent to award to the board meeting.

**MOTION-HVAC UPGRADE**

**I move the Board approve the intent to award the contract from the mechanical HVAC upgrade for Mari-Linn School to Santiam Heating and Sheet Metal Company.**

**By:**

**Second:**

**Vote:**

4. **TAN POOL BORROWING**

Jane will talk about an option to use TAN Pool borrowing as a budgetary tool. This type of borrowing was done by the District from 2000-2002. For the District to be able to consider this option, it must be applied for by March 7th.

**MOTION-APPROVAL OF TAN POOL BORROWING**

**I move the Board approve the application for use of TAN Pool borrowing.**

**By:**

**Second:**

**Vote:**

**5. SHS PAINT DISCUSSION**

Currently there is an eagle on the outside of the main gym at the high school that represents an older mascot version and is chipping off. The painting of this original eagle was paid for by one of the classes at SHS in the 1990's. Since part of the bid for the high school is painting, there is a need to either repaint the original or change it to the upgraded eagle that is now being used as the mascot. The Bond Executive Committee would like to hear the Board's thoughts about changing the mascot to match the one currently used at SHS.

**6. EXECUTIVE SESSION**

The Board will meet under ORS 192.660 (2) (i)-Performance Evaluation to discuss the extension of contracts for licensed and administrative staff.

**7. APPROVAL OF CONTRACTS AND CONTRACT EXTENSIONS**

During the Executive Session performance evaluations will be reviewed with recommendations for the extension/non-extension of contracted (permanent) licensed staff and the renewal/non-renewal of probationary staff presented. Staff must be given notification prior to March 15th.

**MOTION-APPROVAL OF CONTRACTS**

**I move that the Board extend and renew contracts for the time and people as presented.**

**By:**

**Second:**

**Vote:**

**8. DISTRICT AND BOARD GOALS**

The Board will review and set the mission, vision, and guiding principals of the District, and review and update the District and Board Goals. The Goals Committee has brought back to the Board some suggestions for possible updates as requested. These are attached with the current goals of the District.

**9. OLD MEHAMA SCHOOL PROJECT**

The March 20th Regular Session will be held at Mari-Linn School at 7:00 pm. Ron Adams has invited board members to visit the Old Mehama School and view the progress toward the planned Mehama Community Center prior to the board meeting at 6:00 pm.

**10. ADJOURN**

The Board will adjourn the Special Session at 6:45 pm in order to prepare for the OSBA presentation on the Common Core set to begin at 7:00 pm.

**EQUAL OPPORTUNITY EMPLOYER**

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of race, color, national origin, religion, sex, age, marital status, and disability if the employee, with or without reasonable accommodation, is*

*able to perform the essential functions of the position. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Mary Richards at the North Santiam School District Office at 503-769-4928.*