

**NORTH SANTIAM SCHOOL DISTRICT 29J**

**Regular Session - 7:00 PM**

**AGENDA - EXPLANATION  
Thursday, October 15, 2015  
District Office**

The North Santiam School District Board of Directors will meet in Regular Session on October 15, 2015 at 7:00 pm in the Santiam Meeting Room located on the District Office site at 1155 N 3rd Avenue in Stayton. Access to the agenda, agenda explanation, and board packet can be located on the District website at [nsantiam.orvdsd.org/district/school-board/board-agendas-and-minutes](http://nsantiam.orvdsd.org/district/school-board/board-agendas-and-minutes).

**1. CALL REGULAR SESSION TO ORDER, ROLL CALL, PLEDGE**

*We would like to welcome you to the Regular Session of the North Santiam School District's Board of Directors. This is an open meeting of the Board and the public is allowed to be present to observe. On tonight's agenda is a place for public participation. Anyone in attendance, that isn't on the agenda and wishes to address the Board during this meeting must fill out a public participation card that is available at the door and give it to the Board Secretary, Mary Richards.*

**2. ADDED/DELETED AGENDA ITEMS**

Any changes to the board packet after posting will be noted below:

Deleted-  
Licensed Report (No Licensed Changes)

New Agenda Items-  
6.3 Graduation Plans

Additional Attachments-  
Leadership Team Reports  
September Financials  
Special Ed Report

Rescheduled-

**3. APPROVAL OF THE AGENDA  
MOTION- AGENDA APPROVAL**

**I move the Board approve the agenda as presented (or modified).**

**By:**  
**Second:**  
**Vote:**

**4. PUBLIC PARTICIPATION**

*The Board welcomes public comments on topics and concerns that affect the education of students. When stating an opinion before the Board, a statement of facts on which the opinion is based is particularly helpful. The Board is also interested in your comments for viable solutions and ways of involving others who would be affected by the offered solutions. Due to confidentiality and liability issues the Board cannot hear complaints against staff in an open session. A copy of the policy and procedures on how to file a complaint are available at the back of the room, at any school office, from the board secretary, or from the North Santiam School District web site. If there is anyone in attendance at this time, who has filled out a public participation card and wishes to address the Board, please step forward and state your name and address.*

## 5. **SPOTLIGHT**

### 5. 1. **Booster Club Report: Randy Forrette**

The new president of the Booster Club, Randy Forrette, will be in attendance to give the Board a report on the club's activities.

### 5. 2. **Board Awards: Laura Wipper**

The Board will be giving the Booster Club an award for their continued support of student activities at Stayton High School.

## 6. **STUDENT BUSINESS**

### 6. 1. **ASB Report: Rachel Krieger**

Rachel will be in attendance to share some of the recent activities of the Stayton High School ASB Executive Council.

### 6. 2. **New Club at SHS: Alan Kirby and Alexandria Hanna**

Students at Stayton High School have requested that a new Community Service Club called "Interact" be formed. This club is connected with the Stayton Rotarians and students will be doing fund raising events. Alan Kirby and Alexandria Hanna will be presenting information to the Board.

### **MOTION-APPROVAL OF NEW CLUB**

**I move the Board approve the new club called Interact and that an ASB account be set up for fund raising purposes.**

**By:**

**Second:**

**Vote:**

### 6. 3. **Graduation Plans: Alan Kirby and Maggie Bullard**

Senior Class President, Maggie Bullard and Alan Kirby will be in attendance to talk about the proposed location for the graduation ceremonies for the Class of 2016.

## 7. **COMMUNICATION**

### 7. 1. **Superintendent's Report: Andy Gardner, Superintendent**

Andy will give the Board an oral report on the District.

7. 2. **Special Education Report: Jeri Harbison**

Jeri will give the Board an update on Special Education (district-wide).

7. 3. **Emergency Response Team: Gary Rychard**

Gary will review the emergency response process and how buildings are locked down in case of an emergency.

7. 4. **Financial Report: Jane Nofziger**

The September financial report will be attached prior to the board meeting.

7. 5. **City Council Liaisons: Laura Wipper**

This item is on the agenda to allow representatives of area city councils in the District an opportunity to share information on upcoming city projects, grants, or community events that the school district or board members might participate in, or need information about.

Sublimity City Council, Jim Kingsbury-  
Stayton City Council, Jennifer Niegel-  
Lyons City Council, Steve Baldwin/Mike Wagner-

8. **CONSENT AGENDA ITEMS**

8. 1. **Approval of Minutes: Mary Richards**

Mary has prepared the minutes from the board meeting last month, which are attached in the board packet for the Board's review and approval. All past "approved" minutes have been posted to the BoardBook website.

September 17, 2015-Regular Session Minutes

8. 2. **Action on Consent Agenda:**

**MOTION- APPROVAL OF CONSENT AGENDA**

**I move the Board approve and accept items listed in the Consent Agenda including the approval of the minutes from the September 17, 2015 Regular Session.**

**By:**

**Second:**

**Vote:**

9. **NEW BUSINESS**

9. 1. **Policy-Review of Revisions: Mary Richards**

**JFC-Student Conduct and Discipline, JGD-Suspension, JGE-Expulsion, JG-Student Discipline**

Senate Bill (SB) 553, passed in the 2015 Legislative session, added an age restriction and other conditions to when a district can impose an out-of-school suspension on a student, and further added that a district must "...take steps to prevent the recurrence of the behavior that led to the out-of-school suspension...". A second piece of legislation, SB 556 (2015), added that truancy may not be used as a reason to impose expulsion on a student. Further, House Bill 2597 (2015) added that the notices required for noncompulsory attendance to the "parent, guardian or other person in a parental relationship," must include a notice that the parent may request an evaluation of their student's current individualized education program (IEP), or an evaluation to determine if their student needs an IEP.

The policies for review this month have revisions based on OSBA recommendation to adhere to these new rules.

**JFG & AR-Student Searches**

The OSBA recommended policy revisions address the need to have reasonable suspicion or risk of immediate or serious harm before searches will be made and gives notice that students should have no expectation of privacy regarding lockers or other storage areas provided by the school or assigned to a particular student.

**10. INFORMATION ONLY**

**10. 1. Upcoming Board Events & Activities:**

Community wide events, high school athletics, and district-wide information can be found on the following websites:

[www.staytonevents.com](http://www.staytonevents.com)

<http://www.staytonathletics.com/> (new)

<http://nsantiam.orvsd.org/combined-calendar>

Bond Dinner with LRFMP/CBO Committee Members:  
October 28th at 6:00 pm at SES in the Multi-Purpose Room

Next CE Meeting:  
November 5, 2015 at 8:00 am in the Santiam Meeting Room

November OSBA Annual Convention:  
November 13-15 in Portland

Next Board Meeting:  
November 19, 2015 at DO (7pm)

**10. 2. Future Agenda Items:**

A list of possible future agenda items is attached as part of the board packet. Board members may request that additional items be posted to this list.

**10. 3. Student Enrollment:**

Student count as of October 1, 2015 is at 2313.

**10. 4. Field Trip Report:**

Attached is a list of the field trips planned for the months of September/October as of October 7, 2015.

**11. BOARD ANNOUNCEMENTS**

**11. 1. Special Session:**

We are checking with Alex Pulaski and Tricia Yates from OSBA to see if they can meet with the Board in a Special Session before the Regular Session on November 19th at 5:30 pm to discuss PR, websites and social networking. Please look at your calendars to see if this time will work for you. Mary will let board members know in early November if they are able to meet.

**12. ADJOURN**

Time:

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.*