

**NORTH SANTIAM SCHOOL DISTRICT 29J**

**MEETING CANCELLED DUE TO INCLEMENT WEATHER - 7:00 PM**

**AGENDA - EXPLANATION**

**Thursday, December 15, 2016**

**Sublimity Elementary School Library-MEETING CANCELLED**

The North Santiam School District Board of Directors will meet in Regular Session on December 15, 2016 at 7:00 pm in the Sublimity Elementary School located at 431 E Main St Sublimity, OR 97385. Access to the agenda, agenda explanation, and board packet can be located on the District website at <http://northsantiam.schoolwires.net/domain/110>.

**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, Tonia Whisman. Due to confidentiality and liability issues the Board cannot hear complaints against staff in an open session.*

**2. ADDED/DELETED AGENDA ITEMS**

Any changes to the board packet after posting on December 9, 2016 will be noted below:

Added Agenda Items-

Additional Support Materials (attachments)-

- November Financial Report
- Field Trip Report
- Enrollment Totals

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

*Motion that the Board approve the agenda as presented.*

**Motion Made By:**

**Motion Seconded By:**

**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**

This time is set aside for special presentations that not recurring agenda items.

5. 1. **Sublimity School**

Principal Missy Riesterer will give a presentation about Sublimity Elementary and Middle Schools.

6. **STUDENT BUSINESS**

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

Stayton High ASB Advisor, Rachel Krieger, will be present to update the board on the activities of the student council.

7. **COMMUNICATION**

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

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

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

The November financial report has been included for the Board's review. Jane will be present to answer questions. The draft budget calendar has previously been on the December agenda but Jane has requested it be moved to the January agenda.

7. 3. **Community Engagement Report: Tass Morrison**

Tass will update the Board on the Community Engagement meeting that will occur on the morning of the board meeting, Dec 15, 2016.

7. 4. **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, Mike Wagner-

8. **CONSENT AGENDA ITEMS**

8. 1. **Approval of Minutes: Tonia Whisman**

The minutes from the previous month's board meeting have been attached in the board packet for the Board's review and approval. All past "approved" minutes have been posted to the BoardBook website.

November 8, 2016 Special Session Minutes  
November 17, 2016-Special & Regular Session Minutes

8. 2. **Licensed Report: Teri Butler**

The Licensed Report has been included for information purposes only. There were no new hires in November.

8.3. **Action on Consent Agenda:**

**MOTION- APPROVAL OF CONSENT AGENDA**

*Motion that the Board approve and accept items listed in the Consent Agenda which are item 8.1- the approval of the minutes from the November 8, 2016 Special Session and November 17, 2016-Special & Regular Sessions.*

**Motion Made By:**

**Motion Seconded By:**

**Vote:**

9. **NEW BUSINESS**

At the time of posting, there were no items to discuss however it was left on the agenda in the event something needed to be included shortly before or during the meeting.

10. **INFORMATION ONLY**

10.1. **Gifts & Donations:**

The following gifts/donations were accepted by schools in the District during the last month:

\$3,000 to be distributed evenly to SES, SMS and SHS by the Julio R Gallo Foundation

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:**

Enrollment totals will be attached for the Board's review prior to the meeting.

10.4. **Field Trip Report:**

Attached is a list of the field trips planned for the months of November/December as of December 9th.

10.5. **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/>

[nsantiam.k12.or.us](http://nsantiam.k12.or.us)

January TBA , 2016 at 8:00 am  
Community Engagement Committee Meeting

January 11, 2017 ~ 7 pm  
LRFMP Committe Meeting  
District Office/Santiam Room

January 19, 2017 ~ 6:00 pm and 7:00 pm  
Special Session-Superintendent Goal Review and Regular Session  
Stayton Middle School cafeteria

January 25, 2017  
LRFMP Committee Meeting  
Location - TBA

February 8, 2017 ~ time TBA  
ConAgra Foods "Local Food Hero" Award presentation to Charmain Mollet  
Stayton Middle School Cafeteria

11. **BOARD ANNOUNCEMENTS**

This has been set aside for those who attending the OSBA conference in November to share their experiences.

12. **ADJOURN**

Time:

**EQUAL OPPORTUNITY EMPLOYER**

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability or perceived disability, pregnancy, familial status, economic status, veterans' status, or of any other persons with whom the individual associates is able to perform the essential functions of the position, with or without reasonable accommodation. 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 Tonia Whisman at the North Santiam School District Office at 503-769-4928.*