

NORTH SANTIAM SCHOOL DISTRICT 29J

Regular Session - 7:00 PM

**AGENDA - EXPLANATION
Thursday, December 14, 2017
NSSD District Office ~ Santiam Room**

The North Santiam School District Board of Directors will meet in Regular Session on December 14, 2017 at 7:00 pm at the District Office located at 1155 N 3rd St, Stayton. Access to the agenda, agenda explanation, and board packet can be located on the District website at www.nisantiam.k12.or.us > School Board

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 observe. On tonight's agenda is a place for public comment. Those in attendance that wish to address the Board during this time must complete a public comment card and present it to the Board Secretary, Tonia Whisman. These orange cards are available on the table at the door. Due to confidentiality and liability issues the Board cannot hear complaints against staff in an open session.

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: Garrett Trott

PLEDGE OF ALLEGIANCE: Garrett Trott

2. ADDED/DELETED AGENDA ITEMS

Any changes to the board packet after posting on December 8, 2017 will be noted below:

Added Agenda Items-

Additional Attachments-

- 6.2- 2017.18 Financial Report
- 6.3-CE Committee Meeting Minutes
- 7.2 - Licensed Report
- 9.3 -Field Trip Report

3. APPROVAL OF THE AGENDA

MOTION- AGENDA APPROVAL

Motion that the Board approve the agenda as modified.

Motion Made By:

Vote:

4. PUBLIC COMMENT

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 comment card and wishes to address the Board, please step forward and state your name and address.

5. STUDENT BUSINESS

5. 1. Request for establishment of STEM Club at SMS: Nikita Noelcke

5. 2. ASB Report: Bradley Phelps

Stayton High ASB President, Bradley Phelps, will report on the activities of the student council.

6. COMMUNICATION

6. 1. Superintendent's Report: Andy Gardner

Andy will give the Board an oral report on the District and legislative issues relating to education.

6. 2. Financial Report: Jane Nofziger

The financial report has been included for the Board's review. Jane will be present to answer questions.

6. 3. Community Engagement Comm. Report: Tass Morrison

Tass will review the meeting minutes from the December 7th CE Committee meeting.

7. CONSENT AGENDA ITEMS

In order to make more efficient use of meeting time, items that are routine in nature are placed on the Consent Agenda when no debate is anticipated. Any item placed on the Consent Agenda may be removed at the request of any Board member prior to the time a vote is taken. All remaining items of the Consent Agenda are then disposed of in a single motion.

7. 1. Approval of Minutes: Tonia Whisman

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

November 16, 2017 Regular Session Minutes

7. 2. Licensed Report: Teri Butler

The December Licensed Staff report has been included in the Board packet.

New Hires

Emilee Bottoms - SMS Language Arts (1.0 FTE temp, change to .5 FTE)

Resignations

Lisa Glavey - SMS Language Arts

Helen Escalada - Sublimity Special Ed

Status Change

Shannon Sheppard - SMS Language Arts, change from .5 to 1.0 FTE

7. 3. Revised Board Policy Section C: Tonia Whisman

The policy section was presented to the Board in the November packet. It is now being presented for approval.

7. 4. 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 7.1- minutes from the November 16, 2017 Regular Session; 7.2 -new hire Emilee Bottoms; and 7.3- Board Policy Section C.

Motion Made By:

Motion Seconded By:

Vote:

8. NEW BUSINESS

8. 1. OSBA Scholarship Funds: Tass Morrison

Community Engagement Committee Chair, Tass Morrison, will present the committee's recommendation for the disbursement of scholarship funds to the Board.

8. 2. City Council Presentations: Garrett Trott

The meeting schedules for the Stayton, Sublimity and Lyons City Council meetings are included. The Board will discuss which member will represent them at which meeting and often this should occur.

Stayton - 1st & 3rd Mondays @ 7:00 pm

Sublimity - 2nd Monday @7:00 pm

Lyons - Last Tuesday @ 6:30 pm

9. INFORMATION ONLY

9. 1. Gifts & Donations:

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

- Kim Koehnke donated clothing items with an approximate value of \$432
- *Schoolhouse Supplies* donated misc. school supplies.
- Julio R Gallo Foundation donated \$7,000 to SMS and \$2,000 to SHS in the names of Jennifer

Edmonds and Jonathan Ehmig to be used for student programs.

9. 2. Student Enrollment:

Approximate enrollment totals have been included for the Board's review.

Mari-Linn School: 219

Sublimity School: 368

Stayon Elem: 403

Stayton Inter/Midd 600

(SIS- 225 SMS-375)

Stayton High 702

Total: 2292

9. 3. Field Trip Report:

The December Field trip report has been attached. All trips added since the last report

have been highlighted in yellow.

9. 4. Upcoming Board Events & Activities:

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

nsantiam.k12.or.us
www.staytonevents.com

January 4, 2018 at 8:00 am
Community Engagement Committee Meeting

January 18, 2018 ~ 6:00 pm
Regular Session Board Meeting
Stayton Middle School cafeteria

January 26, 2018
Classified In-Service Day

9. 5. 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. BOARD ANNOUNCEMENTS

11. 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.