



**Board of Directors Meeting
Special Session - 12:00 PM**

**AGENDA - EXPLANATION
Friday, October 30, 2020
Virtual Meeting
Remotely Via Zoom
Stayton, OR 97383**

VISION

*We change kids' lives through a commitment to excellence,
integrity, equity, and community engagement*

NSSD MISSION STATEMENT

*Ensure students reach their highest academic and vocational
potential and develop into productive citizens*

GUIDING PRINCIPLE

Do what is best for all kids

BOARD GOALS

- 1. Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for all kids*
- 2. Celebrate the successes of the District and community*
- 3. Routinely monitor the effectiveness of District programs and services in order to better serve all kids*
- 4. Build and sustain dynamic relationships with stakeholders of the District through proactive communication exchanges*

The board packet is available on the District's website at www.nstantiam.k12.or.us under District>Board of Directors>Agendas/Minutes.

The North Santiam School District Board of Directors will meet in Special Session on October 30, 2021 at 12:00pm . Access to the agenda, agenda explanation, and board packet can be located on the District website at www.nstantiam.k12.or.us > School Board.

1. CALL SPECIAL SESSION TO ORDER

The Special Session of the North Santiam School District's Board of Directors is called to order at 12:00 pm via Zoom using the link information listed below. It is an open meeting of the Board and the public is allowed to observe. On the agenda is a place for public comment. Those in attendance that wish to address the Board during this time must complete a public comment request available via the link PUBLIC COMMENT CARD prior to this point in the agenda. Comment cards are also available in

person in the District Office but must be completed prior to 11:00 am on October 30, 2020. Speakers may offer objective criticism of school operations and programs however, the law prohibits the Board from hearing complaints regarding any personally identifiable District staff member. The Board asks that anyone wishing to communicate a complaint of this manner follow the proper administrative process in Board policy KL (Public Complaints). This information is available on the District website.

Join Zoom Meeting

<https://nsantiam-k12-or-us.zoom.us/j/84033504627?pwd=NzJYTlc1STNoVVFWRGo3aUpSazJydz09>

Meeting ID: 840 3350 4627

Passcode: 364269

Only Board members, the Superintendent and those currently presenting or commenting should have their video active. To limit feedback, all microphones should be muted unless that person is speaking. Any participant whose audio is disruptive to the meeting may be muted by the host. If your profile does not contain your name, you may receive a (chat) message once inside the meeting asking you to identify yourself

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: MIKE WAGNER

PLEDGE OF ALLEGIANCE: MIKE WAGNER

2. **APPROVAL OF THE AGENDA**

Any changes to the board packet after posting on October 27, 2020 are noted below:

Added Attachments-

4..-NSSD Resolutions 103020A & 103020B

Motion that the Board approves the agenda as modified.

Motion Made By:

Vote:

3. **PUBLIC COMMENT**

The meeting will now be opened to receive public comment. We value the time and initiative members of the public take to share their thoughts with the Board. The Board's role during public comment is not to immediately respond, but to listen. If there is follow-up necessary, we will direct our Superintendent to do so. Remember that we all model the way for our students, and we ask that everyone share their thoughts in a respectful way. Should any public comment include complaints regarding a personally identifiable District staff member, the Board chair may direct the speaker to the proper administrative process found in Board policy KL which can be found on the District's website. Those who have completed a comment request will now be called (in the order they were received) to turn on their video and microphones to address the Board. Once their comment is complete, they are asked to mute themselves and turn off their cameras. Please note that speakers will have three minutes to express their thoughts.

4. **NEW BUSINESS**

1. **Approval of New School in NSSD-Resolutions #103020A & #103020B**

5

The Board must approve a motion to approve the creation of the District's new Options Academy in order to complete the process for requesting an institution identification number from the OR

Dept of Education.

MOTION-RESOLUTION 103020A

Whereas the North Santiam School District desires to add an alternative school beginning in the 2020-21 School Year to meet the needs of students who cannot be best served in a conventional classroom setting;

Whereas the new school will serve all grades K-12 under one administrator;

Whereas the new school will serve students from Stayton, Sublimity, Lyons and Mehama under one administrator;

Whereas the North Santiam School District is requesting that the Oregon Department of Education approve Options Academy as School #700;

Whereas the North Santiam School District Superintendent has been in communication with the Board of Directors regarding the planning of Options Academy;

Now, therefore, be it resolved that the Board of Directors hereby authorizes the Superintendent to establish an alternative school under the name of Options Academy beginning in the 2020-21 school year.

Motion Made By:

Vote:

In addition, the Business Director will also be requesting a motion to approve the purchase of online education services from Fuel Education. Enrollment in Options Academy exceeded expectations and therefore also exceeded the budget estimates and purchasing allowance threshold of \$75,000.

MOTION-RESOLUTION 103020B

Be it resolved that the North Santiam School District Board of Directors approves the emergency procurement method to purchase online education services through Fuel Education for the 2020-21 school year.

Motion Made By:

Vote:

5. **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.



DECLARATION OF EXEMPTION FROM COMPETITIVE PROCURMENT REQUIREMENTS FOR EMERGENCY CONTRACTS TO CREATE AN ALTERNATIVE SCHOOL OPTION THAT CONTAINS ON-LINE EDUCATION OPPORTUNITIES FOR STUDENTS

Prepared by Andy Gardner, Superintendent

Explanation

Pursuant to ORS 279C.320(1), and OAR 137-049-0150 an exemption from the North Santiam School District’s (NSSD) competitive procurement requirements is declared for the Stayton Alternative School On-Line Learning Option through Fuel Education. Fuel Education will provide North Santiam School District students with online course instruction. This declaration is made due to a substantial risk of student loss, or interruption of services to students due to required CLD learning as a result of the governor’s order during this time of COVID. If NSSD awaited the time necessary, to solicit, receive and analyze responses to a competitive selection process for all portions of the project we would not have been able to start school on time.

Findings

Emergency Conditions: As of result of the governor’s order to provide students with distant learning options during this time of COVID-19, North Santiam School District had to quickly implement an on-line learning option to avoid students leaving our District.

The COVID-19 conditions caused enrollment to exceed our expectations, taking the cost above our budget and outside of the \$75,000 purchasing requirements threshold.

Effect on Competition: No significant impact as the District will be able to evaluate service of competitors for future on-line education vendors.

Effect on Favoritism: No significant impact. Fuel Education will be evaluated based upon performance, and ability to provide quality materials and services to our students.

Conclusions

The award of a contract to Fuel Education will provide the District with the necessary on-line education opportunities to our students in a timely manner.

THEREFORE, BE IT RESOLVED: That the North Santiam School District Board approves the emergency procurement method to purchase online education services through Fuel Education for the 2020-21 school year.

Board Chair, Mike Wagner

Superintendent, Andy Gardner

October 30, 2020

Superintendent
Andrew Gardner



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Stayton, Oregon 97383

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Fax: 503-769-3578

NORTH SANTIAM SCHOOL DISTRICT BOARD RESOLUTION 103020A

Whereas the North Santiam School District desires to add an alternative school beginning in the 2020-21 School Year to meet the needs of students who cannot be best served in a conventional classroom setting;

Whereas the new school will serve all grades K-12 under one administrator;

Whereas the new school will serve students from Stayton, Sublimity, Lyons and Mehama under one administrator;

Whereas the North Santiam School District is requesting that the Oregon Department of Education approve *Options Academy* as School #700;

Whereas the North Santiam School District Superintendent has been in communication with the Board of Directors regarding the planning of *Options Academy*;

Now, therefore, be it resolved that the Board of Directors hereby authorizes the Superintendent to establish an alternative school under the name of *Options Academy* beginning in the 2020-21 school year.

Board Chair: Mike Wagner

Superintendent: Andy Gardner

Approved October 30, 2020