



Scio School District 95-C

38875 N.W. First Avenue
Scio, Oregon 97374

"Youth In Pursuit of Excellence"

SCIO SCHOOL DISTRICT 95C SCHOOL BOARD MEETING MINUTES

Middle School Library
38875 NW FIRST AVE., SCIO, OREGON 97374-9502
Monday, July 19, 2017
7:00 P.M.

REGULAR BOARD MEETING MINUTES

1) CALL TO ORDER/WELCOME

The meeting was called to order by Vice-Chairman, Doug Parazoo at 7:00 P.M.; other board members present were Hank McDonald, Kerri Hyde, Doug Parazoo, Mike Ennis, and Nicole Buganski. Also, present were Superintendent - Gary Tempel, Payroll/Board Secretary- Chelle Mask, and Business Manager - Angie Peterman was not in attendance as well as Principals, Greg Nolan, Pat Dutcher and Luke Zedwick. Also present were members of the audience (See list attached).

1.1 The flag salute was led by Vice-Chairman, Doug Parazoo.

1.2 Audience Introduction/Request

1.3 Approval of Consent Agenda

Superintendent, Gary Tempel requested the removal of 1.3.4 and 1.3.7. Kerri Hyde made a motion to accept the Approval of the Consent Agenda with the removal of 1.3.4 and 1.3.7 on July agenda. Mike Ennis seconded the motion. The motion passed.

Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski - Yes

1.4 Adopt Agenda/Adjustments to the Agenda: Superintendent, Gary Tempel requested to add 3.0 to the agenda, the updated Resolution and adopt it. Kerri Hyde made a motion to accept the adding of the updated Resolution and adopt it. Hank McDonald seconded the motion. The motion passed.

Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes

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2) DELEGATION OR VISITORS

- 2.1 Staff Reports:** NA
- 2.2 Scio Youth Club:** Tracy Porter represented the Scio Youth Club. They are still going through the books.
- 2.3 High School/Middle School Leadership:** NA
- 2.4 Visitor/Patron Comments:** Representatives of the Scio Parents Club would like to know where we are at for the donor sign placement for the playground. Mr. Tempel told them several ideas for the placement of the donor sign. Kerri Hyde asked that the school board receives updates on the progress of the playground when it gets started.

3) ITEMS REQUIRING BOARD ACTIONS

- 3.0 Reaffirming Resolution:** Mike Ennis made a motion to reaffirm the Resolution No 1617-07. Kerri Hyde seconded the motion. Motion passed.
Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes
- 3.1 Staff Summary:** Hank McDonald made a motion to approve the hiring of Chelle Mask – District Office Fiscal Analyst, Matt Tradewell – Centennial, Sped Teacher, Kristyn Pollard – Centennial Kitchen, Harley Stephenson- High School, Summer Weight Room, Careana Wiens- High School, Asst. Volleyball Coach, and Katie Krieger- High School, Sped Teacher. Mike Ennis seconded the motion. The motion was passed.
Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes
- Kerri Hyde made a motion to accept the resignation of Brenda Burger – Head Volleyball Coach for Scio Middle School. Hank McDonald seconded the motion. The motion was passed.
Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes
- 3.1.0** Hank McDonald made a motion to accept the modifications to Superintendent, Gary Tempel’s contract. Kerri Hyde seconded the motion. Motion passed.
Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes
- 3.2 Swearing in new Board Member:** Superintendent, Gary Tempel conducted the swearing in of Doug Parazoo for a 4 year term which expires on 06/30/2021. (Note: Swearing in new Board Member, Doug Parazoo happen after meeting was called to order).
- 3.3 Electing Board Chairman:** Doug Parazoo was voted in as Board Chairman.

- 3.4 Electing Board Vice-chairman:** Kerri Hyde was voted in as Board Vice-chairman.
- 3.5 Washington DC Trip:** Jessica Bishop would like her child to go on the Washington DC trip with the group that JaAnna Mendez would like to take in summer of 2018. This group is requesting the use of 501C number to put on donation letters. The Scio Parent Club heard their request at their meeting in June and requested that they bring their proposal to the School Board. The Scio Parent Club requested information on what their plan is for fundraising. The School Board requested that they go to the next Scio Part Club meeting on August 17, 2017 with their plan in writing and also present this plan at the next School Board Meeting on August 16, 2017. The Scio Parent Club was represented at the School Board Meeting. Doug Parazoo made a motion to revisit this at the next school board meeting.
- 3.6 Approve Classified Contract:** Kerri Hyde made a motion to approve the modification to the classified contract. Hank McDonald seconded the motion. The motion passed.
Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes
- 3.7 Approve Admin/Manager Contracts:** Hank McDonald mad a motion to approve the Admin/Manager Contract. Mike Ennis seconded the motion. The motion passed.
Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski - Yes
- 3.8 Lourdes Annual Report:** Board just needs to received Lourdes Annual Report.
- 3.9 Surplus Dust Collector:** The Dust Collector cannot be used in the old wood shop. Superintendent, Gary Tempel requests to surplus the Dust Collector for a minimum starting bid of \$5000.00. Hank McDonald made a motion to sell the Dust Collector for a minimum starting of \$5000.00. Kerri Hyde seconded the motion. The motion passed.
Parazoo – Yes Hyde – Yes McDonald – Yes Ennis – Yes Buganski - Yes

Board Policy Adoption: Kerri Hyde made a motion to approve the 1st reading of board policies

KBA-Public Records
 KAB-Parental Rights
 JOB-Personally Identifiable Information
 JOA-Directory Information
 JN-Student Fees, Fines and Charges
 JHFE-AR-Reporting of Suspected Abuse of a Child
 JHFE-Reporting of Suspected Abuse of a Child
 JHCCA-Students-HIV, HBV and AIDS
 JHCCB-Students-HIV, AIDS
 JGEA- Alternative Education Programs Following Expulsion
 JFCK-Elimination of Drugs and Alcohol on District Premises
 JECC-Assignment of Students to Schools
 JECDA-Transcript Evaluation
 JECA-Admission of Resident Students
 GBH/JECAC-Staff/Student Parent Relations
 JECDA-AR-Transcript Evaluation Procedures

Hank McDonald seconded the motion. The motion passed.

Parazoo – Yes

Hyde – Yes

McDonald – Yes

Ennis – Yes

Buganski – Yes

4) ITEMS FOR THE INFORMATION OF THE BOARD

- 4.1 Superintendent's Report:** Superintendent, Gary Tempel's packet included current enrollment numbers for 2017-18 school year. VO AG building is finishing up on the concrete floor. We need to grind the floor and then put a harding sealer on it. The VO AG building project is \$50,000 over budget. The Greenhouse fence posts will be set. The Alumni will hopefully have the Greenhouse up by the fall.

5. BOARD COMMENTS/RECOGNITION

Kerri Hyde has concerns with the phones at Centennial. When calling Centennial the phones always have a busy signal and would like to figure out a solution to this. Need to look into how the phone lines are configured. Maybe add an additional line?

Doug Parazoo welcomed in the 2 new Board Members, Mike Ennis and Nicole Buganski.

6. ANNOUNCEMENTS/DATES OF IMPORTANCE

Regular Board Meeting, Wednesday, August 16, 2017

Adjournment:

Chair Doug Parazoo adjourned the meeting at 8:13 P.M.



Presiding Chair

10/19/18

Date Board Approved



Board Secretary