# SCHOOL BOARD MEETINGS MIDDLE SCHOOL LIBRARY 38875 NW FIRST AVENUE August 16, 2017 7:00 P.M.

**6:00 P.M. Executive Session** – This meeting will be held in the Scio School District Office at 38875 N.W. 1st Ave., Scio, Oregon. Called according to ORS 192.660(2)(a) to consider employment and (2)(i) to evaluate staff performance; ORS 192.660 (2)(f) to consider records that are exempt by law from public inspection; ORS 192.660(2)(d) labor negotiations; ORS 332.061(1) to conduct a hearing on student behaviors or to review student records; 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent; ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

### 7:00 P.M. Regular Board Meeting Agenda

## 1. Call to Order/Welcome

1.1. Salute Chairman, Doug Parazoo

1.2. Audience Introductions/Request

1.3. Approval of Consent Agenda

1.3.1. Regular Board Meeting Minutes	Superintendent, Gary Tempel
1.3.2. Regular Executive Session Minutes	Superintendent, Gary Tempel
1.3.3. Check Listing & Other Disbursements Report	Superintendent, Gary Tempel
1.3.4. Transportation Report	Superintendent, Gary Tempel
1.3.5. Financial Summary for period ending 06/30/2017 & 07/31/2017	Superintendent, Gary Tempel

1.4. Adjust to Agenda/Adopt Agenda

#### 2. Delegation / Visitors

Visitor/patron comments that do not meet the two-week requirement to be placed on the agenda may be heard. Such unplanned comments will be limited to (3) minutes per person with a maximum of 30 minutes total discussion, for any given item.

2.1. Staff Reports Staff Members
2.2. Scio Youth Club Representative

2.3. Visitor/Patron Comments

#### 3. Items Requiring Board Action

- 3.1. Staff Changes: Hiring, Resignations and Retirements
- 3.2. Kindergarten Recess Plan
- 3.3. Curriculum Adoption-Safer Smarter Kids
- 3.4. Washington D.C. Trip
- 3.5. Out-of-State Travel for Pat Dutcher for AVID

Superintendent, Gary Tempel Superintendent, Gary Tempel Principal, Luke Zedwick Superintendent, Gary Tempel Principal, Pat Dutcher

# 3.6 Board Policies Adoption: 2<sup>nd</sup> Reading

**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

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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

GMBA-Whistleblower

Superintendent, Gary Tempel

Principal, Luke Zedwick Principal, Greg Nolan Principal, Pat Dutcher

# 4. Items for the information of the Board

- 4.1. Superintendent's Report
- 4.2. School Reports
  - 4.2.1. Centennial Elementary School
  - 4.2.2. Scio Middle School
  - 4.2.3. Scio High School

### 5. Board Comments/Information

#### 6. Announcements/Date of Importance

# Regular Board Meeting, Wednesday September 20, 2017

## 7. Adjournment