



Scio School District 95-C

38875 N.W. First Avenue
Scio, Oregon 97374

"Youth In Pursuit of Excellence"

**SCHOOL BOARD MEETINGS
MIDDLE SCHOOL LIBRARY
38875 NW FIRST AVENUE**

**June 12 2019
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.

6:30 p.m. Budget Hearing

Resolution 1819-06: Adopt the Budget & Make Appropriations for FY 1920

Superintendent, Gary

Tempel

Resolution 1819-07: Impose the Tax Rate & Categorize Taxes for FY 1920

Superintendent, Gary

Tempel

7:00 P.M. Regular Board Meeting Agenda

1. Call to Order/Welcome

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| 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. School District Budget Committee Minutes | Superintendent, Gary Tempel |
| 1.3.4. Special Executive Session Minutes 05/08/2019 | Superintendent, Gary Tempel |
| 1.3.5. Special Session Minutes 05/13/2019 | Superintendent, Gary Tempel |
| 1.3.6. Check Listing & Other Disbursements Report | Superintendent, Gary Tempel |
| 1.3.7. Financial Summary for period ending 05/31/2019 | Superintendent, Gary Tempel |
| 1.3.8. Transportation Report for period ending 05/31/2019 | Superintendent, Gary Tempel |
| 1.3.9. Resignations | 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.

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| 2.1 Staff Reports | Staff Members |
| 2.2 High School/Middle School Leadership | Representative |
| 2.3 Visitor/Patron Comments | |

3 Items Requiring Board Action

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|---|-----------------------------|
| 3.1 Staff Changes: Hiring's and Retirements | Superintendent, Gary Tempel |
| 3.2 Swearing in of re-elected Board Members | Superintendent, Gary Tempel |
| 3.3 OSAF Grant Presentation | OSAF, Al Tocchini |
| 3.4 Approval of HAAS Plan | Superintendent, Gary Tempel |
| 3.5 Resolution 1819-05: Transfer Appropriations for FY 1819 | Superintendent, Gary Tempel |
| 3.6 Resolution 1819-08: Resolution to Designate Certain Funds of the District as Committed for Reporting Purposes Under GASB 54 | Superintendent, Gary Tempel |
| 3.7 Resolution 1819-09: Yearly Designations | Superintendent, Gary Tempel |
| 3.8 2019-20 Meal Prices | Superintendent, Gary Tempel |
| 3.9 Assistant Superintendent-Public Input | Superintendent, Gary Tempel |
| 3.10 High School Handbook change | Principal, Dani Blackwell |

4 Items for the information of the Board

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| 4.1 Superintendent's Report | Superintendent, Gary Tempel |
| 4.2 School Reports | |
| 4.2.1 Centennial Elementary School | Principal, Luke Zedwick |
| 4.2.2 Scio Middle School | Principal, Greg Nolan |
| 4.2.3 Scio High School | Principal, Dani Blackwell |

5 Board Comments/Information

6 Announcements/Date of Importance

Regular Board Meeting, Wednesday July 24, 2019

7 Adjournment

