



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
Wednesday, June 12, 2019
7:00 P.M.**

Opening 6:30 P.M. Public Budget Hearing

1) CALL TO ORDER/WELCOME

The meeting was called to order by, Hank McDonald at 6:30 P.M.; other board members present were Mike Ennis, Nicole Buganski were present. Kerri Hyde and Doug Parazoo were absent. Also, present were Superintendent - Gary Tempel, Payroll/Board Secretary- Chelle Mask. Principal Luke Zedwick, Greg Nolan and Dani Blackwell were present. Also present were members of the audience (See list attached).

1.1 The flag salute was led by Hank McDonald.

1.2 Audience Introduction/Request (See List attached)

Resolution 1819-06: Adopt the Budget & Make Appropriations for FY 1920: Mike Ennis made a motion to adopt Resolution 1819-06. Nicole Buganski seconded the motion. Motion passed.

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

Resolution 1819-07: Impose the Tax Rate & Categorize Taxes for FY 1920: Nicole Buganski made a motion to adopt Resolution 1819-07. Mike Ennis seconded the motion. Motion passed.

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

Closing 6:55 p.m. Public Budget Hearing

Adjournment of Budget Hearing by Hank McDonald at 6:58 p.m.
Elementary School 503-394-3275 • Middle School 503-394-3271
High School 503-394-3276 • District Office 503-394-3261 • Fax 503-394-3920

REGULAR BOARD MEETING MINUTES

1) CALL TO ORDER/WELCOME

The meeting was called to order by Hank McDonald, at 7:00 P.M.; other board members present were Mike Ennis and Nicole Buganski were present. Doug Parazoo and Kerri Hyde were absent. Also, present were Superintendent - Gary Tempel, Payroll/Board Secretary- Chelle Mask. Principal Luke Zedwick, Greg Nolan and Dani Blackwell were present. Also present were members of the audience (See list attached).

1.1 The flag salute was led by Hank McDonald.

1.2 Audience Introduction/Request (See List attached)

1.3 Approval of Consent Agenda

Nicole Buganski made a motion to approve the consent agenda. Mike Ennis seconded the motion. Motion passed.

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

1.4 Adopt Agenda/Adjustments to the Agenda

No Adjustment to the Agenda

Mike Ennis made a motion to adopt the agenda as is. Nicole Buganski seconded the motion. Motion passed.

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

1.5 Spot Light On Education: N/A

2) DELEGATION OR VISITORS

2.1 Staff Reports: N/A

2.2 High School/Middle School Leadership: Zea Sprague, gave an update on how Logger Pride Day went. All the students loved Logger Pride Day and it was super fun. They would like to continue it next year. Zea also gave an update on the school zone signs. She has been working with the City of Scio on this and found out it is a little more expensive but there are grants that they can apply for. They should have a number of how much it will cost hopefully by September. Homecoming is October 11, 2019 against Yamhill Carlton.

2.3 Visitor/Patron Comments: N/A

3) ITEMS REQUIRING BOARD ACTIONS

3.1 Staff Changes: Hiring and Retirements: N/A

3.2 Swearing in of re-elected Board Members: Moved to July Board Meeting

3.3 OSAF Grant Presentation: Al Tocchini from Oregon Natural Recourses Education presented to Rex Lowther a certificate for a grant of \$1500.00 to go towards the purchase of Chrome Books.

3.4 Approval of HAAS Plan: Mike Ennis made a motion to approve the HAAS Plan. Nicole Buganski seconded the motion. Motion passed.

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

3.5 Resolution 1819-05: Transfer Appropriations for FY 1819: Mike Ennis made a motion to adopt Resolution 1819-05. Nicole Buganski seconded the motion. Motion passed.

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

3.6 Resolution 1819-08: Resolution to Designate Certain Funds of the District as Committed for Reporting Purposed Under GASB 54: Nicole Buganski made a motion to adopt Resolution 1819-08. Mike Ennis seconded the motion. Motion passed.

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

3.7 Resolution 1819-09: Yearly Designations: Mike Ennis made a motion to adopt Resolution 1819-09. Nicole Buganski seconded the motion. Motion passed.

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

3.8 2019-20 Meal Prices: Nicole Buganski made a motion to accept the proposed FY 2019-20 option #2 Meal Prices with changes to Middle School breakfast price from \$1.50 to \$1.55, High School breakfast price from \$1.50 to \$1.60 and for all schools, milk price from \$.50 to \$.40. Proposed lunch prices for all schools will stay the same as well as Al a Carte. Mike Ennis seconded the motion. Motion passed.

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

3.9 Assistant Superintendent-Public Input: Board needs to decide if they want to move forward with the Assistant Superintendent process. Opened up to the public for any input as far as qualifications for Assistant Superintendent. The Board wants to make sure that we have a reasonable transition so we are successful. It is a temporary contract for a year so the Board can make sure it is a good fit for us.

Mike Ennis made a motion to move forward with the Assistant Superintendent process. Nicole Buganski seconded the motion. Motion passed.

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

- 3.10 High School Handbook change:** Mrs. Blackwell would like to propose a change under the high school graduation guidelines where it says diplomas will be handed out right after graduation ceremony. Mrs. Blackwell would like to change this to say diplomas will be handed out the Monday after graduation.

Nicole Buganski made a motion to accept the changed above to the High School Handbook. Mike Ennis seconded the motion. Motion passed.

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

Mrs. Blackwell would also like to propose numbering the parking lot and at registration issue the parking spots to the students. A discuss was had by Mrs. Blackwell and the Board in regards to how this process looked. The Board asked that this was moved to July 2019 Board Meeting.

4) ITEMS FOR THE INFORMATION OF THE BOARD

- 4.1 Superintendent's Report:** Superintendent, Gary Tempel's packet included current enrollment numbers for 2018-19 school year. Enrollment is at 697.

4.2 School Reports

- 4.2.1. Centennial Elementary School:** Enrollment is up again to 315.

EDUCATION HIGHLIGHTS

- We ended the year with lots of positive events. Our "Party of Awesomeness" was for all students this time, regardless of performance. We do this every other year as a way to support kids' feeling included in the positive life of the school. Teachers are leading lots of field trips and fun activities to wind down the year, and students received their final Scholar Awards in May.
- Field Day is the last full day of school, with kids doing activities for a half day and the whole school sharing lunch, prizes and awards. End of year prizes include lots of fun summer activities, and awards will be given for Citizenship and Most Improved in each class. A boy and girl in each grade will be named the Fastest Student at our annual footrace.

COMMUNITY HIGHLIGHTS

- The Parents Club continues to support the effort to build a new playground. They are currently applying a second time for a Weyerhaeuser Community Development Grant that would continue to build their funds to purchase the supplementary play structures to round out the playground.
- Our school enjoyed an after school family recess. It was well attended, and kids played games, blew bubbles, drew with chalk, and more. More than 100 parents and families attended.

4.2.2. Scio Middle School:

Athletic Update

- **Fall Sports:**
 - Sign-ups have started for football, volleyball, and cross-country

Education Update

- **Field Trips:** We have a few trips coming up: 8th grade trip to Champoege Park, Spirit Point trip to the beach, and the No Referral trip to Millersburg Park.
 - 73% of students were invited to attend the yearly No Referral field trip up from 57% last year
 - The 8th grade won the year-long spirit point competition and earned an extra field trip
- **Students of the Month:**
 - **May:** - 6th-Jayden Lyttle , 7th-Addie Wessels , 8th-Kyle Slinger , Bucket- Merrick Bagnall
- **Student of the Year:** To be announced at 8th Grade Promotion
- **ELA textbook adoption:** Study Sync texts should start arriving in 4 weeks
- **SBAC:** Results have been coming in and so far it has been looking good. Our 7th and 8th graders were both 4 points over the state average in ELA. Math results are still not completely in.
- **Student Behavior Report:**
 - There were 104 negative referrals in the 2018-2019 school year.
 - There were 885 positive referrals in the 2018-2019 school year.
 - All of our students received at least one positive referral, which is 100% of the school.

Building Update

- **Student Displays:**
 - Students in Mrs. Hardin-Utley's art classes have displayed their jellyfish chalk portrait.
 - Students in Mrs. McClatchey's math classes have displayed their tessellations.
 - Students running for class office have creative campaign posters displayed for the upcoming election.

Staff Update

- **Evaluations:**
- **Recommendations for hire:**
 - Jenny Kelson: Counselor

4.2.3. Scio High School:

Athletic Update:

- Summer programs are underway. Football is currently starting conditioning, volleyball is starting practice and has some games scheduled, and both boys and girls basketball are currently competing in summer leagues.

Education Update:

- We ended up with 61 graduates - all made all requirements.
- Mr. Anundson received a grant from Amazon and will be offering a computer science class this next school year.

- Congratulations to the drama department and drama director, Nic Anundson, for a great production of "You Can't Take it With You". The play brought in \$410 to continue building the program. Also, a huge shout out to the 3D art class and Mrs. Shelton for an amazing set they spent tireless hours building. It was awesome to see the collaboration of both programs and students.

Upcoming Events:

- August 20-22 - Student registration

Mr. Nolan brought to the Board a new hire, Jenny Kelson, Centennial/Middle School Counselor. Mike Ennis made a motion to hire Jenny Kelson, Centennial/Middle School Counselor. Nicole Buganski seconded the motion. Motion passed.

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

5. BOARD COMMENTS/RECOGNITION

Mike Ennis asked whether someone could bring to the schools the OSU Band to get our students energized about taking band. A discussion was had between the Board and the audience.

Discussion was had about background checks and the open access of parents having lunch with their students.

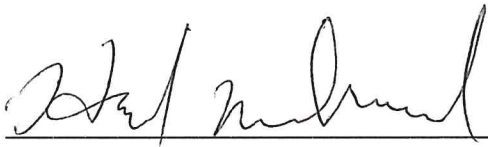
Nicole Buganski said "Thank You" to everyone for a great year.

6. ANNOUNCEMENTS/DATES OF IMPORTANCE

Regular Board Meeting, Wednesday, August 21, 2019

Adjournment:

Hank McDonald adjourned the meeting at 8:11 P.M.



Presiding Chair

Approved



Board Secretary



Date Board