



Scio School District 95-C

38875 N.W. First Avenue
Scio, Oregon 97374

SCIO SCHOOL DISTRICT 95C
SCHOOL BOARD MEETING MINUTES

"Youth In Pursuit of Excellence"

Middle School Library
38875 NW FIRST AVE., SCIO, OREGON 97374-9502
Wednesday, October 16, 2019
7:00 P.M.

Opening 6:30 P.M. Public Hearing

1) CALL TO ORDER/WELCOME

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

1.1 The flag salute was led by Doug Parazoo.

1.2 Audience Introduction/Request (See List attached)

1.3 Review the "Findings of Fact" for the Seismic Rehabilitation:

Andre Latik from ZCS Engineering brought to the Board the Seismic Rehabilitation project at the High School Gym and process of getting a contractor to do the project.

Adjournment:

Doug Parazoo adjourned the Public Hearing at 7:00 P.M.

REGULAR BOARD MEETING MINUTES

1) CALL TO ORDER/WELCOME

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

1.1 The flag salute was led by Doug Parazoo.

1.2 Audience Introduction/Request (See List Attached)

1.3 Approval of Consent Agenda

Kerri Hyde made a motion to approval the Consent Agenda. Mike Ennis seconded the motion. Motion passed.

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

1.4 Adopt Agenda/Adjustments to the Agenda

No Adjustment to the Agenda

Kerri Hyde made a motion to adopt the agenda as is. Mike Ennis seconded the motion. Motion passed.

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

1.5 Spot Light On Education:

Alexus Franklin, Kaitlyn Kuzma and Macy Bodine High School FFA, went to WLC, Washington Leadership Conference over the summer and told the board what they learned and all the sightseeing they did. They had a great time.

They also invited the board and everyone to the FFA Auction in November.

2) DELEGATION OR VISITORS

2.1 Staff Reports: N/A

2.2 High School/Middle School Leadership: Mathew Oldfield, Middle School Science Teacher was introduced to the board by Mr. Nolan.

- 2.3 Visitor/Patron Comments:** Mrs. Wooten let the board know that Otmar Borchard's service is on October 27, 2019; from 2-7 p.m. at ZCJB Hall. He was a very dedicated board member and did a lot for the community.

3) ITEMS REQUIRING BOARD ACTIONS

3.1 Staff Changes: Hiring and Retirements:

Kerri Hyde made a motion to hire the following:

Robert Roofener-Middle School Asst. Football Coach
Lewis Vinton-Middle School Head Wrestling Coach
Careana Wiens-Middle School Head Girls Basketball Coach
Margot Cooper- Centennial Elementary-SPED Teacher Aid

Nicole Buganski seconded the motion. Motion passed.

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

3.2 Adopt of "Findings of Fact" for the Seismic Rehabilitation:

Hank McDonald made a motion to adopt the "Finding of Fact" for the Seismic Rehabilitation project. Mike Ennis seconded the motion. Motion passed.

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

3.3 Request to name the High School Softball Field:

Cassandra Schrunk and Christina Eastman came to the board to ask that they name the high school softball field after Jim Baggett. Their proposal is the following:

1. On the scoreboard have it say "Baggett Field".
2. By the dugout have a bench with a plaque on it that says, In Loving Memory of James Baggett with the year of when he was born and year he died.
3. Funding to do all of this.
If the funding was not available by the school district, they could fundraise for the money. The Board says it is a great idea but they will need rough sketch of what they would like done. The Board requests that they come back to the next board meeting with a rough sketch, a price on the plaque and dimensions on the sign.

- #### **3.4 Out of State Travel-National Forestry Conference:** Rex Lowther is requesting approval for out of state travel to Hawaii for the National Forestry Conference. Mike Ennis made a motion to approve the out of state travel for Rex Lowther to Hawaii. Kerri Hyde seconded the motion. Motion passed.

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

- 3.5 PERS Incentive Fund:** Mr. Tempel informed the Board that Scio School District qualifies for the PERS Incentive Fund. Nicole Buganski made a motion to continue working the PERS Incentive Fund and move the necessary funds in July during the normal budget process. Kerri Hyde seconded the motion. Motion passed.

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

3.6 Centennial School Improvement Plan:

Mike Ennis made a motion to adopt Centennial School Improvement Plan. Hank McDonald seconded the motion. Motion passed.

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

3.7 Middle School Improvement Plan:

Mike Ennis made a motion to adopt the Middle School Improvement Plan. Hank McDonald seconded the motion. Motion passed.

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

3.8 Scio High School Improvement Plan:

Mike Ennis made a motion to adopt Scio High School Improvement Plan. Hank McDonald seconded the motion. Motion passed.

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

3.9 Purchase of Fire Cadet Textbooks:

Mike Ennis made a motion to purchase Fire Cadet Textbooks. Nicole Buganski seconded the motion. Motion passed.

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

3.10 Board Policies:

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| GBDA | Mother Friendly Workplace |
| GBDA | Expression of Milk in Workplace* |
| IGAI | Human Sexuality, Aids/Hiv, Sexually Transmitted Diseases, Health Education |
| JED | Student Absences and Excuses**Version 1 |
| JED | Student Absences and Excuses** Version 2 |
| JFCJ | Weapons in the Schools |
| JHFDA | Suspension of Diving Privileges |
| JHFDA-AR(1) | Request for a Suspended Driving Privilege-Conduct |
| JHFDA-AR(2) | Notice of Withdrawal |

Mike Ennis made a motion to approve the above board policies with a first and final reading. Hank McDonald seconded the motion. Motion Passed.

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

JGAB Use of Restraint or Seclusion**

JHFDA Use of Restraint or Seclusion

Mike Ennis made a motion for the above board policies with a first moving to a second reading. Hank McDonald seconded the motion. 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 enrollment numbers for 2019-20 school year. Enrollment is at 712. The playground equipment is in, we are now trying to get the drainage in and the curbing, once that is done the chips can go in and we should be able to open.

4.2 Assistant Superintendent's Report: Asst. Superintendent, Steve Martinelli's packet included updates on the timeline for Student Success Act. Mr. Martinelli talked on the board policies above.

4.3. School Reports

4.3.1. Centennial Elementary School

EDUCATION HIGHLIGHTS

- School-wide assemblies are underway for the year. At our first assembly, we celebrated our first group of "Leaders" who were exhibiting the 7 Habits of Leaders throughout September. Our school is focusing on Being Proactive during the month of October. Multiple teachers have been working with groupings of students to lead activities during assemblies to focus on student leadership and student-centered design.
- The Scio Fire Department joined Centennial for a day of fire safety education. All students participated in a fire prevention fair in the Centennial gym. The fire department set up multiple exhibits and stations for hands-on learning.

COMMUNITY HIGHLIGHTS

- Our wonderful parent volunteers helped with our Fall Height and Weight screening. The ongoing support is much appreciated!
- Our volunteers have been busy with new advancements for our playground. Our new courtyard walkway is in, and phase one of the playground is nearing completion.
- Centennial's annual Ghost Walk is approaching quickly. Students will tour the middle school and town. Please join us in this festive event!

4.3.2. Scio Middle School

Athletic Update

- Fall Sports are coming to a close.
- Girls Basketball and wrestling are around the corner.

Education Update

- **School Activities/Fundraisers:** Our fall school fundraiser will start on 10/1. We will report how much we earned next month.
- **PBIS and Student Recognition:**
 - We have a Gold Card trip planned for October 18 to reward students for last year's 4th quarter grades and behavior. Students eligible for the trip had at least a 3.0 GPA and no behavior issues. 50% of our 7th and 8th grade students have been invited to go. We are planning on going to Pietro's for pizza and arcade games.
 - We are kicking off our yearly canned food drive with a harvest dance on 10/25.
 - Intramural flag football will begin this week. There will be a regular season and playoffs.
 - **Students of the Month:** September: 6th- Hunter Davis, 7th- Anna Roth, 8th-Hadlie Miller, & Bucket- Kyler Draeger

Staff Update

- **Recommendations for hire**
 - None at this time.

4.3.3. Scio High School

Athletic Update:

- Volleyball is 11-6 overall and 2-3 in the league. The team is ranked 11th overall in the 3A standings.
- Football is 3-2 overall and 1-0 in the league. The team is ranked 21 overall in the 3A standings.
- Cross Country is doing well and has top finishers in each of the meets.
- Homecoming week events included Macho Man volleyball, Homecoming parade, and Spirit Assembly.

Education Update:

- Health is doing Philosophical Fridays. Every Friday the students debate a "hot" health topic.
- AVID Elective Students had an AVID day at OSU and then got to watch OSU vs. Stanford.
- Forestry hosted its annual competition on the 10th. Schools from all over the region came to compete.
- Broadcast Media has video announcements up and running and is producing a bi-monthly newspaper.
- Art classes are getting ready to try screen printing. Mrs. Shelton used Perkins funds to purchase equipment so the students can design and print their own products.
- October 16, 2019, The morning was reserved for students to participate in the following activities:

- 9th Grade - 3 different Power Lessons/Conflict Resolution
- 10th Grade - PSAT
- 11th Grade - National Merit or ASVAB
- 12th Grade - College applications, FAFSA, and Work Samples

Upcoming Events:

- October 18, 2019, Senior Night Football & Cheer, Football vs. Madras (last home game)
- October 22, 2019, Senior Night Volleyball Vs. Yamhill Carlton (Last home game)
- October 25, 2019, Football at Blanchet
- October 26, 2019, 1st round of Volleyball playoffs
- October 31, 2019, End of 1st quarter
- November 1, 2019, No School Grading

Mr. Tempel brought to the Board the Scio High School past student fees/fines. The High School has since 2000 \$5,976.00. In looking at the past 7 years (statute of Limitations) and only students that owed over \$50.00, we have \$2,117.47 in uncollected fees.

You can choose to clear the past due student fees/fines or we can send them to collections. Kerri Hyde made a motion to clear/forgive the uncollected past due fines/fees for the non-students at Scio High School. Nicole Buganski seconded the motion. Motion passed.

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

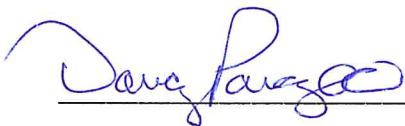
5. BOARD COMMENTS/RECOGNITION

6. ANNOUNCEMENTS/DATES OF IMPORTANCE

Regular Board Meeting, Wednesday, November 20, 2019

Adjournment:

Doug Parazoo adjourned the meeting at 8:28 P.M.



Presiding Chair

Approved



Board Secretary

11-20-19

Date Board