SCIO SCHOOL DISTRICT 95-C

38875 NW First Avenue

Scio, Oregon 97374

“Youth In Pursuit of Excellence”

**SCHOOL BOARD MEETINGS**

**MIDDLE SCHOOL LIBRARY**

**38875 NW FIRST AVENUE**

**February 16, 2022**

**7:00 P.M.**

**In Person/Online - Via ZOOM**

**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.

**In light of the COVID-19 state-wide restrictions and in keeping with the efforts of social distancing to reduce the spread of the coronavirus, the Scio School District Board of Directors will meet in person rather than online. Members of the public can be virtually online or in person and can access the livestream feed of the meeting by clicking the link below which will redirect you to our website giving you instructions on how to get access.**

[**https://scio.k12.or.us/board/online/**](https://scio.k12.or.us/board/online/)

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

1. **Call to Order/Welcome**
   1. Salute Chair, Kerri Hyde
   2. Audience Introductions/Request
   3. Approval of Consent Agenda
      1. Regular Board Meeting Minutes Superintendent, Steve Martinelli
      2. Regular Executive Session Minutes Superintendent, Steve Martinelli
      3. Check Listing & Other Disbursements Report **12/31/2021** Superintendent, Steve Martinelli
      4. Check Listing & Other Disbursement Report **01/31/2022** Superintendent, Steve Martinelli
      5. Financial Summary for period ending **12/31/2021** Superintendent, Steve Martinelli
      6. Financial Summary for period ending **01/31/2022** Superintendent, Steve Martinelli
      7. Transportation Report for period ending **12/31/2021**  Superintendent, Steve Martinelli
      8. Transportation Report for period ending **01/31/2022** Superintendent, Steve Martinelli
      9. Resignations Superintendent, Steve Martinelli
   4. Adjust to Agenda/Adopt Agenda
   5. Spotlight on Education Scio Middle School
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.

* 1. Staff Reports Staff Members
  2. High School/Middle Leadership Representative
  3. Scio Youth Club Representative
  4. Visitor/Patron Comments

1. **Items Requiring Board Action**
   1. Staff Changes: Hiring’s and Retirements Superintendent, Steve Martinelli
   2. New course proposals-High School Principal, Dani Blackwell
   3. Acceptance of 2020-21 Financial Report Superintendent, Steve Martinelli
   4. 2022-23 LBL ESD Local Service Plan Superintendent, Steve Martinelli
   5. SAIF 300A Report Superintendent, Steve Martinelli
   6. Inter District Transfers/Proposed Enrollment Superintendent, Steve Martinelli
   7. Possible change of Board meeting dates Superintendent, Steve Martinelli
   8. Contract Renewals Superintendent, Steve Martinelli
   9. Retreat Dates Superintendent, Steve Martinelli
   10. Budget Calendar Superintendent, Steve Martinelli
   11. 2020-21 Graduation Rates Superintendent, Steve Martinelli
   12. Long Range Facilities Plan Superintendent, Steve Martinelli
   13. Scio SD Safe Return to In-Person Instruction and

Continuity of Services Plan Update Superintendent, Steve Martinelli

* 1. Board Policies – Second Readings Superintendent, Steve Martinelli

ACB – All Students Belong

ACB-AR – Bias Incident Complaint Procedure

1. **Items for the information of the Board**
   1. Superintendent’s Report Superintendent, Steve Martinelli
   2. GT Report Director of Charter Schools, Gary Tempel
   3. School Reports
      1. Centennial Elementary School Principal, Kim Roth
      2. Scio Middle School Principal, Greg Nolan
      3. Scio High School Principal, Dani Blackwell
2. **Board Comments/Information**

1. **Announcements/Date of Importance**

**Regular Board Meeting, Wednesday March 16, 2022**

1. **Adjournment**