



# 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

Thursday, June 16, 2022

7:00 P.M.

In Person/Online - Via ZOOM

<https://scio.k12.or.us/board/online/>

**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. Public Hearing

#### 1. Call to Order/Welcome

- |   |                                  |
|---|----------------------------------|
| 1.1 Salute  | Chairman, Kerri Hyde             |
| 1.2 Audience Introductions  |                                  |
| 1.3 Open Public Budget Hearing on 2022-23 Budget                            | Chairman, Kerri Hyde             |
| 1.4 Open Public Meeting on Willamette Connections Charter Renewal           | Chairman, Kerri Hyde             |
| 1.5 Close Public Budget Hearing on 2022-23 Budget                           | Chairman, Kerri Hyde             |
| 1.6 Resolution 2122-01: Adopt the Budget & Make Appropriations for FY 22-23 | Superintendent, Steve Martinelli |
| 1.7 Resolution 2122-02: Impose the Tax Rate & Categorize Taxes for FY 22-23 | Superintendent, Steve Martinelli |
| 1.8 Close Public Meeting on Willamette Connections Charter Renewal          | Chairman, Kerri Hyde             |

### 6:55 p.m. Close Public Hearing

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

#### 1. Call to Order/Welcome

- |   |                                  |
|---|----------------------------------|
| 1.1. Salute                                 | Chairman, Kerri Hyde             |
| 1.2. Audience Introductions/Request         |                                  |
| 1.3. Approval of Consent Agenda             |                                  |
| 1.3.1. Regular Board Meeting Minutes        | Superintendent, Steve Martinelli |
| 1.3.2. Regular Executive Session Minutes    | Superintendent, Steve Martinelli |
| 1.3.3. Scio School District Retreat Minutes | Superintendent, Steve Martinelli |

- 1.3.4. Special Executive Session Minutes Superintendent, Steve Martinelli
- 1.3.5. Check Listing & Other Disbursements Report **05/31/2022** Superintendent, Steve Martinelli
- 1.3.6. Financial Summary for period ending **05/31/2022** Superintendent, Steve Martinelli
- 1.3.7. Transportation Report for period ending **05/31/2022** Superintendent, Steve Martinelli
- 1.3.8. Resignations Superintendent, Steve Martinelli
- 1.4 Adjust to Agenda/Adopt Agenda
- 1.5 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.

- 2.1 Staff Reports Staff Members
- 2.2 High School/Middle School Leadership Representative
- 2.3 Scio Youth Club Representative
- 2.4 Visitor/Patron Comments

## 3. Items Requiring Board Action

- 3.1 Staff Changes: Hiring's and Retirements Superintendent, Steve Martinelli
- 3.2 Willamette Connections Charter School Renewal Superintendent, Steve Martinelli
- 3.3 Lourdes Charter School Amendment Superintendent, Steve Martinelli
- 3.4 Brown & Brown: Flood Insurance Superintendent, Steve Martinelli
- 3.5 Resolution 2122-03: Organizational Superintendent, Steve Martinelli
- 3.6 Resolution 2122-04: Gasb 54 Fund Balances Superintendent, Steve Martinelli
- 3.7 Resolution 2122-05: Transfer of Appropriations Superintendent, Steve Martinelli
- 3.8 Out of State Travel – National FFA Convention Superintendent, Steve Martinelli
- 3.9 Service Integration Team-Santiam Hospital Superintendent, Steve Martinelli
- 3.10 Free Milk: Cold Lunch Superintendent, Steve Martinelli

## 4. Items for the information of the Board

- 4.1 Superintendent's Report Superintendent, Steve Martinelli
- 4.2 GT Report Director of Charter Schools, Gary Tempel
- 4.3 School Reports
  - 4.3.1 Centennial Elementary School Principal, Kim Roth
  - 4.3.2 Scio Middle School Principal, Greg Nolan
  - 4.3.3 Scio High School Principal, Dani Blackwell

## 5. Board Comments/Information

## 6. Announcements/Date of Importance

**Regular Board Meeting, Wednesday July 21, 2022, at Middle School Band Room**

## 7. Adjournment