



SCIO SCHOOL DISTRICT 95-C

38875 NW First Avenue
Scio, Oregon 97374

"Youth In Pursuit of Excellence"

SCIO SCHOOL DISTRICT 95C SCHOOL BOARD MEETING MINUTES

High School Library
38875 NW FIRST AVE., SCIO, OREGON 97374-9502
Thursday, July 21, 2022
7:00 P.M.
In Person/Via Zoom Meeting

The link to view the meeting:

<https://zoom.us/j/94410360023?pwd=cEg1Ylk2YncyMkkoQTlrM3BFZ1V4Zz09>

Opening 7:00 p.m.

Regular Meeting

REGULAR BOARD MEETING MINUTES

1) CALL TO ORDER/WELCOME

The meeting was called to order by Chair, Kerri Hyde, at 7:00 P.M.; other board members present were Edward DeWilde, Mike Ennis, Hank McDonald. Nicole Buganski was absent. Also, present were Superintendent – Steve Martinelli, Director of Charter Schools – Gary Tempel, Payroll/Board Secretary- Chelle Mask. Business Manager – Tracy Porter. Principals Kim Roth, Greg Nolan and Dani Blackwell were absent. Also present were members of the audience (See list attached).

- 1.1 The flag salute was led by Kerri Hyde.
- 1.2 Audience Introduction/Request (See List Attached)
- 1.3 Approval of Consent Agenda

Mike Ennis made a motion to approve the consent agenda as presented. Hank McDonald seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Absent DeWilde – Yes

1.4 Adopt Agenda/Adjustments to the Agenda

Adjustments to the agenda: Add 3.5 – Surplus property

Mike Ennis made a motion to accept the Consent Agenda as adjusted. Hank McDonald seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Absent DeWilde – Yes

2) DELEGATION OR VISITORS

2.1 Visitor/Patron Comments in the Audience: **N/A**

3) ITEMS REQUIRING BOARD ACTIONS

3.1 Officer Elections – Chair and Vice Chair:

Kerri Hyde was voted in as Chair

Hank McDonald was voted in as Vice Chair

3.2 Staff Changes: Hiring's and Retirements:

Hank McDonald made a motion to hire the following:

Justin Guest – High School Head Football Coach

Kyle Braa-High School Principal

Jacob Alburn-Middle School Principal

Mike Ennis seconded the motion. Motion passed.

Mike Ennis made a motion to accept the retirement of:

Diana Cox

Ed DeWilde seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Absent DeWilde – Yes

3.3 ESSER III – Access Control Capital Expenditures:

Hank McDonald made a motion to approve the Access control Capital expenditures up to \$500,00. Mike Ennis seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Absent DeWilde – Yes

3.4 Food Service:

Information for the Board know that the portion sizes and prices for school meals between the schools is that it is a federal requirement, and you must charge more for the high school. If the main meal is like a lasagna, then they will give a larger portion at the high school but if not then they serve the salad bar which is unlimited amounts.

Another waiver came out for the summer food service program to offer free summer food. Tracy is asking the board if we can extension the summer food program through August 19th.

3.5 Surplus Properties:

Mr. Tempel presented to the Board items for the surplus items.

- VCR's
- Projectors
- Monitors
- Keyboards
- TV's
- 5-Office Dividers
- 2-Stand up desks
- Air compressor
- 2-4ft Tissue Culture Hoods
- Bench Grinder
- Drill Press
- Chop Saw
- File Cabintes-2 Drawer, 4 Drawer
- 2 Louvered Doors with frames
- 5-Projector Screens

Mike Ennis made a motion to accept the items on the surplus property list. Ed DeWilde seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Absent DeWilde – Yes

4) ITEMS FOR THE INFORMATION OF THE BOARD

4.1 Superintendent's Report: Superintendent, Steve Martinelli's packet included:

CURRENT

1. Middle School Principal Selection

1. June 29, 2022: We completed first round interviews for our Middle School Principal Position. Three finalists were chosen for a 2nd round of interviews.
2. July 7, 2022: 2nd round of interviews scheduled.
3. July 1, 2022: We were informed that our high school principal accepted a position in another district. The decision was made to halt the middle school principal selection process and open the high school principal position, allowing candidates to apply for both.
4. July 7, 2022: Finalists meet and greet with the Board of Directors
5. July 11-12, 2022: Interviews for the High School Principal position were completed.
6. July 12, 2022: After 18 hours of interviews, 20+ hours of reference calling, 16 pages of pros and cons listed, several times of changing my mind, and several sleepless nights we have offered the two positions to two of our and they both accepted.
7. Kyle Braa will be our new High School Principal and Jacob Alburn will be our new Middle School Principal.

2. Seismic Grant

- a. The seismic project at the Scio Middle School is moving along quickly. The middle school building will continue to be unavailable for the majority of the summer, but we will be very happy with the upgrades when the project is complete.

3. Scio School District Strategic Planning

- a. 2022-23 we will begin another round of school improvement planning
- b. Community input will be required and sought after to help us with determining our student's and school's greatest needs.
- c. Both of our new administrators will be working to get to know their staff, students, and community over the next few months. This will be a great way to gather much needed information and feedback for our improvement efforts.

4.2 GT Report: Director of Charter Schools, Gary Tempel packet included:

Projects

#	Project	Notes	Status / Start Date
1.	HS Security	Waiting on some extras, and the punch list	June 2022
2	ES Fobs	They have started pulling wire	August 2022
3.	Kitchen Addition	I think this has already been finalized, just need to check with the count	June 2022
4.	Middle School Bathrooms		June 2022
5.	Middle School Entry Ramp		June 2022
6.	Middle School Seismic		Dec 2022
7.	High School Stage		Dec 2022
8.	High School Bathroom	We have signed the contract with ZCS for planning	June 2023
9.	HS Girls Shower Stall Doors	We have someone hired to install for us	August 2022
10.	HS Boys Locker Room Shower Stalls		Completed
11.	ES Cafeteria Bathroom Stalls	We have someone hired to install for us	August 2022
12.	HS – Roof Over the Sophomore and Senior Hall		June 2022
13.	Centennial Gym Classrooms	Contract is signed	August 22
14.	Youth Club Roof	Contract is signed	Not Scheduled Yet
15.	High School Student Support Office	Not this year, changing the rooms to individual student meeting rooms	June 2023
16.	Middle School Hallway	Not this Summer	June 2023

On the Horizon

1. Bus Barn – Moving North side of the fence
2. Bus Barn – Building addition
3. HS – Football LED Lights

New High School Seismic

So, it was actually the HS Seismic project that was approved.

Planned Enrollment

Centennial – 215 (No KG yet)

Middle School – 150

High School – 211

In District Total = 576 (no KG yet)

Lourdes – 40

Willamette Connections – 1373

In District Totals 22-23

<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>June</u>
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In District Totals 21-22

<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>June</u>
640	645	642	641	635	635	637	625	618	617

5. BOARD COMMENTS/RECOGNITION

6. ANNOUNCEMENTS/DATES OF IMPORTANCE

Next Board Meeting, Thursday, August 18, 2022 possibly at the Scio Middle School band room

Adjournment:

Kerri Hyde adjourned the meeting at 7:24 P.M.



Presiding Chair



Date Board Approved



Board Secretary