



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

Middle School Library

38875 NW FIRST AVE., SCIO, OREGON 97374-9502

Thursday, June 16, 2022

7:00 P.M.

In Person/Via Zoom Meeting

The link to view the meeting:

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

Opening 6:30 P.M.

Public Budget Hearing

1) CALL TO ORDER/WELCOME

The meeting was called to order by Chairman, Kerri Hyde, at 6:33 P.M.; other board members present were Hank McDonald, Ed DeWilde, Mike Ennis, and Nicole Buganski. 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 was present. 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 Open Public Budget Hearing on 2022-23 Budget
- 1.4 Open Public Meeting on Willamette Connections Charter Renewal
- 1.5 Close Public Meeting Budget Hearing on 2022-23 Budget
- 1.6 **Resolution 2122-01: Adopt the Budget & Make Appropriations for FY 22-23:**
Nicole made a motion to adopt Resolution 2122-01: Adopt the Budget & Make Appropriations for FY 22-23. Ed DeWilde seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes DeWilde - Yes

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- 1.7 Resolution 2122-02: Impose the Tax Rate & Categorize Taxes for FY 22-23:**
Ed DeWilde made a motion to adopt Resolution 2122-02: Impose the Tax Rate & Categorize Taxes for FY 22-23. Hank McDonald seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes DeWilde - Yes

Closing 6:51 p.m. Public Budget Hearing

Adjournment of Budget Hearing by Kerri Hyde at 6:51 p.m.

Opening 6:51 p.m. Willamette Connection Charter Renewal
Closing 6:55 p.m.

Adjournment of Willamette Connections Charter Renewal by Kerri Hyde at 6:55 p.m.

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 and Nicole Buganski, Hank McDonald, and Mike Ennis. Ed DeWilde joined the meeting at 7:09 p.m. 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 present. 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

Nicole Buganski made a motion to approve the consent agenda as presented. Ed DeWilde seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes DeWilde - Yes

1.4 Adopt Agenda/Adjustments to the Agenda

Mr. Martinelli adjusted the agenda to add 3.11 Food Service Meal Pricing and to table 3.1.

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Mike Ennis made a motion to approve the agenda with adjustments. Hank McDonald seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes DeWilde - Yes

1.5 Spotlight on Education – Middle School

Mrs. Hardin-Utley, 7th grade Art Teacher presented to the board examples of the kind of art that is being taught to the students.

2) DELEGATION OR VISITORS

2.1 Staff Reports:

Nic Anundson wanted to say thank you to the district as well as the community for all the support for our drama production of Clue.

2.2 High School/Middle School Leadership N/A

Representative

Mrs. Blackwell reported that Leadership will be a class next year and not a lunch time meeting.

2.3 Scio Youth Club: N/A

2.4 Visitor/Patron Comments in the Audience: N/A

3) ITEMS REQUIRING BOARD ACTIONS

3.1 Staff Changes: Hiring's and Retirements:

Tabled

3.2 Willamette Connections Charter School Renewal:

Mike Ennis made a motion to renew Willamette Connections Charter School for additional 4-year contract starting July 1, 2022. Hank McDonald seconded the motion. Motion passed.

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

3.3 Lourdes Charter School Amendment:

Mike Ennis made a motion to approve the Lourdes Charter School amendment to the contract. Hank McDonald seconded the motion. Motion passed.

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

3.4 Brown & Brown: Flood Insurance:

Sam Jones and Jeff Sinclair presented to the board information about flood insurance for the high school buildings.

3.5 Resolution 2122-03: Organizational

Mike Ennis made a motion to accept Resolution 2122-03. Nicole Buganski seconded the motion. Motion passed.

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

3.6 Resolution 2122-04: Gasb 54 Fund Balances:

Hank McDonald made a motion to accept the Resolution 2122-04. Ed DeWilde seconded the motion. Motion passed.

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

3.7 Resolution 2122-05: Transfer of Appropriations:

Mike Ennis made a motion to accept the Resolution 2122-05 as amended. Ed DeWilde seconded the motion. Motion passed.

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

3.8 Out of State Travel – National FFA Convention:

Mrs. Sprague asked the board if 11 students, herself, and a chaperone out of state to Indianapolis for the FFA National Convention in the fall.

Nicole made a motion to approve the out of state travel. Hank McDonald seconded the motion. Motion passed.

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

3.9 Service Integration Team-Santiam Hospital:

Kim with Santiam Hospital with a program called Service Integration. Service Integration is a program that connects individuals and families to valuable resources and service. She is wondering if Scio School District would like to partner with Service Integration? Scio is not in her service area. Santiam Hospital is willing to take Scio on if the school district is willing to match there \$2500.00. The school board is willing to sign up for this program.

3.10 Free Milk: Cold Lunch:

Scio School District will be ending free milk for cold lunch and start charging for milk for the 2022-23 school year.

Mike Ennis made a motion to end the free milk for cold lunch. Hank McDonald seconded the motion. Motion passed.

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

3.11 Food Service Meal Increase:

We are undercharging on all our school meals. Tracy is recommending a .10 cent increase across the board. Centennial is \$2.40 increase to \$2.50, Middle school is \$2.70 increase to \$2.80, High School is \$2.95 increase to \$3.05 and adult meals are \$3.95 increase to \$4.05. Al cart is \$1.00- \$1.75 will increase to \$1.50 to \$1.75.

Ed DeWilde made a motion to approve the meal price increase above. Hank McDonald seconded the motion. Motion passed.

Hyde – Yes McDonald – Yes Ennis – Yes Buganski – Yes 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 Position

- a. Tentative Timeline: (based on number of applicants and other scheduling factors)
 - i. June 8: Position Posted
 - ii. June 24: Position Closes
 - iii. June 9-21: Collection of Desired Qualifications
 - iv. June 17: Determine Selection Committee
 - v. June 24-27: Begin Screening/Reference Checks
 - vi. June 28-July 1: Conduct Interviews

- vii. July 1-3: Notify Selected Candidate/ Announce Candidate Selected
- b. We have collected feedback from students, parents, staff, and community members to determine the desired characteristics in our next Middle School Principal

2. Seismic Grant

- a. This month begins work on the seismic project at the Scio Middle School. We will need everyone's patience as we move through this process. The middle school building will be unavailable for the majority of the summer.

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.

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

Projects

#	Project	Notes	Status / Start Date
1.	MS Softball Batting Cage		Completed
2.	MS Baseball Batting Cage		Completed
3.	ES Playground Covering		Completed
4.	MS Softball Sideline Fencing		Completed
5.	MS Baseball Backstop and Sideline Fencing		Completed
6.	Youth Club Back Stop		Completed
7.	HS Fobs		Completed
8.	HS Security	Waiting on some extras, and the punch list	June 2022
9.	MS Fobs		Completed
10.	ES Fobs	They have started pulling wire	August 2022
11.	Kitchen Addition	We need the final plumbing and final inspection on the bathrooms	June 2022
12.	Middle School Bathrooms		June 2022
13.	Middle School Hallway	Not this Summer	June 2023
14.	Middle School Entry Ramp		June 2022
15.	Middle School Bells and Intercom		Completed
16.	Middle School Seismic		June 2022
17.	High School Stage		June 2022

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18.	High School Student Support Office	Not this year, changing the rooms to individual student meeting rooms	June 2023
19.	High School Bathroom	We have signed the contract with ZCS for planning	June 2023
20.	HS Girls Shower Stall Doors	We have someone hired to install for us	June 2022
21.	HS Boys Locker Room Shower Stalls	We have someone hired to install for us	June 2022
22.	MS Storage Shed Softball Batting Cage		Completed
23.	ES Cafeteria Bathroom Stalls	We have someone hired to install for us	June 2022
24.	MS Storage Shed Baseball Batting Cage		Completed
25.	HS – Roof Over the Sophomore and Senior Hall		June 2022

On the Horizon

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

New Middle School Seismic

We just received word that we have been awarded another Seismic Grant for the middle school for 2.498 million.

Charter School Renewal

If you are so inclined to renew the charter with WillCa, the motion is below

I move to renew the Charter with Oregonians for Online Education for a new 4-year term starting July 1, 2022.

Current Enrollment

Centennial – 262

Middle School – 149

High School – 206

In District Total = 617

Lourdes – 40

Willamette Connections – 1373

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

In District Totals 20-21

<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>
649	649	646	640	646	648	651	643	646	646

In District Totals 19-20

<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>
712	712	710	708	713	717	716	716	716	716

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4.3 School Reports

4.3.1 Centennial Elementary School

Principal, Kim Roth

School Enrollment: 265

Education Highlights

- May 26th, 3rd & 5th grade trip to Goss Stadium to see the Corvallis Knights
- June 1st, 2nd Grade trip to the Zoo
- June 9th, 4th Grade trip to the Willamette Heritage Center
- June 10th is Kindergarten Celebration
- June 15th, Field Day
- June 16th, 5th Grade Celebration

Community / Professional Development / Grants

- May 25th, Suicide Prevention Training For adults -QPR training or Question, Persuade, Refer Training (30 were able to attend.)
- Centennial Yearbooks & Digital Talent Show
- Rheanna McDaniel, Kindness Grant- \$750
- WREN Grant- Creating Supportive and Inclusive School Culture, August 15th-17th
- Summer School- July 11th-August 5th
- Kindergarten Jumpstart will be in August
- Kindergarten welcome backpacks and teacher porch visits will be in June
- Linn County Food Share-food box distribution will happen in Centennial's gravel lot during the summer.

4.3.2. Scio Middle School

Principal, Greg Nolan

School Enrollment: 149

Athletic Update

- **Sports Camps:** Stay tuned for more information for cross-country, volleyball, basketball, and football.
- **Fall Sports:**
 - Sign-ups have started for cross-country, football, and volleyball.
 - Cross-country, football, and volleyball coaches have been found.

Education Update

- **Field Trips:** We had several field trips planned the end of the school year.
 - **Reading:** Our Reading students went to Bullwinkle's on May 31.

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- **Spirit Point Trip:** The class that won the yearlong spirit point competition went to Silver Creek Falls on June 13th. This year the 8th graders won!
- **8th Grade:** The 8th graders traveled to Champoege Park and then to Bullwinkle's on June 14th.
- **No Referral Trip:** The students that made it the entire year without receiving a referral went to Millersburg Park for an extended recess on June 15th.
- **SBAC:**
 - The middle school has finished SBAC testing. We are now waiting for school-wide results. Highlights so far include 7th grade math testing with 49% of our students meeting/exceeding against the State average of 30%.
- **PBIS and Student Recognition:**
 - **May Mania:** To reward students for making great decisions, we organized activities for Friday during the last period of the day. Any student that had no referrals during that week was able to choose what activity they participated in. May Mania ended on May 27.
 - **Students of the Month:**
 - May/June: 6th- Lilly Ferguson, 7th- Stormy Sebens, 8th- Brittany Navarro, & Bucket-Cayden Schroeder-White. 8th Grade Student of the Year: TBD

Building Update

- **Summer Construction:** Teachers have been purging and boxing up supplies in preparation for this summer's seismic construction project (it is really going to happen this summer, right?).
- **Student Displays:** Students in Ms. Hardin-Utley, Miss Russell, Mrs. Barnes, and Mrs. McClatchey's classes have been displaying their artwork in the hallways.

Staff Update

- **Recommendations for hire**
 - **Fall Coaches:** Football-Jason Donner and Lewis Vinton, Volleyball- Sarah Moore and Kaitlyn Brockamp, and Cross-country- Bailey Henson.

4.3.3. Scio High School

Principal, Dani Blackwell

School Enrollment: 206

Athletic Update:

- Softball gave an amazing run in the 3A state playoffs. Softball All-Conference: Honorable Mention, Infield - Erica Simmons; 2nd Team, Infield - Khloe Free; 2nd Team, 1st Base - Meagan Trissel; 1st Team, Outfield - Taryn Ramsay; 1st Team, Utility - Kylee Baumgartner; 1st Team, Pitcher - Myleigh Cooper; PacWest Pitcher of the Year - Myleigh Cooper

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- Baseball too made it to state playoffs. Baseball All-Conference: Honorable Mention, 1st Base - Bain Schudel; Honorable Mention, Infield - Bryan Parazoo; 2nd Team, Outfield - Cody Roofener; 2nd Team, Infield - Blake Brown; 1st Team, Infield - Toby Mask
- Track & Field State finishers: Levi Forson - 8th Pole Vault, Carson Geneser - 2nd Long Jump, Jace Martinelli - 10th Triple Jump, Athena Lau - 9th 1500 Meters, Athena Lau - 5th 3000 Meters, Mariah Adams - 5th 100m Hurdles, Mariah Adams - 4th 300m Hurdles, Girls 4x100 Relay - 9th - Emily Zamudio, Grace Mulvahill, Mariah Adams, & Carrie Jones, Girls 4x400 Relay - 9th - Maddy Bockelman, Athena Lau, Carrie Jones, & Mariah Adams

Education Update:

- Our first AVID night celebration & signing night was very successful. We honored the 13th AVID graduates, welcomed the new incoming AVID students, and had all continuing AVID students sign their contracts.
- The Drama production of Clue was a huge success and if you missed it, you truly missed out. It was a true laugh-out-loud experience. We are so proud of the directors, cast, and crew!
- We graduated 49 Seniors, with 48 participating in the graduation ceremony. We are proud of these seniors. It has not been a traditional High school experience.
- Yearbook has worked hard to create a great yearbook this year. They have checked and double-checked to ensure they have pictures of every event.
- FFA hosted an in-person Spring banquet for the first time in 2 years. It was great seeing all the accomplishments of these young men and women.
- We are currently working on a master schedule for next year.

Professional Development:

- Mr. Gerig - Heyerly, Mr. Anundson, Mr. Hall, Mr. Shown, and Mrs. Blackwell will be headed to AVID Summer Institute in July
- Mr. Gerig - Heyerly & Mrs. Kuykendall will be attending the Shannon McCaw “Engaging Students in Task-Based Learning” in August. This will be the “How” for the new math standards.

5. BOARD COMMENTS/RECOGNITION

6. ANNOUNCEMENTS/DATES OF IMPORTANCE

Next Board Meeting, Thursday, July 22, 2022 at Middle School Band Room

Recessed:

Kerri Hyde adjourned the meeting at 8:30 P.M.

Back in session at 9:07 p.m.

3.1 Hirings:

Hank McDonald made a motion to hiring the following:

Dennis "Scott" McKain-Maintenance Assistant
Jason Donner-Middle School Head Football Coach
Lewis Vinton-Middle School Football Coach (if numbers allow)
Sarah Moore-Middle School Head Volleyball Coach
Kaitlyn Brockamp-Middle School Head Cross Country Coach
Bailey Henson-Middle School Cross Country Coach
Austin Zeiher-High School Summer Weights Supervisor
Randy Reason-High School Head Cross Country Coach
Lori Ramsey-High School Head Volleyball Coach
Jordan Carlson-Head Cheerleading Coach

Nicole Buganski seconded the motion. Motion passed.

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

Adjournment:

Kerri Hyde adjourned the meeting at 9:07 P.M.



Presiding Chair



Date Board Approved



Board Secretary