

# **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
Scio Middle School Library
38875 NW FIRST AVE., SCIO, OREGON 97374-9502
Thursday, December 15, 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 7:01 P.M.; other board members present were Hank McDonald, Nicole Buganski, Ed DeWilde, and Mike Ennis. Also, present were Superintendent – Steve Martinelli, Payroll/Board Secretary- Chelle Mask, Business Manager – Tracy Porter, and Director of Charter Schools – Gary Tempel. Principals Kim Roth, Jacob Alburn and Kyle Braa 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

Mike Ennis made a motion to approve the consent agenda. Nicole Buganski seconded the motion. Motion passed.

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

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### 1.4 Adopt Agenda/Adjustments to the Agenda

Mr. Martinelli had Adjustments to the Agenda. Add 3.4 – Willamette Connections Academy contract renewal.

Nicole made a motion to approve the agenda with adjustments. Mike Ennis seconded the motion passed.

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

# 1.5 Spotlight on Education

Mrs. Roth presented to the Board Mrs. McAllister, Musical Creations. She had 70 students sign up this year. This is the first year she has been able to do Musical Creations due to the COVID-19 years. She has 1<sup>st</sup> grade through high school and has brought about 1/3 of the group to preform 4 songs tonight at the school board meeting.

### 2) DELEGATION OR VISITORS

2.1 Staff Reports: N/A Staff Members2.2 High School/Middle School Leadership-N/A Representative

**2.3** Scio Youth Club:

Amber Kent-Kutsch started by saying thank you Mr. Martinelli and Mrs. Roth for being available when the Scio Youth Club has had issues with doors. Mr. Martinelli also went out to the Scio Youth Club and cleaned up some stuff that needed to be taken care of before school was out for the day.

Amber is bringing a question asked by a parent to the Board.

Why is the high school and the middle school a priority to the Centennial gym but the Scio Youth Club isn't?

Mr. Martinelli responded saying that the biggest reason why is the high school and middle school are in school sports. It is our facilities, and our students are in the sports.

The Scio Youth Club appreciates Mr. Martinelli for coming down on a Saturday to let them into the gym when their key fob does not work. Scio Youth Club also appreciates Mr. Roth for providing items so they can clean the gym before their practice and games.

Kerri Hyde asked what is the Scio Youth Club game schedule for the little kids are? Amber said Kinder's, 1<sup>st</sup> and 2<sup>nd</sup> graders start at 5:30 and done at 6:30. Older kids are 6:30 to 7:30. They joined a league that doesn't have weeknight games. Games are on Saturdays.

### 2.4 Visitor/Patron Comments-N/A

### 3) ITEMS REQUIRING BOARD ACTIONS

# 3.1 Staff Changes: Hiring's and Retirements:

Nicole Buganski made a motion to hire the following:

Jill Mitzel-Centennial Elementary Reading Support

Rex Meshelle-Scio Middle School PE Teacher
Danielle Pyeatt-SPED Education Assistant at Scio Middle School
Racheal Colmenero-SPED Education Assistant at Scio Middle School
Samantha Dalke-Educational Assistant at Scio Middle School

McKenzie Reger-High School Assistant Girls Basketball Coach

Ryan Wilkins-Scio School District-Technology Assistant

Hank McDonald seconded the motion. Motion passed.

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

# 3.2 Enrollment Projections:

Mr. Martinelli presented to the Board enrollment projections. This is informational for the board.

# 3.3 Superintendent Contract Renewal:

Mike Ennis made a motion to approve Superintendent, Steve Martinelli contract. Nicole Buganski seconded the motion. Motion passed.

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

# **3.4** Willamette Connections Academy Contract Renewal:

Nicole Buganski made a motion to approve a new 4-year contract renewal for Willamette Connections Academy. Mike Ennis 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. Board Training on 11/30/2022

- a. Focused on superintendent vs. school board members roles.
- b. Follow up training on superintendent evaluation, Superintendent/Board working agreement, Board Goals, etc.
- c. Need to set up a future date. Trainer has February 2, 6 & 7th available if we want to meet this winter.

#### 2. Charter School Review

- a. We are required to conduct a yearly review of our public charter schools.
- b. This year we are contracting with OSBA to conduct a review of Lourdes. This is a good practice to have done every few years to make sure everything is in place that needs to be.

### 3. Mission, Vision, Promise, Goals

- a. Mission: The Scio School District and community in partnership, will educate, inspire, and develop students to be capable caring adults equipped to create their own future.
- b. Vision: To connect with **EVERY STUDENT** and give them the **Academic**, **Social-Emotional**, and **Career/Technical** skills they need for a better everyday life.
- c. Promise: Every Scio Student is Known by Name, Strength, & Need.
- d. Goals
  - i. **Positive Productive Life:** We are mindful of and respond to the thoughts and feelings of others, are kind, authentic, and self-aware in our interactions.
  - ii. **Academic Success:** We pursue and nurture the exceptional achievements of our students and staff through hard work and growth.
  - iii. **Career and College Ready:** Preparation for career and college begins with attendance and appropriate behavior and ends with engagement and opportunity.
  - iv. **Collaboration:** We build inclusive teams of students, families, staff, and community partners, and engage each member's contribution on behalf of students.

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

Projects that are happening in the next week. Replace the sky lights on the Middle School outdoor cover, foyer doors will go in at the Middle School, change the water faucets outside on the alley way of the Middle School so they are keys instead of turning them on. The Middle School gym doors will get fobbed. The gutters for the High School roof will be going on. The Scio Youth Club garage will come down next week.

#### **Projects**

#	Project	Notes	Status / Start
			Date
1.	HS Security		Completed
2	ES Fobs		Completed
3.	Kitchen Addition		Completed
4.	Middle School Bathrooms		Completed
5.	Middle School Entry Ramp		Completed
6.	Middle School Seismic		Completed
7.	High School Stage		Summer 2024
8.	High School Bathroom	The design got updated, now they are	Summer 2024
		making a couple more changes	
9.	HS Girls Shower Stall Doors		Completed
10.	HS Boys Locker Room		Completed
	Shower Stalls		
11.	ES Cafeteria Bathroom Stalls		Completed
12.	HS – Roof Over the	Completed, except for the gutters	June 2022
	Sophomore and Senior Hall	, , , , , , , , , , , , , , , , , , , ,	
13.	Centennial Gym Classrooms	We are waiting for a date from the contractor	August 22
14.	Youth Club Roof	Canceled	Not Scheduled
15.	High School Student Support	Current teacher is using the space	Not Scheduled
	Office	differently, this one can go off the list	
16.	Middle School Hallway Ceiling	Working with the energy trust now	June 2023
17.	MS Double Doors	Install scheduled for winter break	Dec 2022

#### On the Horizon

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

#### **Planned Enrollment**

Centennial – 285 Middle School – 155 High School – 217 In District Total = 657

Lourdes – 44 Willamette Connections – 1020

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<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
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## 4.3 School Reports

### 4.3.1 Centennial Elementary School

Principal, Kim Roth

School Enrollment: 285

#### **EDUCATION HIGHLIGHTS**

- Mid-valley STEM-CTE hub partnership continued with the introduction of Bee-bots to our K-2 classrooms.
- Musical Creations

#### **COMMUNITY**

- The Gift Giving Fair was hosted again this year by Scio Parent Club. The event was held in Centennial's library December 6th-8th.
- The K-5 Winter Program was held December 13th.
- The annual Canned Food Drive began November 15th and ran until December 14th. The Scio Fire Department and Scio Parent Club partnered with our school to make it a success.
- Through the KPI Early Learning Grant, Little Hawks Online Preschool will start monthly meetings and will distribute learning backpacks in January. Our kindergarten staff are continuing to collaborate with preschool staff and parents. Our teachers participated in this month's parent education meeting.

#### **PROFESSIONAL DEVELOPMENT**

- New Teacher Mentorship
- ENVOY Training
- GLAD Training continued for new staff.
- WREN Grant: \$4,500 was approved for staff professional development. We have started a new change project related to student intervention organizational structure and improvement. Eight staff members did visit and observe another elementary school.

### 4.3.2 Scio Middle School

# Principal, Jacob Alburn

School Enrollment: 155

### **Education Highlights**

- **Student Leadership**
- 0 Student Leadership helped KG and 1st Grade Centennial Students shop at the Gift Fair last week. This was a great opportunity for our students.
- We are in the midst of our spirit week.
- 0 Shout out to all of our Leadership Students and Mr. Kelley!
- Students of the Month: Awarded to students who exhibit strong academic and behavior in the classroom and extracurricular. The Bucket Award goes to a student who we recognize is displaying effort and improvement.
- 6th Grade: Anna Buganski
- 7<sup>th</sup> Grade: Gracie Ferguson 0
- 8<sup>th</sup> Grade: Gracelyn Johnson 0
- **Bucket Award: Triston Garton**
- Annual Winter Activity Day for our students is 16 Dec 2022.

#### **Community**

We have just completed our canned food drive to benefit our local community.

#### **Professional Development**

**ENVoY PD:** Many staff members have participated in our district ENVoY training up to this point.

### **Athletic Update**

- Girls Basketball had their final game today! They've played hard all season long.
- Wrestling season will continue for two more meets when we arrive back in January.
- Boys' Basketball will begin after Winter Break

# 4.3.3 Scio High School

Principal, Kyle Braa

School Enrollment: 218

#### **EDUCATION HIGHLIGHTS**

- Significant illness has run through the school.
- The fall college term for our students ended 12/9/22. Winter term begins 1/2/23 and many HS students are already registered.

#### COMMUNITY

- Just finished up the community food drive.
- Leadership students put together a giving tree and scheduled to deliver presents to

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Kindergarten students.

#### PROFESSIONAL DEVELOPMENT

- Many staff have finished the 2nd session of ENVoY training and the 3rd session will be scheduled after the 1st of the year.

#### ATHLETIC UPDATE

- Winter sports have started.
  - Participation Numbers
  - Boys Basketball= 21
    - JV and Varsity Teams offered.
  - Girls Basketball= 20
    - JV and Varsity Teams offered.
  - Wrestling= 24

#### 5. BOARD COMMENTS/RECOGNITION

An audience member asked a question about a staff member of Scio School District. Mr. Martinelli informed the audience member that we do not discuss staff in open session.

#### **6. ANNOUNCEMENTS/DATES OF IMPORTANCE**

Next Board Meeting, Thursday, January 19, 2023, at Scio Middle School Library

Adjournment:	
Kerri Hyde adjourned the meeting at 7:46 P.M.	
AHILL	1-19-2023
Presiding Chair	Date Board Approved
Michelleman	
Board Secretary	