



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, February 16, 2023
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 Hank McDonald, Nicole Buganski, and Mike Ennis. Ed DeWilde was absent. 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. Hank McDonald seconded the motion. Motion passed.

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

Centennial Elementary 503-394-3265 • Middle School 503-394-3271
High School 503-394-3276 • District Office 503-394-3261 • Fax 503-394-3920

1.4 Adopt Agenda/Adjustments to the Agenda

No Adjustments to the Agenda

1.5 Spotlight on Education

Mrs. McClatchey, Scio Middle School Math Teacher presented to the Board what she is teaching the students this year. One of the classes is Exploring Math. It is a way to introduce the students to something that is outside of the typical math class. She begins with getting them started with group work and puzzles and now they are learning about the history of math. She had examples of some of the students work to show the Board.

2) DELEGATION OR VISITORS

2.1	Staff Reports: N/A	Staff Members
2.2	High School/Middle School Leadership: N/A	Representative
2.3	Scio Youth Club: N/A	
2.4	Scio Booster Club: N/A	Wendy Guest

Steve Martinelli let the Board know that Wendy Guest has obtained a 501C3 for the Scio Booster Club. She has done a lot of leg work to get it up and running.

2.5 Visitor/Patron Comments:

An audience member wanted to brag about giving away 2 \$2000.00 scholarships and 1 \$3000.00 scholarship through the Odd Fellows.

An audience member asked about the music teacher and Kerri Hyde stopped the audience member reminded all the audience members of the following:

“Comments Regarding Staff Members”

Speakers may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL-Public Complaints for Board consideration of a legitimate complaint involving a staff member.

Mr. Martinelli responded to the audience members that we met in Executive Session and we have 3 options. 1. Request a hearing 2. Look for additional information 3. Accept the Superintendent decision and move forward. We did discuss the formal complaints during Executive Session and no decision were made at this point in time. We will be adjourning back into Executive Session at the end of Open Session. Mr. Martinelli will notify everyone that made a formal complaint of what the

decision was made. Audience member asked if they will be able to speak directly to the Board. Mr. Martinelli notify the audience members of Policy KL of the process.

On line audience member that lives in Stayton school district and goes to Lourdes school wanted to know if Steve would address the issue about her son playing basketball for Scio Middle School. Mr. Martinelli commented that he researches the boundaries shift and to OSAA and several others and to our legal counsel. Our legal counsel said that as a school district and it is a middle school sport that we would have the option to allow the student to play at the Middle School now while they are undergoing a boundary change or something. It would be a Board decision at this point to let the student play sports at the Middle School. LBL said that it will be unlikely that the boundary will change. The better opportunity is if the Legislation rewrites the ORS. The Board discussion is to let the student play sports for the Scio Middle School. Mr. Martinelli will reach out to the parent in the days to follow.

3) ITEMS REQUIRING BOARD ACTIONS

3.1 Staff Changes: Hiring's and Retirements:

Mike Ennis made a motion to hire the following:

Bailey Henson-Scio High School Head Track Coach
Amy Roth-Scio High School Assistant Track Coach
Thomas Carlson-Scio Middle School Head Baseball Coach
Rex Meshelle-Scio Middle School Head Track Coach
Meghan Eaton-Scio Middle School Head Softball Coach
Tiffany West-Scio Middle School SPED Teacher Aide

Hank McDonald seconded the motion. Motion passed.

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

3.2 2021-22 Graduation Rates:

Mr. Martinelli present to the Board the 2021-22 Graduation rates. This is for informational purposes only.

3.3 LBL ESD Local Service Plan:

Mr. Martinelli presented to the Board LBL ESD Local Service Plan for 2023-2025.

Mike Ennis made a motion to approve the LBL ESD Local Service Plan for 2023-2025. Nicole Buganski seconded the motion. Motion passed.

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

3.4 Contract Renewals:

Mr. Martinelli presented to the Board the following Contract Renewals for 2023-24.

Mike Ennis made a motion to extend the contracts as presented.

1. All contracted teachers will be extended for a new Two-Year Term.
2. The following probationary teachers will be renewed for 1 year:

- a. 1st Year Probation going to 2nd Year of Probation

- i. Angela Cail
 - ii. Andy Campbell
 - iii. Emily Chamberlin
 - iv. Daniel Harper
 - v. Jeff Heidrick
 - vi. Michelle Hickey
 - vii. Caitlin Holzouser
 - viii. T.J. Kelley
 - ix. Jamison McGillivray
 - x. Nicole Medley
 - xi. Skylar Medley
 - xii. Corey Sprague

- b. 2nd Year of Probation and going to a 3rd Year of Probation

- i. Lindsay Alsup
 - ii. Bryon Free
 - iii. Savanna Green
 - iv. Bailey Henson
 - v. Chari Justensen
 - vi. Jessica Richmond

- c. 3rd Year of Probation going to a Contracted Two-Year Status

- i. Cheryl Barnes
 - ii. Dominique Hunter
 - iii. Troy Thomas
 - iv. Timbre White

3. The following probationary Administrators will be renewed for 1 year:

- a. 1st Year Probation going to 2nd Year of Probation

- i. Jacob Alburn
 - ii. Kyle Braa

- b. 2nd Year of Probation and going to a 3rd Year of Probation
- c. 3rd Year of Probation going to a Contracted Three-Year Status
- d. The following contracted Three-Year status will be renewed for a new Three-Year status:
 - i. Kim Roth

Hank McDonald seconded the motion. Motion passed.

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

3.5 Retreat Dates:

The Scio School Board Retreat will be on April 22, 2023, at 9 am at the Scio Middle School Library.

3.6 Budget Calendar:

Tracy Porter, Business Manager presented to the Board the Budget Calendar. Tracy review with the Board the Budget Committee vacancies. The Budget Committee has position 1 and position 2 open. The terms are 3-year terms.

Mike Ennis made a motion to accept the Budget Calendar as presented. Nicole Buganski seconded the motion. Motion passed.

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

3.7 ESSER Capital Expenditure (Walk-in Freezer):

Tracy Porter, Business Manager is asking the Board for approval to purchase a walk-in freezer up to \$70,000.

Nicole Buganski made a motion to approve the purchase of a walk-in freeze up to \$70,000. Hank McDonald seconded the motion. Motion passed.

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

3.8 Update on Integrated Guidance:

Mr. Martinelli presented to the Board the following:

Scio School District

2023 Integrated Application Presentation

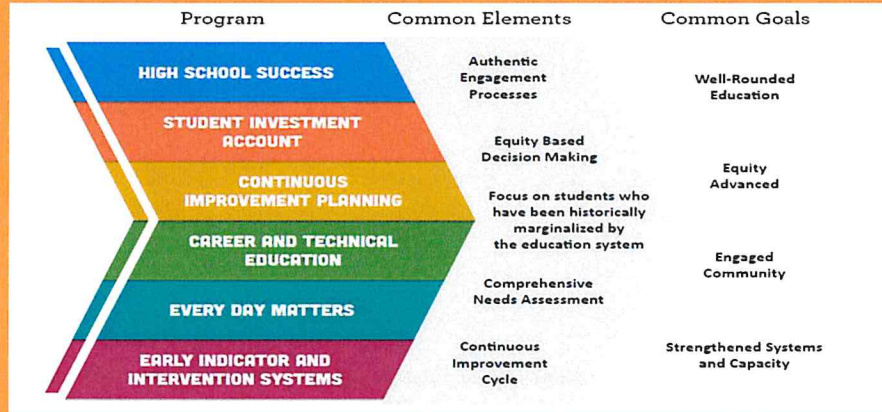
The Integrated Application is About Aligning Programs

- Districts have asked ODE for more streamlined process for applications, reports, etc.
- ODE has been working on melding programs that don't require legislation.
- They identified six programs that had common goals and looked for ways to combine them.

Alignment of Six Programs

1. High School Success (HSS)
2. Student Investment Account (SIA)
3. Continuous Improvement Planning (CIP)
4. Career and Technical Education - Perkins V (CTE)
5. Every Day Matters (EDM)
6. Early Indicator Intervention Systems (EIS)

Six Programs & Common Goals

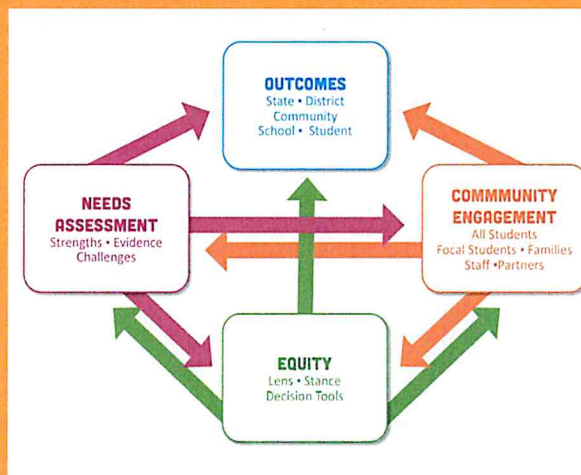


Changes to How Districts Manage the Six Programs

2020-2022	2022 and beyond
Each program had their own applications and deadlines.	One combined application and deadline, March 31.
Multiple Advisory Committees	One Combined Integrated Guidance Team
Community Engagement only required for two grants (SIA and CTE) and conducted separately	Community Engagement is now required for ALL programs as one integrated process
More emphasis on educating parents, staff and community on what the SIA and CTE grants were bringing to districts.	More emphasis on engaging students' voices with a focus on how to address student needs, especially those in <u>focal groups</u> .

Required Planning Processes

- Engage the community
- Consider the needs of ALL students
- Develop a four-year plan with clear Outcomes, Strategies, and Activities



Application Requirements

- Complete the application's five sections with about 40 questions
- In addition to the application, attach:
 - 5 pieces of evidence from Community Engagement efforts
 - Board-adopted Equity lens
 - Integrated Planning and Budget Template that shows budget tied to outcomes, strategies and activities
 - URL where application is posted on the applicant's website, and
 - Board meeting minutes showing the Integrated Application was orally presented by an administrator to, and approved by, the governing board.
- Application needs to be submitted by March 31, 2023

Community Engagement Activities

- Survey responses from parents
- Survey responses from students
- Feedback from parent/teacher club
- School Board Meeting presentations and feedback
- Feedback from Community Service Integration Team



Additional Data

In addition to the Community Engagement, we also reviewed the following data:

- Third grade reading achievement over the last five years
- High school graduation rates over the last five years
- 9th grade on-track details over the last three years
- K-2 regular attenders over the last five years
- 3-5 ELA & Math scores disaggregated by subgroup (e.d., sped.)
- 6-8 ELA & Math scores disaggregated by subgroup (e.d., sped.)
- 11th grade ELA & Math scores disaggregated by subgroup (e.d., sped.)
- 3-5 regular attender data disaggregated by subgroup
- 6-8 regular attender data disaggregated by subgroup
- 9-12 regular attender data disaggregated by subgroup

Needs Assessment Highlights

Strengths:

- CTE programs continue to be a strong component
- The graduation rate has improved
- SEL programming at K-5 has produced transformational results
- Community and parent involvement is high, especially at the K-5 level
- Social/Emotional/Physical health supports have increased over time for our students

Needs Assessment Highlights

Needs:

- Regular attenders data has shown a steady decrease over the past five years at all levels and in subgroups
- 3rd grade ELA has seen a slight decrease over the past five years
- Social, Emotional and Physical health needs continue to increase for all levels of our students

Our Plan

These priorities emerged:

- The need for an system that provides equitable outcomes for all students to succeed.
- Improved and continued supports for the social, emotional and physical health needs for all students
- Implementing engaging academics with high standards

Our Plan

Our intended outcomes are:

- Each building has a clearly articulated multi-tiered system of supports (MTSS) that identifies students needing additional academic and/or behavioral support as early as possible to ensure every student succeeds.
- All students leave the Scio School District with the social/emotional skills they need to succeed in life after high school.
- All students graduate high school prepared for college or career.

Our Plan

These key strategies will help us achieve our intended outcomes:

- Development of aligned MTSS systems at each building
- Development of a K-12 Professional Development Plan
- Regular review of data disaggregated by subgroup to identify learning and/or opportunity gaps
- Development of articulated SEL standards focused on the 7 CASEL standards
- Integrated restorative and trauma-informed instructional practices with the MTSS
- Continued investment in our CTE programs to ensure all students have access to elective options that will engage them

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What Happens Next?



4) ITEMS FOR THE INFORMATION OF THE BOARD

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

CURRENT

1. Integrated Guidance Update

- ~~1. Needs Assessment Meeting happening at 3:15pm on 1/19/2023 with staff and administration.~~
2. Additional community meetings are being used to collect data and information about how current programming is doing and what future programming would be important to focus.
3. Needs Assessment will be used to determine goals, objectives, and activities to meet our goals.
4. Draft plan goals and activities will be shared with board and community members during our February meeting for additional input.

2. Timeline

- ~~1. September-November~~
 - ~~1. Establish an Integration Team~~
 - ~~2. Determine and Conduct Community Outreach Activities~~
 - ~~3. Review Data Collected~~
 - ~~4. Begin Planning to Conduct the Needs Assessment~~
- b. December-February
 - ~~1. Review Student Data, Community Engagement Data~~
 2. Identify Priority Needs Aligned to Four Common Goals to develop a 4 Year Plan
 - ~~3. Complete a Draft of the Needs Assessment~~
 4. Continued Community Outreach Regarding Draft Plan
 5. Complete Integrated Planning and Budget Template
 6. Identify Longitudinal Performance Growth Targets
 7. Collect Community Engagement Artifacts
 8. Complete the Application

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

Mr. Tempel presented to the Board information on buying a used utility truck for the maintenance department. Mr. Tempel is asking the Board for a dollar amount to spend on a used truck.

Hank McDonald made a motion to approve up \$40,000 to buy a used utility truck for the maintenance department. Mike Ennis seconded the motion. Motion passed.

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

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 person working on this left ZCS, Jacob will take over, probably March to see a plan	Summer 2024
9.	HS Girls Shower Stall Doors		Completed
10.	HS Boys Locker Room Shower Stalls		Completed
11.	ES Cafeteria Bathroom Stalls		Completed
12.	HS — Roof Over the Sophomore and Senior Hall		Completed
13.	Centennial Gym Classrooms	The Roof is done, and they are working on the classroom	August 22
14.	Youth Club Roof	Canceled	Not Scheduled
15.	High School Student Support Office	Current teacher is using the space differently, this one can go off the list	Not Scheduled
16.	Middle School Hallway Ceiling	Requests for Bids went out last week	June 2023
17.	MS Double Doors		Completed

On the Horizon

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

Planned Enrollment

Centennial – 280

Middle School – 149

High School – 216

In District Total = 645

Lourdes – 44

Willamette Connections – 986

Centennial Elementary 503-394-3265 • Middle School 503-394-3271
High School 503-394-3276 • District Office 503-394-3261 • Fax 503-394-3920

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>
654	653	654	657	646	645				

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

4.3 School Reports

4.3.1 Centennial Elementary School

Principal, Kim Roth

School Enrollment: 280

EDUCATION HIGHLIGHTS

- A curriculum adoption team has been reviewing math curriculum. Community and School Board review will be part of the review process. A recommendation will be made by the April School Board Meeting.
- Our Data and Site Council teams have been reviewing student progress and Centennial's master schedule. Centennial's schedule will be adjusted on February 21st to increase support and small group opportunities in language arts and math for all students.

COMMUNITY

- Kindergarten Jumpstart is scheduled for June 20th through June 23rd. A Kindergarten Family BBQ will celebrate the conclusion of the first day of the event. Registration for the event will begin in April. Little Hawks Preschool parent meetings and learning backpacks will continue until May.
- The Centennial Read-a-thon is underway.

PROFESSIONAL DEVELOPMENT

- New Teacher Mentorship Meeting: The topic was related to improving student engagement.
- We are currently working with an ESD partner Alex Nalivaiko to provide further professional development for instructional assistants and new teachers around the topic of student engagement, SEL, and behavior management techniques.
- Centennial is partnering with Ross Davis from the ESD in the area of attendance. A committee has been formed to better support student attendance and to tackle barriers that families face regarding consistent attendance.

4.3.2 Scio Middle School

Principal, Jacob Alburn

School Enrollment: 150

Education Highlights

- **Student Leadership**
 - Student Leadership facilitated our recent Candy-Gram fundraiser.
 - Students are working with Mr. Kelley to continue to plan future events.
- **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: Alivia Nelson
 - 7th Grade: Addison Storms & Kiley Clinton
 - 8th Grade: Arley LeBard
 - Bucket Award: Vinncentt Parker

Professional Development

- **Staff Charter:** Our staff will be participating in the creation of a staff charter to help guide our future work together.

Athletic Update

- Boys' Basketball ends soon. Both teams have been practicing well over the last several weeks and have had great games
- Spring Sports of Baseball, Softball, and Track & Field will be beginning practices next month.

4.3.3 Scio High School

Principal, Kyle Braa

School Enrollment: 216

EDUCATION HIGHLIGHTS

- First semester ended on February 2nd.
- Freshman intervention classes were developed, and students were placed in Math and Science interventions.
- Semester 2 Electives added: Drama, Small Engines, Film as Literature, Psychology, Foods 2, CAD, and Clothing 2.
- High School has had its first two study hall schedules on the 8th and 15th. Students have utilized the extra support time and are also enjoying the extended lunch incentive.
- Student grade data has shown significant growth from semester 1 to semester 2.
- Three seniors graduated early, and one 5th year student finished up also.

PROFESSIONAL DEVELOPMENT

- Sense of Belonging professional development on 2-17-23

ATHLETIC UPDATE

- Cheerleading went to State and won.
- Hosted district wrestling on 2/11/23.
- State Wrestling meet 2/23-2/24 in Portland
- Girls and Boys basketball season finished on 2/11/23.
- Cheer has been participating in competitions and has been doing very well.
- Spring sports start 2/27/23.

4. BOARD COMMENTS/RECOGNITION

Comment from on-line audience member:

A rep from the Booster Club came to the Parent Club meeting last night. Sounds like they have some great ideas and are well on their way. The Parent Club is excited to have them return and maybe work together with us to support the Scio School District.

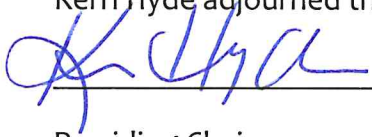
Nicole Buganski asked if Mr. Martinelli has heard anything about the State Budget? Mr. Martinelli said that the numbers came back at 9.9 Billion. OSBA said that 10.3 Billion number is what we need to flat fund the State.

6. ANNOUNCEMENTS/DATES OF IMPORTANCE

Next Board Meeting, Thursday, March 16, 2023, at Scio Middle School Library

Adjournment:

Kerri Hyde adjourned the meeting at 8:22 P.M.



Presiding Chair

3-16-2023

Date Board Approved



Board Secretary