



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, January 19, 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, 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. Hank McDonald seconded the motion. Motion passed.

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

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. Hickey the new Art Teacher at the Middle School and High School brought to the Board samples of artwork that the students have been doing in class. Mrs. Hickey has full classes. At the Middle School things are going well. They do warmup drawings every day and the students are so excited to do these every day. The students are wanting to display their artwork in the hallways at the Middle School.

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: | |

Melissa Unrah, just wanted to say Thank you for the garage being taken care of and getting the storage unit coming. The School District has purchased a Conex Container for the Scio Youth Club. It will have heat and lighting in it.

2.4 Visitor/Patron Comments-

Audience member has 3 students that attend Lourdes Charter School. All her kids have played sports through the Scio Youth Club. Her son wanted to play basketball through Scio Middle School, but she was told he is not part of the school district. She did some research and Lourdes is part of Scio School District and some of the funding that comes from the state goes to Scio School District. The issue is that our physical residents is Stayton School District. But Oregon State law 338.55 states that when a student enrolls in a charter school, their residency changes to that school district.

Mr. Martinelli responded that he did some research as well. He was informed by the OSAA that if you look at the ORS it is written that if you are part of a charter school you must play for the boundaries you live in. This ORS is built just for charter schools. This ORS needs to be brought up to the Legislation to get this changed.

An audience member asked if the parent went to their resident school district if they would release their student from playing sports there and would allow them to play sports for Scio School District? This is only available if the student is enrolled in the middle school. The inter district transfer isn't available for charter schools. It would only work if they would be going to the middle school.

Mr. Tempel said there is a fourth option.... you can try to change the boundaries. It has been done in the past.

Several audience members are wanting to know where Scio School District is on the issue with the music room? Kerri Hyde reminded the audience members that we have to be very careful about not talking about individuals in open session. Kerri Hyde asked that the audience members follow up with Mr. Martinelli when we are not in open session. Mr. Martinelli made an appointment with the audience members for the next day. Audience members are asking if a Board Member can be present at the meeting? Mr. Tempel reminded the Board Members that if they go to the meeting, they will not be able to vote on the issue at a later date. So, the audience members are asking about formal complaints. Mr. Martinelli suggested that the audience members fill out Formal Complaint form KL. It is on the website or Mr. Martinelli will email it to you and we will have printed copies available at the meeting.

On-line audience member expressed their concerns. They want to know if there is something in writing on what is allowed and not allowed. Mr. Martinelli answered, yes, we do have a district policy ACB on what is allowed and not allowed. The 3 things that resonate hate are the noose, swastika, and confederate flag.

3) ITEMS REQUIRING BOARD ACTIONS

3.1 Staff Changes: Hiring's and Retirements:

Nicole Buganski made a motion to hire the following:

Andrew Nordstrom-Scio Middle School Assistant Wrestling Coach
Anika Skelton-Scio Middle School Assistant Boys Basketball Coach
Jamie McDaniel-Scio Middle School-Office Assistant
Ashton Zeiher-Scio High School JV Softball Coach

Ed DeWilde seconded the motion. Motion passed.

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

3.2 Acceptance of 2021-22 Financial Report:

Tracy Porter, Business Manager presented to the Board the 2021-22 Financial Report.

Mike Ennis made a motion to accept the 2021-22 Financial Report. Hank McDonald seconded the motion. Motion passed.

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

3.3 SAIF 300A Report:

Mr. Martinelli presented to the Board Scio School District SAIF 300A Report. This is for informational purposes only.

3.4 Inter District Transfers/Proposed Enrollment:

Discussion between the Board Members on raising the classroom caps.

Mike Ennis made a motion to adjust the classroom caps for the following grades:

- Kg Leave cap as 50
- 1-3 Leave cap as 55
- 4-5 Lower cap from 60 to 55
- 6th Leave cap as 60
- 7-12 Lower cap from 75 to 60

Ed DeWilde 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. Integrated Guidance Update

- a. Needs Assessment Meeting happening at 3:15pm on 1/19/2023 with staff and administration.
- b. 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
- c. Needs Assessment will be used to determine goals, objectives, and activities to meet our goals.
- d. Draft plan goals and activities will be shared with board and community members during our February meeting for additional input.

2. Timeline

- a. ~~September-November~~
 - i. ~~Establish an Integration Team~~
 - ii. ~~Determine and Conduct Community Outreach Activities~~
 - iii. ~~Review Data Collected~~
 - iv. ~~Begin Planning to Conduct the Needs Assessment~~

- b. December-February

- i. Review Student Data, Community Engagement Data
- ii. Identify Priority Needs Aligned to Four Common Goals to develop a 4 Year Plan
- iii. Complete a Draft of the Needs Assessment
- iv. Continued Community Outreach Regarding Draft Plan
- v. Complete Integrated Planning and Budget Template
- vi. Identify Longitudinal Performance Growth Targets
- vii. Collect Community Engagement Artifacts
- viii. Complete the Application

Mr. Martinelli presented to the Board the City of Scio NW 1st Ave street improvement plan in Draft. Ed DeWilde and Derryl James would like to be apart of the meetings.

Mr. Martinelli also wanted to Thank the Board. It is Board Appreciation Month.

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

Mr. Tempel need 2 Board volunteers to review the CMDG proposals. Mike Ennis and Ed DeWilde volunteered.

Mr. Tempel met with the Energy Trust staff on the High School Football field lights. There is a cap for what they will let you use in the SB1149 of \$85,000 of potentially a \$200,00 – \$400,00 project. Or we can search for all the spare parts we can find to make them last as long as we can. It cost around \$10,000 to run the football lights right now. We will move ahead and if there are no parts available then that is probably our decision.

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	They are here working on it now	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	Working with the energy trust now	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 – Met with a representative for the energy trust, they will cap the 1149 money we can use for the project at about \$85,000. I need to know how you would like to proceed.
4. HS Seismic – Going to need two people to serve on the select the CMGC committee, hopefully in May.

Planned Enrollment

Centennial – 281

Middle School – 150

High School – 215

In District Total = 646

Lourdes – 44

Willamette Connections – 1008

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					

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: 281

EDUCATION HIGHLIGHTS

- Mid-year assessments are underway. (iReady, DESSA, Dibels)
- A curriculum adoption team has been formed and has started the review of state approved math adoption materials. Samples will be available for review, once the team has narrowed choices. There will be opportunities for the entire staff, the school board, and the community to review those materials.
- Our Data and Site Council teams have been reviewing student progress and Centennial's master schedule. In February, Centennial's schedule will be adjusted to increase support and small group opportunities in language arts for all students. This will allow instruction to better meet the individual needs of students and increase opportunities for acceleration or intervention.

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

COMMUNITY

- 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.
- The kick-off assembly for the Centennial Read-a thon will be on January 25th. Leader awards will also be given out at that assembly.

PROFESSIONAL DEVELOPMENT

- New Teacher Mentorship: The topic related to teacher evaluation and parent communication.
- Last ENVOY Training in the series will happen this month.
- GLAD Training continued for new staff.
- WREN Grant: \$4,500 was approved for staff professional development and will be used to support ENVOY training for classified and certified staff.

4.3.2 Scio Middle School

Principal, Jacob Alburn

School Enrollment: 151

Education Highlights

- **Student Leadership**
 - Student Leadership put on our Winter Dance on Friday 01/13.
 - 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: Parker Traeger
 - 7th Grade: Alivia Gilkison
 - 8th Grade: Kendal Pence
 - Bucket Award: Evan Wendel
- Teachers are planning for the end of Quarter Two and Semester One.
- We are in our second round of iReady diagnostics for reading and math.

Professional Development

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

Athletic Update

- Boys' Basketball has 28 students that have been going to practices so far. Their first home game was today.
- We are still in need of coaches for Baseball and Track.

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

4.3.3 Scio High School

Principal, Kyle Braa

School Enrollment: 215

EDUCATION HIGHLIGHTS

- First semester ends on February 2nd.
- Finals week will be January 30-February 2nd.
- Sources of strength student training for volunteer student group.
- Several students have met graduation requirements and have elected to graduate early to enter the career field at semester.
- Currently meeting with Seniors to continue planning for HS graduation and post high school plans.
- Scholarship season is in full swing. Many seniors have been informed that they have been awarded scholarships. Some of them are very impressive.
- Academic Study Hall will be reintroduced at the high school each Wednesday beginning on February 8th. This will allow students time within the school day to make up missed/missing work, tests, or access teachers for support with course work. This is especially impactful for students with transportation restrictions or before/after school commitments.

PROFESSIONAL DEVELOPMENT

- Envoy Training session #3 on 1/17/23

5. BOARD COMMENTS/RECOGNITION

Butterfly Kits available. Would you like them again this year? Centennial said yes. The students love them.

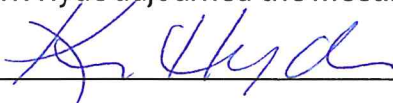
Audience member wanted to Thank the Board members for their service and dedication.

6. ANNOUNCEMENTS/DATES OF IMPORTANCE

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

Adjournment:


Kerri Hyde adjourned the meeting at 8:40 P.M.



Presiding Chair



Board Secretary



Date Board Approved