



Scio School District 95-C

38875 N.W. First Avenue
Scio, Oregon 97374

"Youth In Pursuit of Excellence"

SCHOOL BOARD MEETINGS

MIDDLE SCHOOL LIBRARY

38875 NW FIRST AVENUE

Thursday, June 15, 2023

7:00 P.M.

In Person/Online - Via ZOOM

<https://scio.k12.or.us/board/online/>

6:00 P.M. Executive Session – This meeting will be held in the Scio School District Office at 38875 N.W. 1st Ave., Scio, Oregon. Called according to ORS 192.660(2)(a) to consider employment and (2)(i) to evaluate staff performance; ORS 192.660 (2)(f) to consider records that are exempt by law from public inspection; ORS 192.660(2)(d) labor negotiations; ORS 332.061(1) to conduct a hearing on student behaviors or to review student records; 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent; ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

6:30 P.M. Public Hearing

1. Call to Order/Welcome

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| 1.1 Salute | Chairman, Kerri Hyde |
| 1.2 Audience Introductions | |
| 1.3 Open Public Budget Hearing on 2023-24 Budget | Chairman, Kerri Hyde |
| 1.4 Close Public Budget Hearing Comment on 2023-24 Budget | Chairman, Kerri Hyde |
| 1.5 Resolution 2223-02: Adopt the Budget & Make Appropriations for FY 23-24 | Superintendent, Steve Martinelli |
| 1.6 Resolution 2223-03: Impose the Tax Rate & Categorize Taxes for FY 23-24 | Superintendent, Steve Martinelli |

6:55 p.m. Close Public Hearing

7:00 P.M. Regular Board Meeting Agenda

1. Call to Order/Welcome

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| 1.1. Salute | Chairman, Kerri Hyde |
| 1.2. Audience Introductions/Request | |
| 1.3. Approval of Consent Agenda | |
| 1.3.1. Regular Board Meeting Minutes | Superintendent, Steve Martinelli |
| 1.3.2. Regular Executive Session Minutes | Superintendent, Steve Martinelli |
| 1.3.3. Scio School District Retreat Minutes | Superintendent, Steve Martinelli |
| 1.3.4. Special Executive Session Minutes | Superintendent, Steve Martinelli |
| 1.3.5. Check Listing & Other Disbursements Report 05/31/2023 | Superintendent, Steve Martinelli |
| 1.3.6. Financial Summary for period ending 05/31/2023 | Superintendent, Steve Martinelli |
| 1.3.7. Transportation Report for period ending 05/31/2023 | Superintendent, Steve Martinelli |
| 1.3.8. Resignations | Superintendent, Steve Martinelli |

- 1.4 Adjust to Agenda/Adopt Agenda
- 1.5 Spotlight on Education

Scio Middle School

2. Delegation / Visitors

Visitor/patron comments that do not meet the two-week requirement to be placed on the agenda may be heard. Such unplanned comments will be limited to (3) minutes per person with a maximum of 30 minutes' total discussion, for any given item.

- 2.1 Staff Reports Staff Members
- 2.2 High School/Middle School Leadership Representative
- 2.3 Scio Youth Club Representative
- 2.4 Scio Booster Club Representative
- 2.5 Visitor/Patron Comments

Description: The meeting will now be opened to receive public comment. We value the time and initiative members of the public take to share their thoughts with the Board. The Board's role during public comment is not to immediately respond, but to listen. If there is follow-up necessary, we will direct our Superintendent to do so. Remember that we all model the way for our students, and we ask that everyone share their thoughts respectfully. Should any public comment include complaints regarding a personally identifiable District staff member, the Board chair will direct the speaker to the proper administrative process found in Board policy KL which can be found on the table near the entrance of the room and on the District's website. When called on please state your name and relationship to the District. Please note that speakers will have three minutes to express their thoughts.

3. Items Requiring Board Action

- 3.1 Staff Changes: Hiring's and Retirements Superintendent, Steve Martinelli
- 3.2 Football Stadium Entrance Superintendent, Steve Martinelli
- 3.3 Donation to the Scio School District Foundation Superintendent, Steve Martinelli
- 3.4 Willamette Connections Academy House Lease Agreement Superintendent, Steve Martinelli
- 3.5 Resolution 2223-04: Organizational Superintendent, Steve Martinelli
- 3.6 Resolution 2223-05: Gasb 54 Fund Balances Superintendent, Steve Martinelli
- 3.7 Resolution 2223-06: Transfer of Appropriations Superintendent, Steve Martinelli
- 3.8 5th & 6th Grade Sports Superintendent, Steve Martinelli
- 3.9 Math Curriculum Adoption Superintendent, Steve Martinelli
- 3.10 Drivers Ed Superintendent, Steve Martinelli
- 3.11 Board Policy – First Reading Superintendent, Steve Martinelli
 BBF – Board Member Standards of Conduct Superintendent, Steve Martinelli

4. Items for the information of the Board

- 4.1 Superintendent's Report Superintendent, Steve Martinelli
- 4.2 GT Report Director of Charter Schools, Gary Tempel
- 4.3 School Reports
 - 4.3.1 Centennial Elementary School Principal, Kim Roth
 - 4.3.2 Scio Middle School Principal, Jacob Alburn
 - 4.3.3 Scio High School Principal, Kyle Braa

5. Board Comments/Information

6. Announcements/Date of Importance

Regular Board Meeting, Wednesday July 20, 2023, at Middle School Library at 7:00 p.m.

7. Adjournment