



# 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, April 20, 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 7:02 P.M.; other board members present were Ed DeWilde, Hank McDonald, Nicole Buganski, 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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High School 503-394-3276 • District Office 503-394-3261 • Fax 503-394-3920

#### 1.4 Adopt Agenda/Adjustments to the Agenda

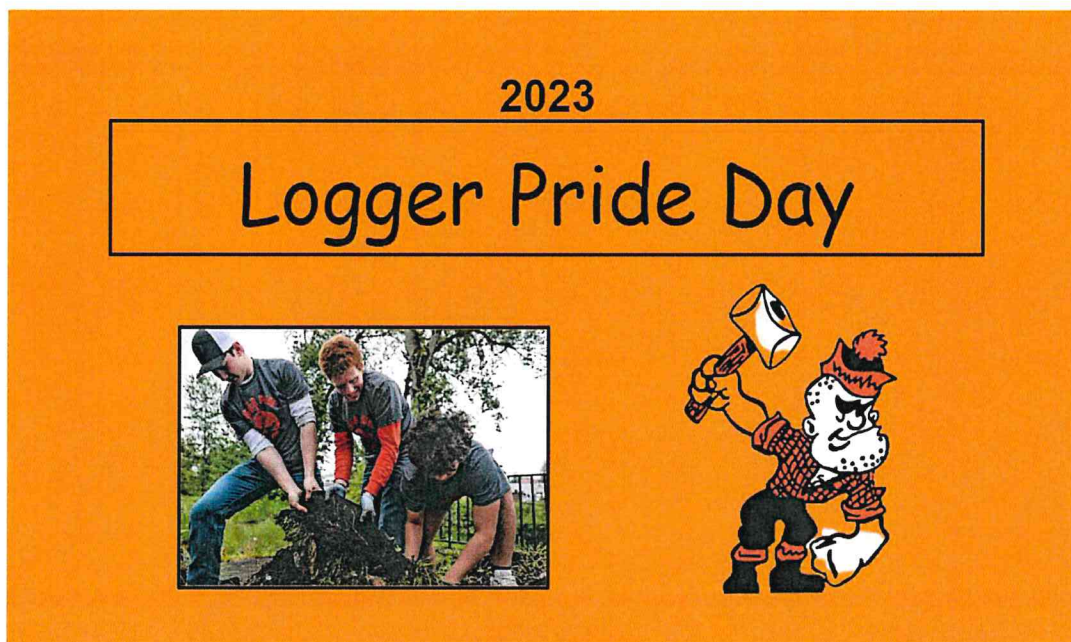
No Adjustments to the Agenda.

Nicole Buganski made a motion to approve the Agenda as presented. Mike Ennis seconded the motion. Motion passed.

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

#### 1.5 Spotlight on Education

Mr. Braa presented to the Board Audrey Storms video. She was not able to attend because of a OHSET met she was attending.





## What is Logger Pride Day?

- Clean up our town
- Sense of community and pride
- Community service hours
- To spruce up Scio before Lamb and Wool Fair



## 2022 Logger Pride Day

- Cleaned up all three school campuses
- Cleaned up more than 9 different town businesses
- Cleaned the streets, fairgrounds, City Hall, and the Veterans Memorial
- Received so much feedback saying, "it was the best one yet"





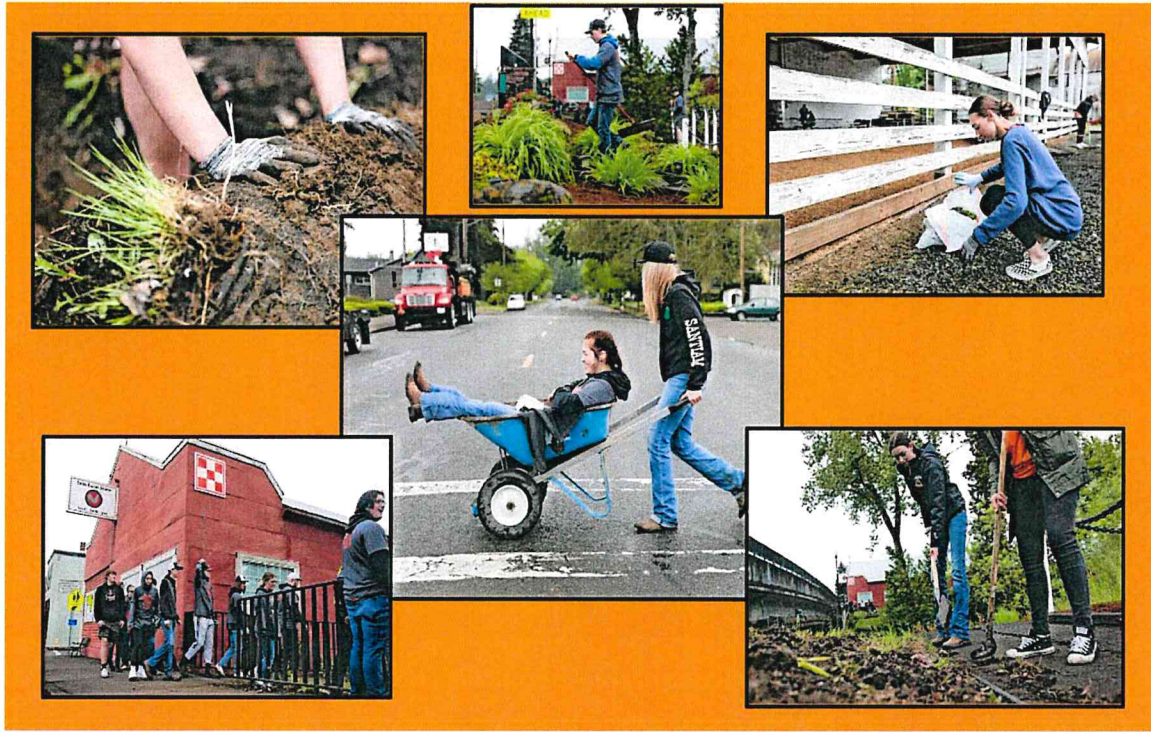


## 2023 Logger Pride Day Plans

- Breakfast & lunch
- Sponsorship T-shirts
- Music
- Volunteers







Audrey Storms oversees the planning and running Logger Pride Day. She had a little help from Henry Siegmund who was able to get her bark dust and is planning the second half of the day. Logger Pride Day is May 18<sup>th</sup>, 8:30 – 12:00 p.m.

There were several donations from companies to help with tools, cleaners, supplies and to feed the students. This is 100 % student ran. No staff member helped. US Army is helping with table, tents, speakers, and water for the students.

Audrey asked the Board for help with purchasing 250-300 Logger Pride T-shirts for the students and staff.

Nicole Buganski made a motion to approve the purchase of Logger Pride T-shirts for the the high school. Mike Ennis seconded the motion. Motion passed.

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

## **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: Amber Kent-Kutsch wanted to say thank you to Steve for meeting with her and another Board member last week about the fields for our baseball players. Amber wanted to ask again about helping with the lost sports gear they lost in the garage. The Scio Youth Club insurance denied their claim. Mike Ennis asked what the age of the equipment. Amber said the football helmets were dated 2017. All the baseball helmets were just purchased within the last 2 years. The equipment that was thrown away were the practice jerseys, all the stuff for the football field, all the basketball and volleyball stuff just purchased from Stayton Sports. The total loss was about \$38,000.00 but we were asking for help with \$18,000.

Mr. Martinelli said that the last correspondence from the insurance company was that it came back to the contract that we have with the Scio Youth Club. We are not responsible for the gear. Any support we were to give would be out of kindness. Scio School District insurance will not cover the equipment either. The Board asked Amber if they have renters' insurance? Amber said yes, the Scio Youth Club does have renters' insurance. But they denied the claim.

Tracy Porter asked where are the valuations on the equipment coming from? Amber said it came from Stayton Sports and QuickBooks.

The Board asked Mr. Martinelli if we can add this to our Board Retreat Agenda.

- 2.4 Scio Booster Club: N/A
- 2.5 Visitor/Patron Comments: N/A

## **3) ITEMS REQUIRING BOARD ACTIONS**

### **3.1 Staff Changes: Hiring's and Retirements:**

Mike Ennis made a motion to approve the following hires:

Amy Campbell-Centennial Elementary School-3<sup>rd</sup> Grade Teacher  
Jake Stillman-Scio Middle School Assistant Baseball Coach  
Henry Porter-Scio Middle School Assistant Track Coach  
Satchel Hunt-Scio High School Assistant Track Coach  
Justin Guest-Scio High School Head Football Coach  
Lori Ramsey-Scio High School Head Volleyball Coach  
Jordan Carlson-Scio High School Cheerleading Coach

Nicole Buganski seconded the motion. Motion passed.

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

### **3.2 Scio High School Student Handbook Changes:**

Kyle Braa presented to the Board changes to the Student Handbook.

Mike Ennis made a motion to approve the Scio High School Student Handbook as presented. Ed DeWilde seconded the motion. Motion passed.

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

Mr. Martinelli asked the Board if we could move on to 3.6 and then go back to 3.3. The Board was good with it.

### **3.6 Board Policies-First Reading:**

Mr. Martinelli presented to the Board the following board policies:

- AC-AR – Discrimination Complaint Procedure
- JFCF-AR – Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures-Students
- KL-AR (1) – Public Complaint Procedure

Nicole Buganski made a motion to accept a first and final on the above board policies. Mike Ennis seconded the motion. Motion passed.

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

Mr. Martinelli presented to the Board the Board Policy IGBHD – Program Exemptions.

Mike Ennis made a motion to accept IGBHD-Program Exemptions. Ed DeWilde seconded the motion. Motion passed.

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

Mr. Martinelli presented to the Board the Board Policies JGE -Expulsion -Proposed and JGE – Expulsion – Delete.

Mike Ennis made a motion to delete the JGE-Expulsion and replace it with the JGE-Expulsion-Proposed. Hank McDonald seconded the motion. Motion passed.

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

Mr. Martinelli presented to the Board the Board Policy JHCD/JHCDA and JHCD/JHCDA-AR – Medications.

Mike Ennis made a motion to accept Board Policies JHCD/JHCDA and JHCD/JHCDA-AR-Medications. Nicole Buganski seconded the motion. Motion passed.

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

### **3.3 Scio Youth Club Agreement:**

Mr. Tempel presented to the Board a new Scio Youth Club agreement. Scio School District has updated the agreement to include the container that we bought for the Scio Youth Club and who is responsible for the equipment and the container is not our responsibility to maintain. Also, that Scio Youth Club has insurance on the property. If the Board is good with the contract then we will have the Scio Youth Club go through it and then bring it back for approval at the next board meeting. The board asked that the Scio Youth Club contract is for a 2-year period.

### **3.4 Drivers Ed Car:**

Mr. Tempel presented to the Board several options for a new/used Drivers Ed car. Mr. Tempel also gave them options for a New 10 passenger van and a used 10 passenger van which all are on the replacement schedule for this year. We are still looking for a low mileage utility truck.

The Board gave Mr. Tempel an amount up to \$35,000 for a new/used Drivers Ed car to purchase. The Board also would like Mr. Shown in the loop on the purchase of Drivers Ed car. The Board gave Mr. Tempel an amount of up to \$40,000.00 on a used 10 passenger van to purchase. Keep looking into the new 10 passenger van.

### **3.5 Willamette Connection Academy Lease Extension:**

Mr. Tempel presented to the Board the new Willamette Connection Academy Lease extension. No changes to the Willamette Connection Academy Lease extension.



#### **4) ITEMS FOR THE INFORMATION OF THE BOARD**

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

###### **CURRENT**

1. We attended the Oregon Professional Educator Fair last week. Attendance was lower than pre-COVID fairs but we were still able to get a few potential leads for the couple of openings we currently have.
2. March 17<sup>th</sup> at our District in-service staff engaged in strategic planning activities. The following are highlights from the day's events...
  - a. **54 Staff Participated**
    - i. 13 High School Staff
    - ii. 11 Middle School Staff
    - iii. 18 Centennial Staff
    - iv. 8 District Wide Staff
    - v. 4 Substitute Teachers
    - vi. 27 Licensed Staff
    - vii. 17 Classified Staff
    - viii. 5 Administrators
    - ix. 5 Confidential/Managers
  - b. **Core Values Defined**
    - i. Equity... Fair, Just and Dignified Treatment of Each Individual
    - ii. Relationships... Genuine Relationships are a Must
    - iii. Collaboration... Collaboration and Innovation are Indispensable
    - iv. High Standards... Success is Expected and Celebrated
    - v. Learning... Learning is a Focus and Priority for All
    - vi. Integrity... Doing the Right Thing Even When No One is Watching
    - vii. Pride... Passion and Dedication to the Our Family
  - c. **Draft Mission...** Scio School District is a Destination that works *Collaboratively to provide Equitable Opportunities for ALL to Succeed.*
  - d. **Draft Vision...** *Each Students is Known by Name, Strength, and Need- Pursuing the Academic, Social-Emotional, and Career/Technical skills needed to live a Successful Life.*
- c. Working on developing a District Professional Development Plan to make sure our professional learning is focused and intentional that delivers the best results.

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

### 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 – Sophomore Boys        | Waiting for the final plan set to send out for bids                          | Summer 2023         |
| 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                    | Done except for paint and baseboard  | August 2022         |
| 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                | We are waiting for one more bid  | June 2023           |
| 17. | MS Double Doors                              |  | Completed           |
| 18. | Cherry Street Property                       | Steve is working on a preliminary sketch and changing the zoning             | Summer 2024         |

### On the Horizon

1. HS – Football LED Lights – A company that is doing Philomath and Lebanon stopped by and saw Jim. They were able to get the cost down to zero with the Energy Trust money and the SB1149 money if you are willing to proceed. Having Jim check the lumens to make sure we are close to the same brightness.
2. The news of the week is that we were awarded the Middle School Seismic Grant for 2.438 million on the schedule for the summer of 2025.
3. What would you like to do with the property that was purchased? We could tear down and rebuild or remodel it? The Board said they would like to remodel.

### Vehicle Purchases

I will have a packet for you to look review at the board meeting.

### Planned Enrollment

Centennial – 279

Middle School – 150

High School – 212

**In District Total = 641**

Lourdes – 44

Willamette Connections – 1015

### In District Totals 22-23

| Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|
| 654 | 653 | 654 | 657 | 646 | 643 | 643 | 641 |     |      |

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: 278

#### **EDUCATION HIGHLIGHTS**

- State Testing will start for grades 3-5 in the next few weeks. All three grades will take the language arts and math test. The 5th graders will take a science test as well.
- Our attendance team is collaborating with Ross Davis from the ESD to increase student attendance rates and to better communicate with parents regarding the importance of regular attendance along with a partnership to remove barriers.

#### **COMMUNITY**

- The Parent Club has scheduled the Spring Fling for April 22nd.
- Scholastic Book Fair will be held April 24th-April 28th.
- The Spring Music Program will be held on Wednesday, May 24th. Kindergarten and first grade will perform at 6pm. Second grade and third grade will perform at 7pm. Fourth grade and fifth grade will perform at 8pm.
- Field Day is scheduled for Tuesday, June 13th. K-2 will be in the morning. There will be an all-school picnic and then grades 3-5 will participate in the afternoon.

#### **PROFESSIONAL DEVELOPMENT**

- New Teacher Mentorship Meeting: The topic was “Distorted Thinking and Growth.”
- We are currently working with an ESD partner Alex Nalivaiko, Mark Summers, and Tami Dufault to provide further professional development for instructional assistants and new teachers around the topics of student engagement, SEL, reading support and behavior management techniques. Our teaching assistants will have their third training on April 14th. Between training Alex and Tami observed small group reading and writing intervention and did provide further coaching.

### 4.3.2 Scio Middle School

**Principal, Jacob Alburn**

School Enrollment: 150

#### **Education Highlights**

- **Student Leadership**
  - Student Leadership is busy planning and gather support for the Spring Fling put on by the SPC
  - Students are working with Mr. Kelley to continue to plan future events (dance, spirit week).

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- **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.

- 6<sup>th</sup> Grade: Maddy Donner & Alexis Roner
- 7<sup>th</sup> Grade: Sivrin James & Leila Acuff
- 8<sup>th</sup> Grade: Amelia LeBard
- Bucket Award: Reese Elkins
- End of Q3; Q4 starts 04/17
- State Testing is beginning.
- Outdoor School is 04/24 → 04/28
- Pentagames is 04/28

### Professional Development

- **Staff Charter:** Our staff (certified and classified) participated in the beginning of a staff charter creation; we will be continuing this.
- **New Teacher Mentoring:** We have our mentors and mentees participating in District Training

### Athletic Update

- Spring Sports have begun - almost 50% of our student body is participating.
  - 30 Middle School Students and 47 total (17 5<sup>th</sup> graders) are participating in Track & Field
  - 26 students are participating in Baseball.
  - 15 students are participating in Softball.

## 4.3.3 Scio High School

Principal, Kyle Braa

School Enrollment: 212

### EDUCATION HIGHLIGHTS

- Many students participated in the Mock Job interview Fair on April 11th (Heard a lot of excellent things from volunteers about our students.) Junior careers students and AVID 10 participated.
- Almost all sophomores completed the preACT on 4/6
- Donkey Basketball fundraiser for leadership (4/24)
- Drama class has been working hard on building the set and getting ready for their production of "The odd Couple" June 2nd-4th.
- A group of forestry students attended fire school on April 6th and 7th.
- Additional math support is now available to students with an after-school math tutor working at the high school multiple days a week.
- AG plant and bark dust sale on May 6th

#### ATHLETIC UPDATE

- Track and Field has started. Home track meet occurred on 4/12.
- Softball team is currently 7-0 and ranked #1 in the OSAA power ranking for class 3A.
- Baseball team is currently 3-6 with a couple of nice victories in the last two games.

#### 5. BOARD COMMENTS/RECOGNITION

Ed DeWilde got to participate in the high school monk interviews, and it was one of the best things he has been apart of. It was a positive and good experience.

Mike Ennis wanted to know where we are on the property on Stayton-Scio road? Mr. Martinelli has reached out but has not heard anything yet.

#### 6. ANNOUNCEMENTS/DATES OF IMPORTANCE

Rescheduled Scio School Board Retreat, Friday, May 12, 2023, at 12:00 p.m.

Budget Committee Meeting, Wednesday, May 17, 2023, at Middle School Library at 6:00 p.m.

Next Board Meeting, Thursday, May 18, 2023, at Scio Middle School Library

Second Budget Committee Meeting, Thursday May 24, 2023, at Middle School Library at 6:00 p.m.  
(if needed)

Adjournment:

Kerri Hyde adjourned the meeting at 8:39 P.M.



Presiding Chair



Date Board Approved



Board Secretary