



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, July 20, 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.

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. Swearing in of New and re-elected Board Members | Superintendent, Steve Martinelli |
| 1.4. Approval of Consent Agenda | |
| 1.4.1. Regular Board Meeting Minutes | Superintendent, Steve Martinelli |
| 1.4.2. Regular Executive Session Minutes | Superintendent, Steve Martinelli |
| 1.4.3. Special Executive Session Minutes | Superintendent, Steve Martinelli |
| 1.4.4. Check Listing & Other Disbursements Report 06/30/2023 | Superintendent, Steve Martinelli |
| 1.4.5. Financial Summary for period ending 06/30/2023 | Superintendent, Steve Martinelli |
| 1.4.6. Long Range Performance Targets for the Integrated Guidance Plan | Superintendent, Steve Martinelli |
| 1.4.7. Resignations | Superintendent, Steve Martinelli |
| 1.4 Adjust to Agenda/Adopt Agenda | |

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 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 Officer Elections – Chair and Vice Chair Superintendent, Steve Martinelli
- 3.2 Board Organization & Governance Superintendent, Steve Martinelli
- 3.3 Staff Changes: Hiring’s and Retirements Superintendent, Steve Martinelli
- 3.4 Donation to Scio School District Foundation Superintendent, Steve Martinelli
- 3.5 Lourdes Charter School Annual Report Superintendent, Steve Martinelli
- 3.6 Lourdes Charter School Evaluation Review Superintendent, Steve Martinelli
- 3.7 PFMLI Policy Superintendent, Steve Martinelli
- 3.8 Drug Testing Policy 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

5. Board Comments/Information

6. Announcements/Date of Importance

Regular Board Meeting, Thursday August 17, 2023, at Middle School Band Room

7. Adjournment