

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, August 17, 2023 6:00 P.M. In Person/Online - Via ZOOM https://scio.k12.or.us/board/online/

6:00 P.M. <u>Regular Board Meeting Agenda</u>

1. Call to Order/Welcome

- 1.1. Salute
- 1.2. Audience Introductions/Request

2. Approval of Consent Agenda

- 2.1. Regular Board Meeting Minutes
- 2.2. Regular Executive Session Minutes
- 2.3. Check Listing & Other Disbursements Report 07/31/2023
- 2.4. Financial Summary for period ending 07/31/2023
- 2.5. Resignations

3. Adjustments to Agenda/Adopt Agenda

4. Delegation / Visitors

- 4.1. Spotlight on Education
- 4.2. High School/Middle School Leadership
- 4.3. Scio Youth Club
- 4.4. Scio Booster Club
- 4.5. OPAHEC/OSHMMH Hospital Tours
- 4.6. 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. There is a maximum of 30 minutes' total discussion, for any given item.

Chairman, Nicole Buganski Chairman, Nicole Buganski

Chairman, Nicole Buganski Superintendent, Steve Martinelli Superintendent, Steve Martinelli Superintendent, Steve Martinelli Superintendent, Steve Martinelli

Chairman, Nicole Buganski

Chairman, Nicole Buganski NA NA

Jaime Montgomery

5. Items Requiring Board Action

- 5.1. Staff Changes: Hires and Retirements
- 5.2. Board Policies- First Reading5.2.1. Policy AE: District Goals5.2.2. Policy JFCIA-AR: Student Drug Testing
- 5.3. Scio School Board Operating Agreement
- 5.4. Board Self Evaluation Discussion
- 5.5. Superintendent Evaluation Discussion

6. Board Reports

- 6.1. Superintendent's Report
- 6.2. GT Report

7. Board Comments/Information/Discussion Items

7.1. Student Representative to the Board

8. Announcements/Date of Importance

- 8.1. Regular Board Meeting, Thursday September 21, 2023, at Middle School Library at 6 p.m.
- 8.2. School Starts for K-6 and 9th grades on 9/5/2023
- 8.3. School Starts for 7-8 and 10-12th grades on 9/6/2023

9. Executive Session per ORS 192.660

(a) to consider the employment of a public officer, employee, staff member or individual agent.(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

10. Adjournment

Superintendent, Steve Martinelli

Superintendent, Steve Martinelli Superintendent, Steve Martinelli Superintendent, Steve Martinelli Superintendent, Steve Martinelli Superintendent, Steve Martinelli

Superintendent, Steve Martinelli Director of Charter Schools, Gary Tempel

Superintendent, Steve Martinelli