



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, July 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 Presiding Chair, Kerri Hyde, at 7:00 P.M.; other board members present were Ed DeWilde, Nicole Buganski, and Kerri Hyde. Mike Ennis was absent. 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 absent. 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 Swearing in of the New and re-elected Board Members**

Mr. Martinelli swore in the new and re-elected Board Members, Anber Nelson, and Kerri Hyde.

Anber Nelson joined the Board Members at the table.

1.4 Approval of Consent Agenda

Amended to the June 15, 2023, minutes changing Kerri Hyde to Nicole Buganski as adjourning the meeting.

Nicole Buganski made a motion to approve the consent agenda as amended. Ed DeWilde seconded the motion. Motion passed.

Hyde – Yes Ennis – Absent Buganski – Yes DeWilde – Yes Nelson - Yes

1.5 Adopt Agenda/Adjustments to the Agenda

Nicole Buganski made a motion to adopt the Consent Agenda as presented. Ed DeWilde seconded the motion. Motion passed.

Hyde – Yes Ennis – Absent Buganski – Yes DeWilde – Yes Nelson - Yes

2) DELEGATION OR VISITORS

2.1 Visitor/Patron Comments:

Audience member presented to the Board information on Linn Together posters and Flyers to post in our schools and district office.

Mr. Martinelli presented to the Board a letter that Bruce McDonald wrote to thank several staff members and students for all their help with the 50-year Class Reunion that was held at Scio High School on June 24th.

3) ITEMS REQUIRING BOARD ACTIONS

3.1 Officer Elections – Chair and Vice Chair:

Nicole Buganski was voted in as Chair

At this time Nicole Buganski takes over running the Board Meeting.

Kerri Hyde was voted in as Vice Chair

3.2 Board Organization & Governance:

Mr. Martinelli presented to the Board the following:

1. Board Operating Agreements .
2. Board Organization/Board Organizational Meeting

- a. Board Officers
 - i. Election of Board Chair
 - ii. Election of a vice chair
 - iii. Board/District Spokesperson
- b. Review meeting dates, time, and place
- 3. District Goals
- 4. Board Self Evaluation
- 5. Superintendent Evaluation

Board Policy – BC/BCA – Board Organization/Board Organizational Meeting

Mr. Martinelli addressed the time of our regular meetings, asking if the regular meetings can start at 6 p.m. instead of 7 p.m. and have their executive session after the regular session if necessary.

Kerri Hyde made a motion to start the regular session at 6 p.m. and move into executive session after the regular session if needed. Anber Nelson seconded the motion. Motion passed.

Hyde – Yes Ennis – Absent Buganski – Yes DeWilde – Yes Nelson – Yes

Board Policy – BCB – Board Officers

Mr. Martinelli informed the Board that in Board Policy – BCB – Board Officers it says that the Board can have a spokesperson or have the Board Chair be that person. The Board spokesperson will be the Board Chair.

Nicole Buganski asked if the Board is interested in having a student representative. Mr. Martinelli will talk with Kyle Braa.

Mr. Martinelli wants to reach out to the Board Chair in regard to having the Board be a part of building the agenda for the board meetings.

Board Policy – AE – District Goals

Mr. Martinelli wanted to let the Board know that he will be doing some revision on the Mission Statement and Goals. He would like the Boards feedback.

Presented next is the Board Self Evaluation. This is something Mr. Martinelli wants the Board to review and have a discussion. Mr. Martinelli will send out the google form to the Board members.

3.3 Staff Changes: Hirings and Retirements:

Kerri Hyde made a motion to hire the following:

Emily Hays – Office Manager – Centennial Elementary School

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

Danielle Vinton – Office Assistant – Centennial Elementary School
Heather Jenkins – SPED Instructional Aide – Scio Middle School
Andrea Gerspacher – Library Assistant – Scio High School
Leah Rieger – SPED Instructional Aide – Scio High School
Tina Navarro – Head Custodian – Scio High School
Nicole Dirks – Transportation Manager
Amy Roth – Head Cross Country Coach – Scio High School

Ed DeWilde seconded the motion. Motion passed.

Hyde – Yes Ennis – Absent Buganski – Yes DeWilde – Yes Nelson – Yes

3.4 Donation to Scio School District Foundation:

Tracy Porter let the Board know that the Nike Grant check was made out to the Scio School District Foundation instead of the Scio School District. We will need to deposit this into the Foundation and the Foundation will write the School District a check for the amount of the Nike Grant check.

Tracy Porter brought back to the Board information on the Board budget so they can donate to Scio School District Foundation to the Turf account in memory of Bernie Newcomb.

Anber Nelson made a proposal to donate \$1000.00 to Scio School District Foundation to the Turf account in the memory of Bernie Newcomb name. Kerri Hyde seconded the motion. Motion passed.

Hyde – Yes Ennis – Absent Buganski – Yes DeWilde – Yes Nelson – Yes

3.5 Lourdes Charter School Annual Report:

Kerri Hyde made a motion to accept the Lourdes Charter School Annual Report. Anber Nelson seconded the motion. Motion passed.

Hyde – Yes Ennis – Absent Buganski – Yes DeWilde – Yes Nelson – Yes

3.6 Lourdes Charter School Evaluation Review:

Anber Nelson made a motion to accept the Lourdes Charter School Evaluation Review. Ed DeWilde seconded the motion. Motion passed.

Hyde – Yes Ennis – Absent Buganski – Yes DeWilde – Yes Nelson – Yes

3.7 PFMLI Policy:

Kerri Hyde made a motion to accept Board Policy – GCBDF/GDBDF – Paid Family Medical Leave Insurance as first and final reading. Anber Nelson seconded the motion. Motion passed.

Hyde – Yes Ennis – Absent Buganski – Yes DeWilde – Yes Nelson – Yes

3.8 Drug Testing Policy:

Mr. Martinelli brought to the Board, Board Policy – JFCIA – Student Drug Testing. Discussion was had by the Board and several audience members that gave their opinion. The Board wants to leave this policy in place but change the consequences.

4) ITEMS FOR THE INFORMATION OF THE BOARD

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

CURRENT

Metrics Used to Measure Growth Over Time

Goal #1: Equitable Outcomes and Systems for All Students to Succeed							
Metric	Baseline	2024	2025	2026	2027	2028	Source
Achievement Gap Closed for all Groups (see additional chart)	chart						State At-a-Glance Report
Percentage of at risk elementary students	---						SIS
Percentage of at risk middle school students	---						SIS
Percentage of at risk high school students	---						SIS
Percentage of 9th grade students on track to graduate	94.5%						SIS

Goal #1: Equitable Outcomes and Systems for All Students to Succeed							
Metric	Baseline	2024	2025	2026	2027	2028	Source
Number of referrals to family support liaison	---						LBL Family Support Liaison
Number of suspected child abuse reports	46%						District Office
Number of law enforcement referrals	---						SIS
Average # of PD hours completed per teacher	---						Teacher Survey
Number of referrals to SPED services K-12	---						Synergy SE

*at risk is defined by a calculation of a combination of academic, behavior, and attendance indicators

Goal #2: Improved Social, Emotional, Physical Health Supports for All Students							
Metric	Baseline	2024	2025	2026	2027	2028	Source
Percent of students indicating they feel safe at school	---						Student Belonging Survey
Percent of student who report they can talk to an adult at school about a problem that is bothering them	---						Student Belonging Survey
Percent of students who report they were happy to be at school	---						Student Belonging Survey
Percent of students who reported feeling they belong at school	---						Student Belonging Survey
Percent of parents/guardians reporting their child feels like they belong at school	---						Parent Survey
Percent of students with 0-1 referrals by grade	K- 100% 1- 100% 2- 100% 3- 87% 4- 98% 5- 100% 6- 48% 7- 32% 8- 37% 9- 98% 10- 96% 11-						Synergy SIS

	100% 12- 95%						
Percent of students with 2-6 referrals by grade	K- 0% 1- 0% 2- 0% 3- 13% 4- 2% 5- 0% 6- 41% 7- 58% 8- 43% 9- 2% 10- 4% 11- 0% 12- 5%						Synergy SIS
Percent of students with more than 6 referrals by grade	K- 0% 1- 0% 2- 0% 3- 0% 4- 0% 5- 0% 6- 11% 7- 11% 8- 20% 9- 0% 10- 0% 11- 0% 12- 0%						Synergy SIS
Percent of teachers who report receiving PD that meets their needs	---						Teacher Survey
Percent of teachers who report the SEL curriculum is being implemented effectively	---						Teacher Survey
Percent of staff who report a feeling of belonging at their school (64% indicated a 4 or 5 on the 5 point scale, only one 1)	64%						Teacher Survey
Daily average attendance of staff	95.7%						AESOP
ISS/OSS High School	2/8						Synergy SIS
ISS/OSS Middle School	49/32						Synergy SIS
ISS/OSS Elementary School	0/3						Synergy SIS

Goal #3: Implementing Engaging Academics with High Standards							
Metric	Baseline	2024	2025	2026	2027	2028	Source
Percent of SPED identified students by building	ES- 13.2%						SIS

	MS- 11.6% HS- 14.3%						
Percent of students K-2 at benchmark end of year reading	55.0%						Dibels
Percent of students 3 at benchmark end of year reading	62.5%						OSAT/ iReady
Percent of students 4 at benchmark end of year reading	32.4%						OSAT/ iReady
Percent of students 5 at benchmark end of year reading	61.7%						OSAT/ iReady
Percent of students 6 at benchmark end of year reading	48.8%						OSAT/ iReady
Percent of students 7 at benchmark end of year reading	46.4%						OSAT/ iReady
Percent of students 8 at benchmark end of year reading	53.7%						OSAT/ iReady
Percent of students 11 at benchmark end of year reading	44.2%						OSAT
Percent of students 3 at benchmark end of year math	50%						OSAT/ iReady
Percent of students 4 at benchmark end of year math	37.2%						OSAT/ iReady
Percent of students 5 at benchmark end of year math	36.2%						OSAT/ iReady
Percent of students 6 at benchmark end of year math	23.8%						OSAT/ iReady
Percent of students 7 at benchmark end of year math	15.8%						OSAT/ iReady
Percent of students 8 at benchmark end of year math	42.9%						OSAT/ iReady
Percent of students 11 at benchmark end of year math	18.9%						OSAT
Percent of students enrolled in at least 1 CTE course	91%						SIS
Percent of HS students with at least 1 college credit	—						SIS

Disaggregated Data Chart

Disaggregated Data Chart- 2022-23						
	All	Economically Disadvantaged	Combined Disadvantaged	Student Receiving SPED Services	Female	Male
ELA (All Grades)	50.2%	41.6%	40.3%	17.5%	59.4%	42.8%
3rd ELA	62.5%	37.5%	37.5%	25.0%	81.0%	42.1%
5th ELA	61.7%	52.4%	50.0%	20.0%	55.6%	65.5%
8th ELA	49.3%	39.0%	40.9%	21.4%	57.8%	41.9%
11th ELA	44.2%	52.2%	41.9%	9.1%	57.9%	36.4%
Math (All Grades)	30.9%	27.5%	25.7%	10.0%	26.6%	34.3%
3rd Math	50.0%	26.7%	25.0%	25.0%	59.1%	38.9%
5th Math	36.2%	29.2%	33.3%	0.0%	33.3%	37.9%
8th Math	42.9%	27.8%	31.6%	16.7%	33.3%	46.7%
11th Math	18.9%	26.1%	21.9%	9.1%	27.3%	5.0%
9th Grade on Track	81.3%	81.3%	80.7%	81.5%	84.0%	77.8%
4 Year Grad Rate	92.5%	92.5%	92.5%	60.0%	93.6%	90.9%
K-5 Regular Attenders	57.4%	55.2%	56.3%	60.6%	59.6%	55.2%
6-8 Regular Attenders	57.9%	42.2%	45.8%	50.0%	55.2%	60.3%
9-12 Regular Attenders	58.8%	51.6%	55.5%	62.1%	57.1%	59.8%

Mr. Martinelli wanted to inform the Board of a proposal brought to him for a memorial for a young child that lost his life on the corner of Beech and NW 1st ave., The group wants to redo the drinking water fountain at the Middle School field. The group will bring this to the Board in August.

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

Projects

#	Project	Notes	Status / Start Date
1.	High School Stage	We put this in with the bathroom bid to increase the scope, waiting on a price	Summer 2023
2.	High School Bathroom – Sophomore Boys	We got a bid that was crazy high, working on another one	Summer 2023
3.	Centennial Gym Classroom	Done except for paint and baseboard	August 2022
4.	Middle School Hallway Ceiling	The bulk heads are done, the lights are down, waiting on the sheet rockers	June 2023
5.	Cherry Street Property	Our Zoning hearing will be in July	Summer 2024
6.	MS Girls Locker Room	Proposal from ZCS is signed	Fall 2023
7.	Football Lights	Contracts are signed, work is scheduled for the middle of July	Summer 2023
8.	Carpet Elementary School	Ordered, doing the Library and Nurses office first	Summer 2023
9.	Stadium Fencing	We are meeting with ZCS on Wednesday	School Year 2023

Enrollment

Centennial – 281

Middle School – 147

High School – 210

In District Total = 638

Lourdes – 44

Willamette Connections – 1055

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	643	643	641	639	638

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

5. BOARD COMMENTS/RECOGNITION

N/A

6. ANNOUNCEMENTS/DATES OF IMPORTANCE

Next Board Meeting, Thursday, August 17, 2023, at Scio Middle School Library at 6:00 p.m.

Adjournment:

Nicole Buganski adjourned the meeting at 8:54 P.M.



Presiding Chair

Date Board Approved



Board Secretary