



# 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, August 17, 2023  
6:00 P.M.  
In Person/Via Zoom Meeting**

The link to view the meeting:

<https://zoom.us/j/94410360023?pwd=cEg1Ylk2YncyMkkoQTlrM3BFZ1V4Zz09>

Opening 6:00 p.m.

Regular Meeting

## REGULAR BOARD MEETING MINUTES

### 1) CALL TO ORDER/WELCOME

The meeting was called to order by Presiding Chair, Nicole Buganski, at 6:00 P.M.; other board members present were Ed DeWilde, Mike Ennis, Anber Nelson and Kerri Hyde. 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 Nicole Buganski.
- 1.2 Audience Introduction/Request (See List Attached)

## 2) Approval of Consent Agenda

Kerri Hyde made a motion to approve the consent agenda as presented. Ed DeWilde seconded the motion. Motion passed.

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

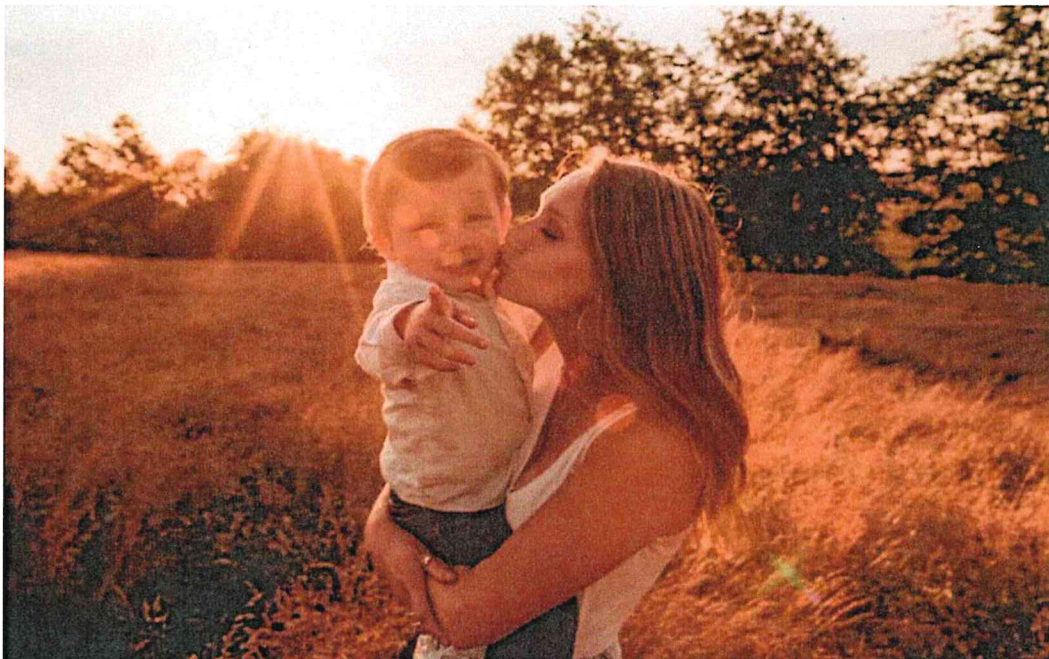
## 3) Adjustments to Agenda/Adopt Agenda

No Adjustments to the agenda. Kerri Hyde made a motion to adopt the agenda. Anber Nelson seconded the motion. Motion passed.

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

## 4) Delegation/Visitors

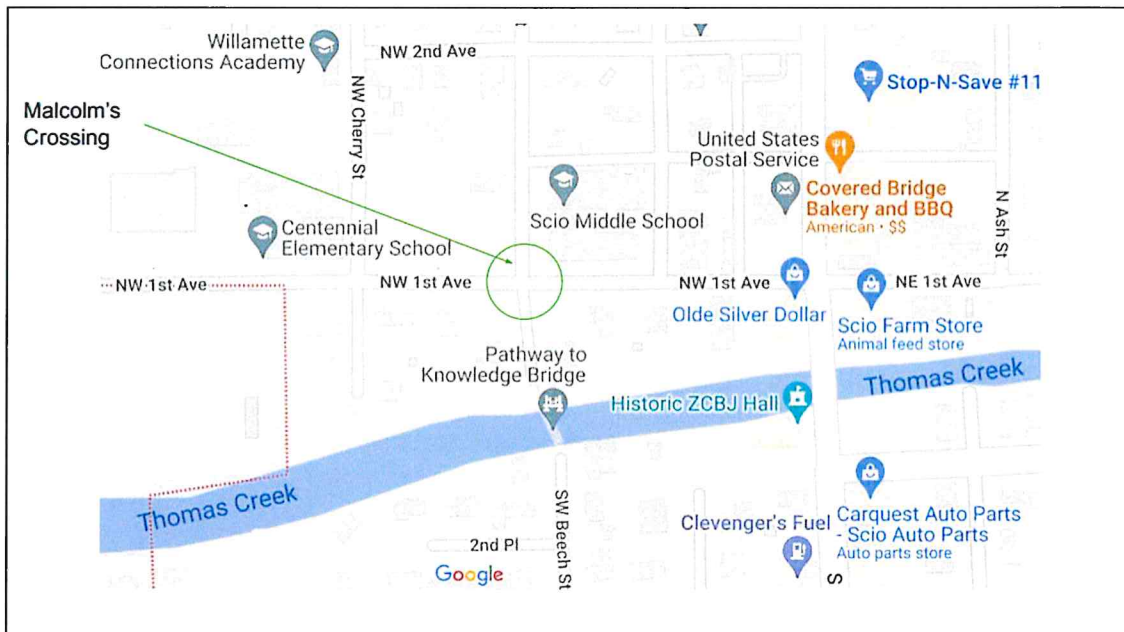
- 4.1    Spotlight on Education-N/A
- 4.2    High School/Middle School Leadership-N/A
- 4.3    Scio Youth Club-N/A
- 4.4    Scio Booster Club-Kyle Braa informed the Board that the Booster Club is doing a golf tournament on September 17<sup>th</sup>.
- 4.5    OPAHEC/OSHMMH Hospital Tours-N/A
- 4.6    Visitor/Patron Comments-  
Nicole Zedwick presented to the Board a presentation for a drinking fountain in the memory of Malcolm Murrell.



# Malcolm Murrell Memorial

“To Infinity & Beyond!”

9/15/17 – 7/21/20



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



Proposed location for  
Malcolm Murrell's Memorial.



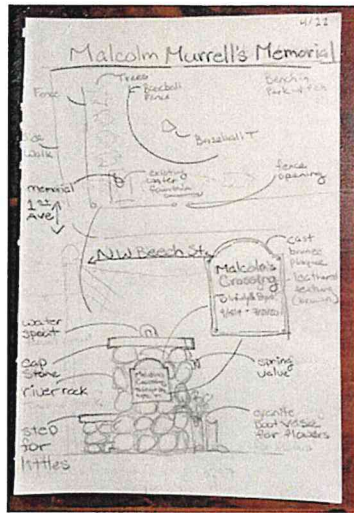
Proposed location for  
Malcolm Murrell's Memorial.



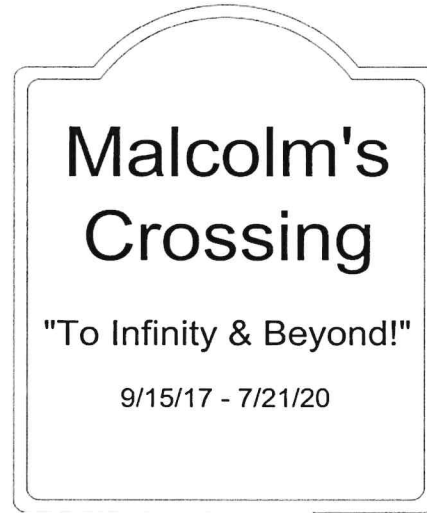
Inspiration Images



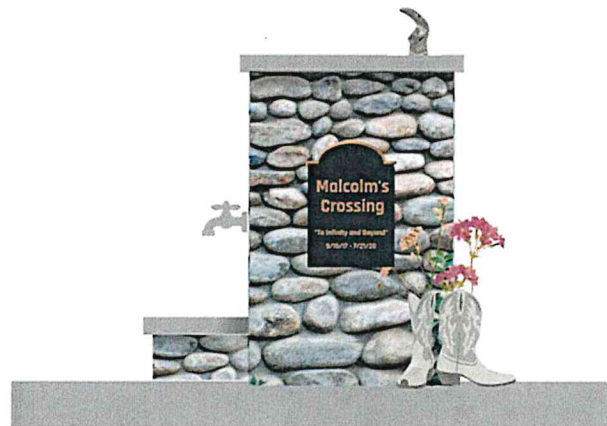
Granite Memorial Vase



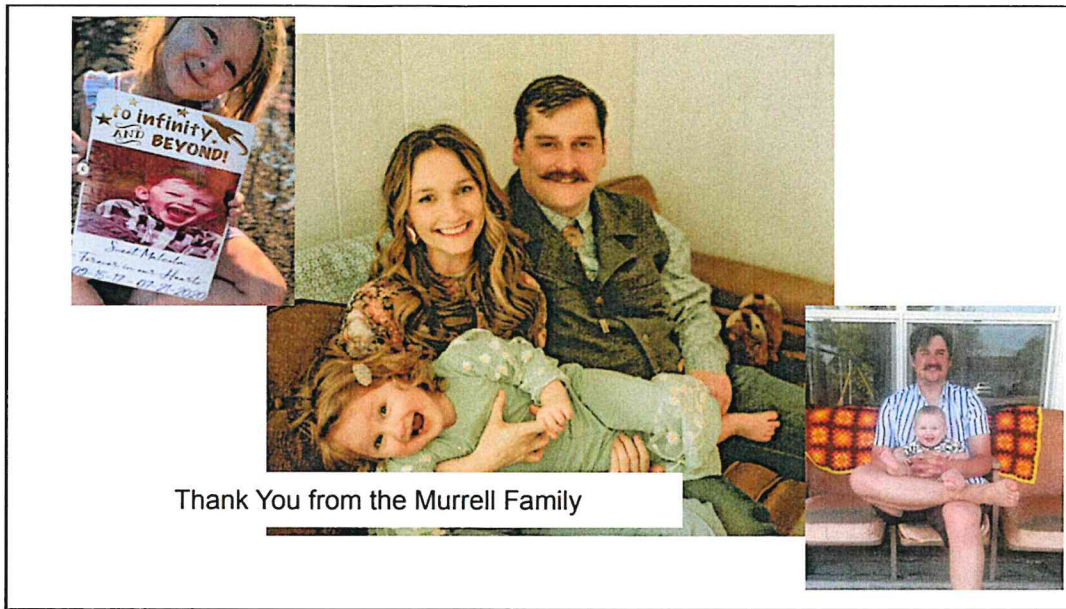
Memorial Sketch



Bronze Plaque



Malcolm's Memorial Rendering



## 5) Items Requiring Board Action

### 5.1 Staff changes: Hires and Retirements:

Ed DeWilde made of motion to hire the following:

- Kyrianna Sorensen-4<sup>th</sup> Grade Teacher at Centennial Elementary School

Kerri Hyde seconded the motion. Motion passed.

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

Amy Campbell did a transfer from 3<sup>rd</sup> grade teacher to counselor at Centennial Elementary School

### 5.2 Board Policies-First Reading

#### 5.2.1 Policy AE: District Goals

Mr. Martinelli presented to the Board Policy AE: District Goals. Mr. Martinelli would like the Board to read through this and bring changes back to the next meeting. This is a first reading.

#### 5.2.2 Policy JFCIA-AR: Student Drug Testing

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



Kyle Braa, principal of Scio High School presented to the Board changes to the JFCIA-AR: Student Drug Testing policy.

Anber Nelson made a motion to adopt with pending language change the policy JFCIA-AR Student Drug Testing. Ed DeWilde seconded the motion. Motion passed.

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

### **5.3    Scio School Board Operating Agreement:**

Mr. Martinelli presented it to the Board Scio School Board Operating Agreement and opened it up for discussion.

Mike Ennis made a motion to approve the Scio School Board Operating Agreement. Ed DeWilde seconded the motion. Motion passed.

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

### **5.4    Board Self Evaluation Discussion**

Mr. Martinelli sent out a Self-Evaluation and he presented the results to the Board.

### **5.5    Superintendent Evaluation Discussion**

Mr. Martinelli would like to know if the Board wants to use the OSBA Superintendent Evaluation form? The Board would like to know if there is any way to have an anonymous survey for the school district staff to do on the Superintendent Evaluation.

## **6) Board Reports**

### **6.1    Superintendent's Report**

#### **Current**

#### **1.   Hiring Season: "Hirefest" 2023-2024**

##### **1.   High School**

- 1.   Inst Assistants

##### **b.   Middle School**

- i.   Social Studies
- ii.   Inst Assistant

##### **c.   Centennial**

- 1.   3rd Grade Teacher, 2- 4th Grade Teachers, Behavior Support

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

2. Inst Assistants

d. 2023: 8 New Hires, 8 Transfers, 0 Admin (3 in July/Aug.)

e. 2022: 18 New Hires, 8 Transfers, 2 Admin (16 of these in July/Aug.)

2. Scio School District Strategic Planning

1. 2023-24 Our focus will be on building out our Multi-Tiered Systems of Support (MTSS). Each building will present their MTSS plan this year for your information.

2. We will collect the data identified last month in our strategic plan throughout the year and report on our progress at the end of the year. This data will be tracked over the length of the 5-year strategic plan.

3. Synergy Student Information System

1. All of the Linn/ Benton/ Lincoln school districts served by LBL Education Service District have moved to a new Student Information System

2. Parent Vue- there is a parent portal. It will take time for us to get everything up and running but it will be very nice once we work out the bugs. Communication will naturally improve with the use of these new tools.

6.2 GT Report

Also Included in this Packet

1. Plans for the DO
2. Plan for MS Locker Room

**Projects**

#	Project	Notes	Status / Start Date
1.	High School Stage	Got our second price, it will still require an RFP, probably going to have to add it to next summer's work	Summer 2024
2.	High School Bathroom – Sophomore Boys	Got our second price, it will still require an RFP, probably going to have to add it to next summer's work	Summer 2024
3.	Centennial Gym Classroom	Done except for paint and baseboard	August 2022
4.	Middle School Hallway Ceiling	Sheet rockers are supposed to be done on Friday, painting next week	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	They are installing them this week	Summer 2023
8.	Carpet Elementary School	The library is done, the nurses office will be done by the end of the week	Summer 2023
9.	Stadium Fencing	We have a signed proposal	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

Mr. Tempel presented to the Board blueprint plans for the middle school locker room and new district office.

## **7) Board Comments/Information/Discussion Items**

### **7.1 Student Representative to the Board**

Mr. Martinelli found a couple of policies on having a Student Representative. Mr. Martinelli has also talked with Kyle Braa about this. The Board wants to move forward with having a Student Representative. Kyle Braa has concerns about conflicts the Student Representative would have with Board Meetings and sports.

## **8) Announcements/Date of Importance**

Mr. Martinelli asked the Board if they would like to change the Board meetings back to the third Wednesday of the month. The Board agreed to keep the meetings on the third Thursday of the month.

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 9<sup>th</sup> grades on 9/5/2023

8.3 School Starts for 7-8 and 10-12<sup>th</sup> 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.

(b) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

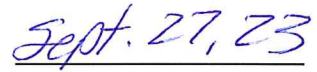
## 10) Adjournment

Adjournment to Executive Meeting:

Nicole Buganski adjourned the meeting at 7:30 P.M.



Presiding Chair



Date Board Approved



Board Secretary