



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
Wednesday, October 19, 2023
6:00 P.M.

In Person/Online - Via ZOOM
<https://scio.k12.or.us/board/online/>

6:00 P.M. Regular Board Meeting Agenda

1. Call to Order/Welcome

- 1.1. Salute
- 1.2. Audience Introductions/Request

Chairman, Nicole Buganski
Chairman, Nicole Buganski

2. Approval of Consent Agenda

- 2.1. Regular Board Meeting Minutes
- 2.2. Regular Executive Session Minutes
- 2.3. Check Listing & Other Disbursements Report **09/30/2023**
- 2.4. Financial Summary for period ending **09/30/2023**
- 2.5. Resignations

Chairman, Nicole Buganski
Superintendent, Steve Martinelli
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3. Adjustments to Agenda/Adopt Agenda

Chairman, Nicole Buganski

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. Visitor/Patron Comments

Chairman, Nicole Buganski
Scio Middle School

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.

5. Items Requiring Board Action

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| 5.1. Staff Changes: Hires and Retirements | Superintendent, Steve Martinelli |
| 5.2. Report on Compliance with Public School Standards (Division 22) | Superintendent, Steve Martinelli |
| 5.3. Declaration of Middle School Emergency Disaster: Sewer Repair | Director, Gary Tempel |
| 5.4. Board Member Devices Update | Superintendent, Steve Martinelli |
| 5.5. Board Policies- | |
| 5.5.1. First Reading: Policy BD/BDA Board Meetings | Superintendent, Steve Martinelli |
| 5.5.2. First Reading: Policy BDC Executive Sessions | Superintendent, Steve Martinelli |
| 5.5.3. First Reading: Policy EFA Local Wellness Program | Superintendent, Steve Martinelli |
| 5.5.4. First Reading: Policy LBE Public Charter Schools | Superintendent, Steve Martinelli |
| 5.5.5. Second Reading: Policy GCBDA/GDBDA: Family Medical Leave | Superintendent, Steve Martinelli |
| 5.5.6. Second Reading: Policy GCBDA/GDBDA-AR(1): Family Leave* | Superintendent, Steve Martinelli |

6. Board Reports

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| 6.1. Superintendent's Report | Superintendent, Steve Martinelli |
| 6.2. GT Report | Director, Gary Tempel |
| 6.3. Building Reports | |
| 6.3.1. Centennial Elementary School | Principal, Kim Roth |
| 6.3.2. Scio Middle School | Principal, Jacob Alburn |
| 6.3.3. Scio High School | Principal, Kyle Braa |
| 6.3.4. Transportation | Director, Nicky Dirks |

7. Board Comments/Information/Discussion Items

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| 7.1. OSBA Annual Convention | Superintendent, Steve Martinelli |
| 7.2. OSBA Fall Regional Meeting 10/11/23 | Superintendent, Steve Martinelli |
| 7.3. Edustaff Substitute System Update | Superintendent, Steve Martinelli |
| 7.4. Board Comments | Chairman, Nicole Buganski |

8. Announcements/Date of Importance

- 8.1. Regular Board Meeting, Thursday November 19, 2023, at Middle School Library at 6 p.m.
- 8.2. Last Regular Season Home Varsity Football Game vs. Santiam Christian, Friday, October 20, 2023 @ 7:00pm.
- 8.3. District 2 Cross Country Meet @ Cheadle Lake Park, Thursday, October 26, 2023 @ 3:00pm.
- 8.4. 77th Annual Oregon School Board's Conference, November 9-11, 2023.

9. Executive Session per ORS 192.660

- (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

10. Adjournment