



SCIO SCHOOL DISTRICT 95-C

38875 NW First Avenue
Scio, Oregon 97374

“Youth In Pursuit of Excellence”

SCHOOL BOARD MEETINGS
MIDDLE SCHOOL LIBRARY
38875 NW FIRST AVENUE
Thursday, April 18, 2024
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 Executive Board Meeting Minutes
- 2.3 Check Listing & Other Disbursements Report 3/31/2024
- 2.4 Financial Summary for period ending 3/31/2024
- 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 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

- 5.1 Staff Changes: Hires and Retirements Superintendent, Steve Martinelli
- 5.2 OHSET Superintendent, Steve Martinelli
- 5.3 CTE Mathematics Conference Overnight Travel Superintendent, Steve Martinelli
- 5.4 Centennial Elementary Textbook Recommendation Superintendent, Steve Martinelli
- 5.5 Middle School Roof Repair Superintendent, Steve Martinelli
- 5.6 Board Policy Superintendent, Steve Martinelli
 - 5.6.1 AC Nondiscrimination
 - 5.6.2 BBF Board Member Standards of Conduct
 - 5.6.3 CB Superintendent
 - 5.6.4 CBC Superintendent's Contract
 - 5.6.5 CBG Evaluation of the Superintendent
 - 5.6.6 CBG Evaluation of the Superintendent-Delete
 - 5.6.7 CCG Evaluation of Administrators
 - 5.6.8 CCG Licensed Evaluation-Administrators-Delete
 - 5.6.9 DJC Bidding Requirements
 - 5.6.10 DJC-AR Exemptions from Competitive Bidding and Special Procurements
 - 5.6.11 DJC Bidding Requirements-Delete
 - 5.6.12 DJC-AR Exemptions from Competitive Bidding and Special Procurements-Delete
 - 5.6.13 DJCA Personal Services Contracts-Delete
 - 5.6.14 DJCA-AR Personal Services Contracts-Delete

6. Board Reports

- 6.1 Superintendent's Report Superintendent, Steve Martinelli
- 6.2 GT Report Director of Charter Schools, 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

7. Board Comments/Information/Discussion Items

- 7.1 Board Comments Chairman, Nicole Buganski

8. Announcements/Date of Importance

- 8.1 Next Regular Board Meeting, Thursday, May 16, 2024, at Middle School Library at 6 p.m.
- 8.2 Logger Pride Day, Thursday, May 16, 2024
- 8.3 Budget Committee Meeting, Tuesday, May 14, 2024, at Middle School Library at 6 p.m.
- 8.4 Scio School Board Retreat, Saturday, June 1, 2024, at Middle School Library at 9 a.m.

9. Recess of Open Session

Chairman, Nicole Buganski

10. Executive Session per ORS 192.660

- 10.1 (2)(i) which allows the board to meet in executive session to review and evaluate the performance of the chief executive officer or any other public officer, employee, or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

11. Return to Open Session

- 11.1 A written narrative of Superintendent Evaluation Results

12. Adjournment

Chairman, Nicole Buganski

