



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, December 14, 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. Kerri Hyde 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, and Jacob Alburn. Online was Kyle Braa. 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

Mike Ennis made a motion to approve the consent agenda as presented. Anber Nelson seconded the motion. Motion passed.

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

3) Adjustments to Agenda/Adopt Agenda

No Adjustments to the agenda.

Mike Ennis made a motion to adopt the agenda as presented. Ed DeWilde seconded the motion. Motion passed.

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

4) Delegation/Visitors

4.1 Spotlight on Education-Centennial Elementary School

Mrs. McAllister brought about 15 students from Musical Creations to perform a few songs for the School Board.

- 4.3 Scio Youth Club-N/A
- 4.4 Scio Booster Club-N/A
- 4.5 Visitor/Patron Comments-N/A

5) Items Requiring Board Action

5.1 Staff changes: Hires and Retirements:

Mike Ennis made a motion to hire and accept the following:

Jozlyn Bogatko-Food Service
Riana Zeiher-High School Assistant Wrestling Coach

Retirement: Kimberley LeBard-6/30/2024

Anber Nelson seconded the motion. Motion passed.

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

5.2 23-24 SIA Grant Agreement & Public Input:

Mr. Martinelli presented to the Board the 23-24 SIA Grant Agreement & Public Input.

Anber Nelson made a motion to accept the SIA Grant Agreement. Mike Ennis seconded the motion. Motion passed.

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

5.3 Enrollment Projections:

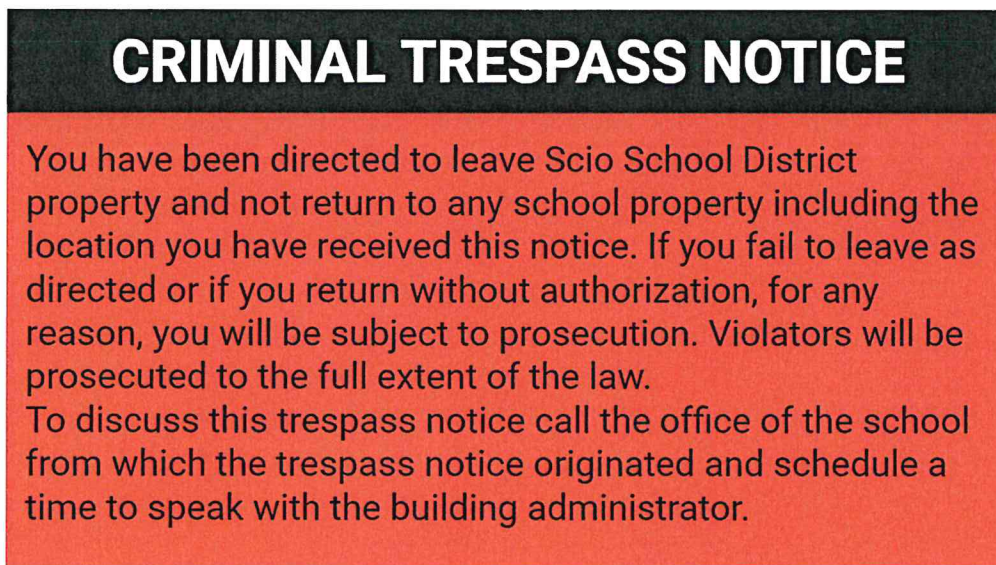
Mr. Tempel presented to the Board enrollment projections. This is informational only.

Currently we have 655 students enrolled. As the lower grades move up to high school the projected high school numbers will be down about 25 students in the next 2 years.

5.4 Board Policies-

5.4.1. 1st Reading: KGB-AR: Public Conduct on District Property Procedures:

Mr. Martinelli presented to the Board KGB-AR: Public Conduct on District Property Procedures that Mr. Braa and Mr. Martinelli have worked on. Mr. Braa presented to the Board Conduct Announcement that will be read at the games. Mr. Martinelli is putting together a No Trespassing card that Admin can hand to an attendee. Below is an example of the card.



Front

ORS 164.245 Criminal trespass in the second degree. (1) A person commits the crime of criminal trespass in the second degree if the person enters or remains unlawfully in a motor vehicle or in or upon premises. (2) Criminal trespass in the second degree is a Class C misdemeanor.

ORS 164.205 (3) "Enter or remain unlawfully" means: (a) To enter or remain in or upon premises when the premises, at the time of such entry or remaining, are not open to the public and when the entrant is not otherwise licensed or privileged to do so; (b) To fail to leave premises that are open to the public after being lawfully directed to do so by the person in charge; (c) To enter premises that are open to the public after being lawfully directed not to enter the premises; or (d) To enter or remain in a motor vehicle when the entrant is not authorized to do so.

Back

Marion County has approved this card and Mr. Martinelli is waiting for approval from Linn County.

Mr. Braa shared with the Board Conduct Announcement and Conduct Signage options.

Conduct Announcement, to be read before games, quarter breaks, halftime, post-game when needed.

Option 1:

To all attendees of Scio School District events: Our priority is ensuring a safe and respectful atmosphere. We firmly prohibit any negative behavior or comments directed at officials, players, school staff, students, or spectators. This includes any form of threats, harassment, or use of inappropriate language.

Violations may result in immediate removal from the event with possible restrictions from future district events. Please help us to ensure a positive experience for everyone. Thank you for your cooperation!

Option 2:

Attention to all attendees: Scio School District is dedicated to maintaining a safe and respectful environment for everyone involved. We kindly remind everyone that negative behaviors or comments directed at officials, players, school staff, including threats, harassment, and the use of inappropriate language, are strictly prohibited. This applies to game officials, players, coaches, school staff, student's parents, and spectators alike.

Please be aware that any violations of these guidelines may result in immediate removal from the event and could potentially lead to restrictions from future district events. We request your

assistance in ensuring a positive experience for everyone present. Thank you for your cooperation and enjoy the event!

Option 3:

Attention to all attendees: Scio School District is committed to maintaining a safe and respectful environment for everyone. Any negative behaviors or comments, including threats, harassment, or the use of inappropriate language, are strictly prohibited.

Any violation of these guidelines may result in immediate removal from the event and could also lead to restrictions on attending future district events. Please help us to ensure a positive experience for everyone involved.

Conduct Signage, to be visibly displayed upon entry and posted around event areas.

Option 1:

Please respect all officials, players, staff, and attendees. Negative behavior, threats, or inappropriate language are prohibited and may lead to removal from this event and future restrictions.

Option 2:

Scio School District enforces a respectful, safe environment. Inappropriate behavior towards anyone may lead to removal and future event bans. Enjoy respectfully.

Option 3:

Scio School District Reminds everyone: Keep it friendly and safe! Negative behavior may result in removal and future event restrictions. Let's enjoy together.

Mr. Braa presented this to high school staff, and they preferred Option 1 of the Conduct Announcement. From the Conduct Signage, the staff preferred Option 2.

Signage would be at the admissions table, at the end of the bleachers as you walk into the gym, and on the program/rosters.

Mr. Alburn said that he liked Option 1 of the Conduct Announcement and Option 2 of the Conduct Signage. Mr. Alburn said they would hang the signage up.

Mike Ennis made a motion to accept Board policy KGB-AR and the Conduct Announcement, option 1 and Conduct Signage, option 2 that was approved by staff as first and final reading. Ed DeWilde seconded the motion. Motion passed.

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

6) Board Reports

6.1 Superintendent's Report

Mr. Martinelli presented the following timeline on the School District Bond. Mr. Martinelli asked Piper/Sandler to get rates on what 6 million would be. To get 6 million it would be .97 cents per 1000. And if we went dollar per 1000, we would get just barely over 6 million. So, it made sense to go with the 6 million because it is less than a dollar per 1000. Mr. Martinelli did the math on approximately how much it would raise your property taxes. This is on assessed value not on market value. This would raise Mr. Martinelli's property taxes approximately \$290.00 per year. I will need approval from the Board to move forward because we have to hire a Bond Council. The Board gave Mr. Martinelli permission to move forward with the School District Bond.

Current

- School Bond Timeline for a November 5, 2024 Election Date
 - February 25, 2022
 - Complete Facilities Assessment and Long Range Facilities Plan
 - November 2023
 - Initial bond rates from Piper/Sandler
 - May 12, 2023
 - Present at District School Board Retreat
 - June 6, 2023
 - Updated bond rates from Piper/Sandler
 - November 13, 2023
 - Meet in person with Piper/Sandler to discuss next steps
 - December 2023
 - Get Scio School Board approval to move forward
 - Receive updated rates from Piper/Sandler
 - Hire bond counsel
 - February 16, 2024
 - Attend OSBA Bonds and Ballots Conference
 - April 1, 2024
 - Organize a broad-based community advisory committee
 - Use Facilities Assessment as a document to help community advisory committee prioritize facility needs and recommend bond levy amount
 - Conduct community forums, surveys, focus groups to determine if the community supports the recommended priorities or if they need to change due to feedback
 - May 1, 2024
 - Begin information sharing regarding the bond amount levy amount and the projects that will be completed. (use the community advisory group throughout the bond expending to re-prioritize if needed)
 - July 2024
 - 7/1/24- Resubmit our Facilities Assessment and Long Range Facilities Plan to ODE, a requirement for the OSCIM grant application

- 7/15/24- Submit OSCIM grant application at 8:00am to request bond matching funds up to 6 million dollars
- August 1, 2024
 - Community advisory group collects voter information, lists and compares it to parent, staff lists to determine if voter registration campaign is needed
 - Community advisory group determines the membership of the Political Action Committee (PAC) (Campaign: Chair, Finance, Publicity, Volunteers, etc.)
- August 16, 2024
 - File request for ballot title, developed in conjunction with bond counsel
 - PAC determines which campaign activities they plan to use and structures a plan
- September 5, 2024
 - File notice of measure election
 - PAC conducts additional polling
- October 1, 2024
 - Ground campaign picks up (PAC): yard signs, walking flier distribution, mailings, etc???
- November 5, 2024
 - Election Day

6.2 GT Report

Also Included in this Packet

1. Floor Plan District Office
2. Enrollment Projections

Mr. Tempel presented to the Board a new floor plan for the district office. Board members wanted to know if there is anything we can do to make the new district office look like the old schoolhouse that was in the middle school playground? Board member brought a couple of concerns that need to be addressed. The entryway is way too tight. They like the old schoolhouse look but the roof needs to be pinched back like on the third option. Would like to see more windows at the backside of the office building. On the north side there is a smaller window that they didn't like.

Projects

#	Project	Notes	Status / Start Date
1.	High School Stage	Hopefully we can do this in house	May 2024
2.	HS – Sophomore Boys Bathroom	We have started the Sophomore girls bathrooms	December 2023
3.	Centennial Gym Classroom	Finished	Complete
4.	Middle School Hallway Ceiling	Finished	Complete
5.	Cherry Street Property	We will have an updated plan for you at the meeting.	Summer 2024

6.	MS Girls Locker Room	We are waiting for 1 change to the permit plan set then we will submit for a permit	Winter 2024
7.	Football Lights	Finished	Complete
8.	Carpet Elementary School	Behavior and speech room will have to be put off until this summer until the tile can be removed.	Summer 2024
9.	Stadium Fencing	I have seen one draft, they were working on the footing details	Spring 2024
10.	Senior Bathrooms	We have the permit in our hand, waiting until basketball season is over.	Spring 2024
11.	HS Sophomore Girls Bathroom	We are waiting on the floor polishers, currently scheduled for Dec 11, then we can start framing	October 2023
12.	HS Sophomore Boys Bathroom	We have the permit and the polishing bid, Scott will start as soon as the sophomore Girls Bathroom is ready	January 2024

Enrollment

Centennial – 272

KG	1st	2nd	3rd	4th	5th
36	49	49	48	44	46

Middle School – 150

6th	7th	8th
46	48	56

High School – 233

9th	10th	11th	12th
59	65	54	55

In District Total = 655

Lourdes	45
Willamette Connections	1105

In District Totals 23-24

Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
659	660	655	655						

In District Totals 22-23

Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
654	653	654	657	646	643	643	641	639	638

6.3 Building Reports

6.3.1 Centennial Elementary School

EDUCATION HIGHLIGHTS

- The Scio Parent Club will be hosting a Gift Giving Fair for students during the school day December 5th-7th. Middle School students will be joining us to help younger students buy gifts for family and friends.
- The Winter Music Concert will be on December 7th with K-2 at 5:30pm and grades 3-5 at 6:30pm. Student Art Work will be on display as well.
- Students have been earning book bucks during small group reading and writing groups. These book bucks are given to positively reinforce specific behaviors during small group learning. Students are recognized for perseverance, working cooperatively, showing respect, and skill growth. The book bucks can be used to buy books.

PROFESSIONAL DEVELOPMENT

- Learning walks took place on 12/11-12/14 as teachers were able to do peer observations school-wide. The goal of the walk was to encourage teachers to be reflective in their practice, to develop a shared vision of student learning, and to begin to discuss improvement efforts and our current state of student learning.

COMMUNITY INVOLVEMENT

- Our students have been gathering canned food for the community in collaboration with the Scio Fire Department. Weekly prizes are given out to the class that collects the most. Fourth and fifth grade leadership count the cans, announce winners, and have organized the prizes.
- Dress-up Days: Grinch Dress-up Day is 12/15, Winter Hat / Headwear Day is 12/18, Winter Sweater Day is 12/19, and School-wide PJ day is 12/20. Winter break starts on 12/21.

SPOTLIGHT ON EDUCATION: MUSICAL CREATIONS

6.3.2 Scio Middle School

Education Highlights

- **Student Leadership**
 - o Student Leadership Centennial Students shop at the Gift Fair earlier this month. This was a great opportunity for our students.
 - o We are in the midst of our spirit week - having fun and learning at the same time!
- **Students of the Month:** Awarded to students who exhibit strong academic and behavior in the classroom and extracurricular. The Bucket Award goes to a student who we recognize is displaying effort and improvement.
 - o 6th Grade: Keira Eaton
 - o 7th Grade: Khloe Kutsch & Payton Thatcher

- o 8th Grade: Matthew Ennis & Gracie Ferguson
- o Bucket Award: Bentley Childress
- **OSU Basketball** was a huge hit! We had most of our students, staff, and 15 parents root on the Beavers to a win over Weber St. and learn many life lessons along the way!
- **Home Economics** had a successful field trip to WinCo. The community at WinCo thought it was fantastic students were there learning important lessons!
- **Winter Band Concert** happened last Monday - thank you to Mr. McG and our students for their performance.
- **Winter Celebration Day** is scheduled for Wednesday 12/20 - it should be a smashing success.

Professional Development

- **CEL** - continued work with student experience and student learning

Athletic Update

- Winter Sports have begun practices and games/meets.
 - o Our wrestlers are doing a great job - thank you to all who came out to our home meet last month!
 - o Our Girls Basketball teams are doing well. They have many wins and are competitive every time they play.
 - o Boys Basketball begins after Winter Break

6.3.3 Scio High School

Education Highlights

- College Visit to Oregon State on 11/28.
- 2023 Sense of belonging data. (Students)
 - Overall, 85.6% of students at SHS responded favorably.
 - 56.7% of students responded very favorably.
 - Saw increases in Sense of Belonging data for all grades (returning students at SHS) from 22-23 school year to 23-24 school year.
 - Transfer students new to SHS were the demographic with lowest data.
- 2023 Sense of belonging data. (Staff)
 - 100% of staff responded favorably.
 - 85.8% of staff responded very favorably.

Professional Development

- Staff Sense of Belonging- Data Dive
- Teachers' reflection on professional practice and goal setting.

Athletic Update

- Fall Sports have started contests:
- Girls Basketball 16 players
 - Current record is 1-1 as of 12/5
- Boys Basketball 25 players

- Current record is 2-0 as of 12/5
- Boys Wrestling 25 athletes.
- Girls Wrestling 5 athletes.
 - First meet for boys' and girls' team was 12/1

7) Board Comments/Information/Discussion Items

7.1 Superintendent 360 Evaluation Survey:

Mr. Martinelli asked the Board who they would like to conduct the survey. The Board would like Technology to administer the survey.

7.2 Student Representative to the School Board:

Mr. Martinelli asked the Board if they had a chance to talk to Mr. Braa about the student representative. The Board briefed Mr. Braa on different incentives that other schools offered the student representative. The Board asked Mr. Braa if he would be open to a work session to talk about some things to start the process of having a student representative. Mr. Braa thinks that is a great idea.

7.3 OSBA Board Position 10(Linn/Benton/Lincoln Region)

Mr. Martinelli informed the Board that we have OSBA Board elections coming up and our Board has the opportunity to vote for position 10. However, there are no candidates. OSBA are asking if anyone from our Board is willing to run for position 10. If you are interested, there is an application that will need to be filled out. There are also 2 resolutions that the Board needs to vote on. Resolution 1 is it creates an Oregon Rural School Board Member cocus and it give a designated seat on the OSBA Board Directors for Small Schools. Resolution 2 is about proposed amendments to the bylaws. The Board will not vote on Resolution 2. The Board will vote on Resolution 1.

7.4 Board Comments:

Mr. Martinelli has a couple of comments from a Board member that have some questions. How are the weekly updates for all the Board members from Mr. Martinelli? The Board is good with Mr. Martinelli updates.

In Mr. Martinelli contract it says that he needs prior Board approval for any professional development. Is this something you as a Board would like to do? The Board only needs to know when Mr. Martinelli's professional development is overnight and out of state.

A couple of the Board members have a conflict with the Thursday, January 18, 2024, school board meeting and would like to change the meeting. The Board agreed on Wednesday, January 17, 2024, at 6:00 p.m.

8) Announcements/Date of Importance

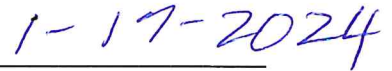
8.1 Regular Board Meeting, Wednesday, January 17, 2024, at Middle School Library at 6 p.m.

10) Adjournment

Nicole Buganski adjourned the meeting at 7:13 P.M.



Presiding Chair



Date Board Approved



Board Secretary