



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, March 21, 2024
6:00 P.M.
In Person/Via Zoom Meeting

The link to view the meeting:

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

Opening 5:30 p.m.

Notice of Public Hearing

PUBLIC HEARING MEETING MINTUES

1) CALL TO ORDER/WELCOME

The public hearing was called to order by Presiding Chair, Nicole Buganski, at 5:32 P.M.; other board members present were Ed DeWilde, Mike Ennis, Anber Nelson. Kerri Hyde arrived at 5:33 p.m. Also, present were Superintendent – Steve Martinelli, Payroll/Board Secretary- Chelle Mask, and Director of Charter Schools – Gary Tempel, and Business Manager – Tracy Porter. Principals Kim Roth, Jacob Alburn, and Kyle Braa. Also present were members of the audience (See list attached).

1. Salute
2. Audience Introductions
3. Renewal of Charter Oregonians for Online Edu, Inc.

Chairman, Nicole Buganski
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Chairman, Nicole Buganski

Allison Solesby, School Success Partner, for Connections Academy by Pearson, and Jonathan Grabis, Board President, Oregonians for Online Education, Inc gave an update to the Board on Willamette Connections Academy.

Closing 5:56 p.m.

Public Hearing

Adjournment of Public Hearing by Nicole Buganski at 5:56 p.m.

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, Kerri Hyde, and Anber Nelson. Also, present were Superintendent – Steve Martinelli, Payroll/Board Secretary- Chelle Mask, and Director of Charter Schools – Gary Tempel, and Business Manager – Tracy Porter. Principals Kim Roth, Jacob Alburn, and 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. Ed DeWilde seconded the motion. Motion passed.

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

3) Adjustments to Agenda/Adopt Agenda

Mr. Martinelli added action item 5.8 Budget Committee members appointed.

Anber Nelson made a motion to adopt the agenda with adjustments. Kerri Hyde seconded the motion. Motion passed.

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

4) Delegation/Visitors

4.1 Spotlight on Education-Centennial Elementary School

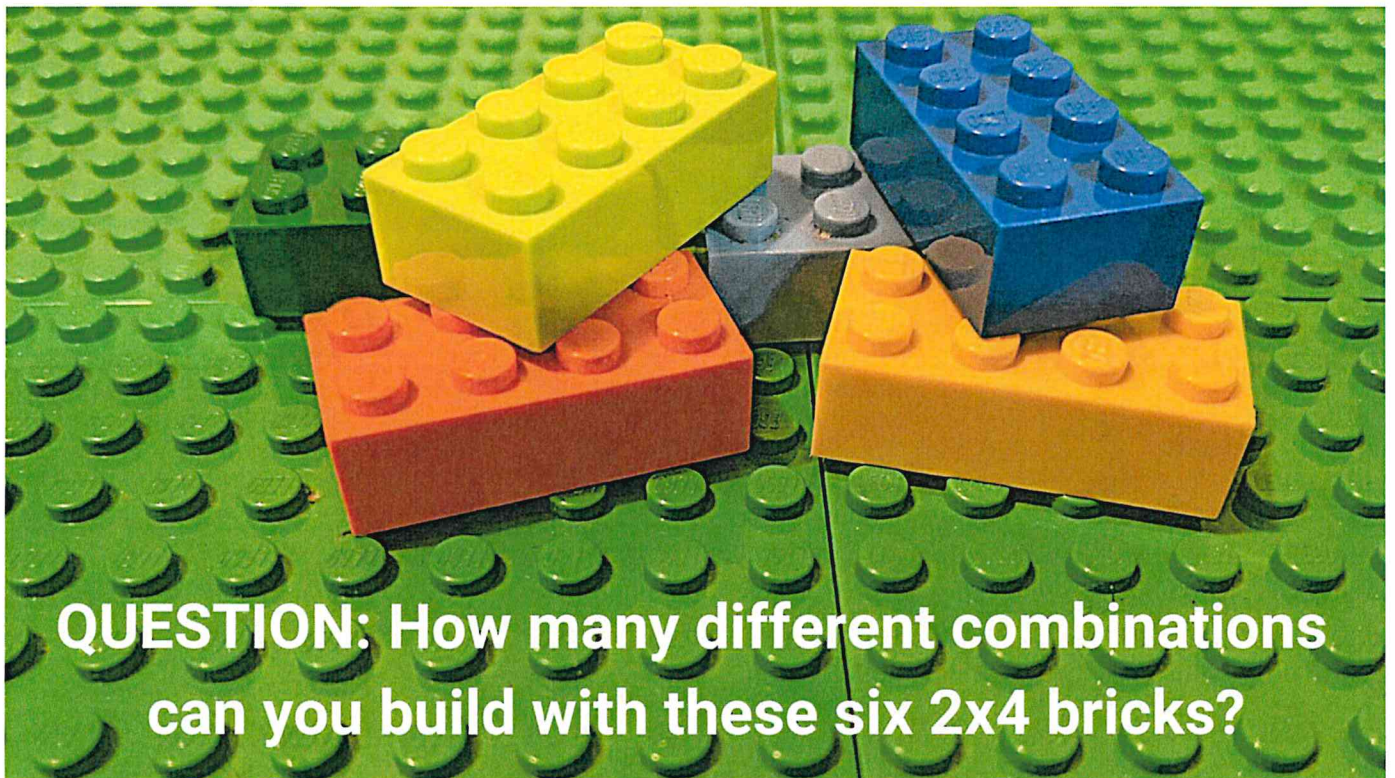
Kim Roth, the principal of Centennial Elementary school, introduced Chris Singer, Program Coordinator of Mid-Valley STEM-CTE Hub. Chris presented to the Board the following:

Chris handed out tin of Legos to everyone and asked them to make a duck out of them in one minute. Everyone made their own idea of what a duck looks like.

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



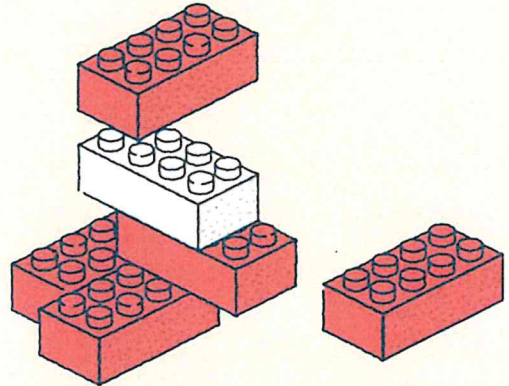
When you play, you are learning



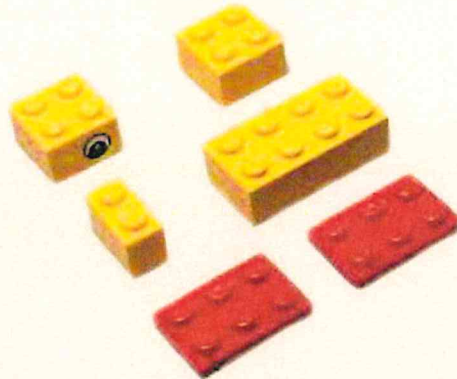
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The number of ways you can
combine six 2x4 LEGO bricks

<https://youtu.be/3ltV57Mnnh8>



SIX BRICKS CHALLENGE



One minute

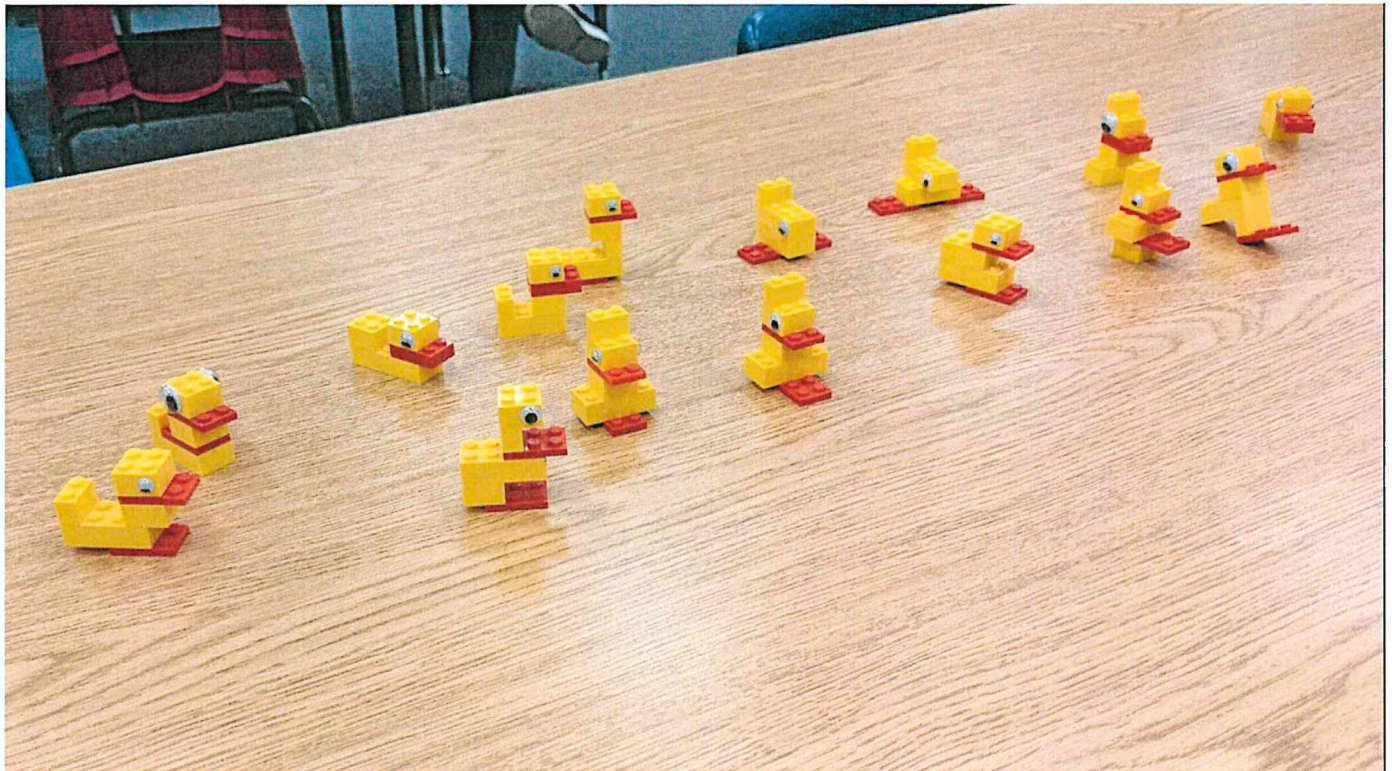
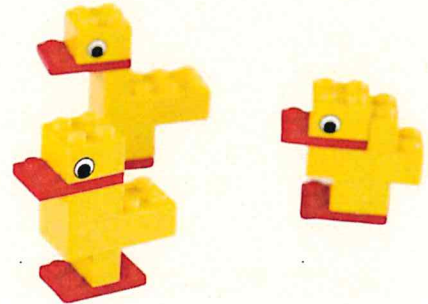
Build a duck

Share a duck

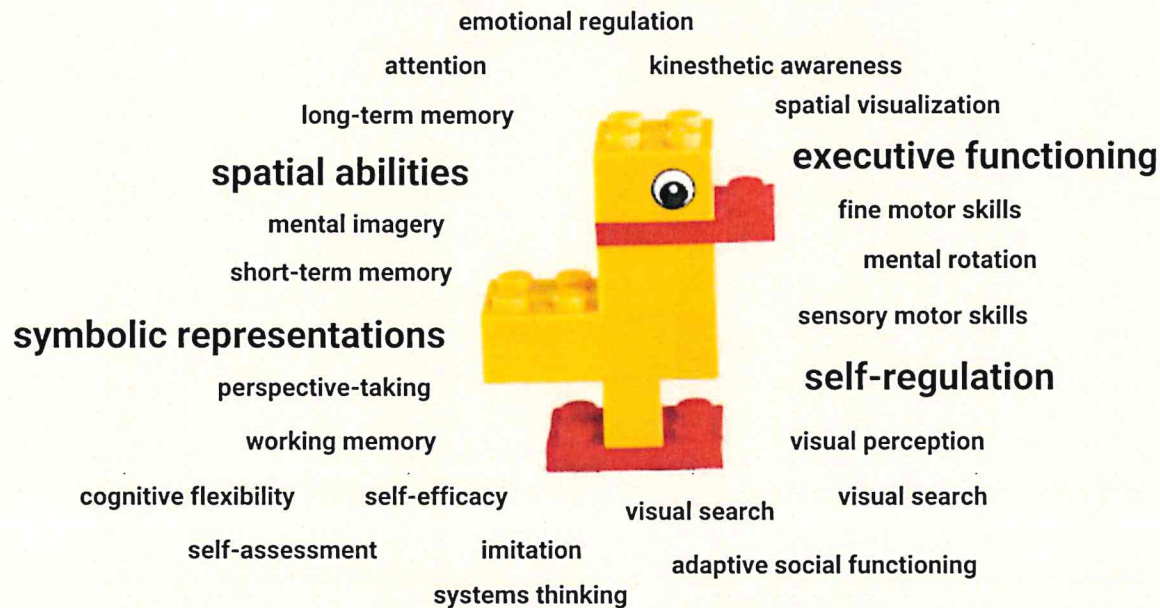
What's happening...

A great way to introduce the concepts of creativity and individual solutions to the same problem:

- I had to think about what a duck looks like.
- I had to look at what bricks I had to consider how to build.
- I had to put the bricks together.
- I had to change ideas.
- I needed to defer judgment and try to build.
- I needed to control my emotions (anxious, excitement, panic...)
- I had to encourage myself.
- I started to look at other ducks.
- I had to do something - so many times we do nothing!

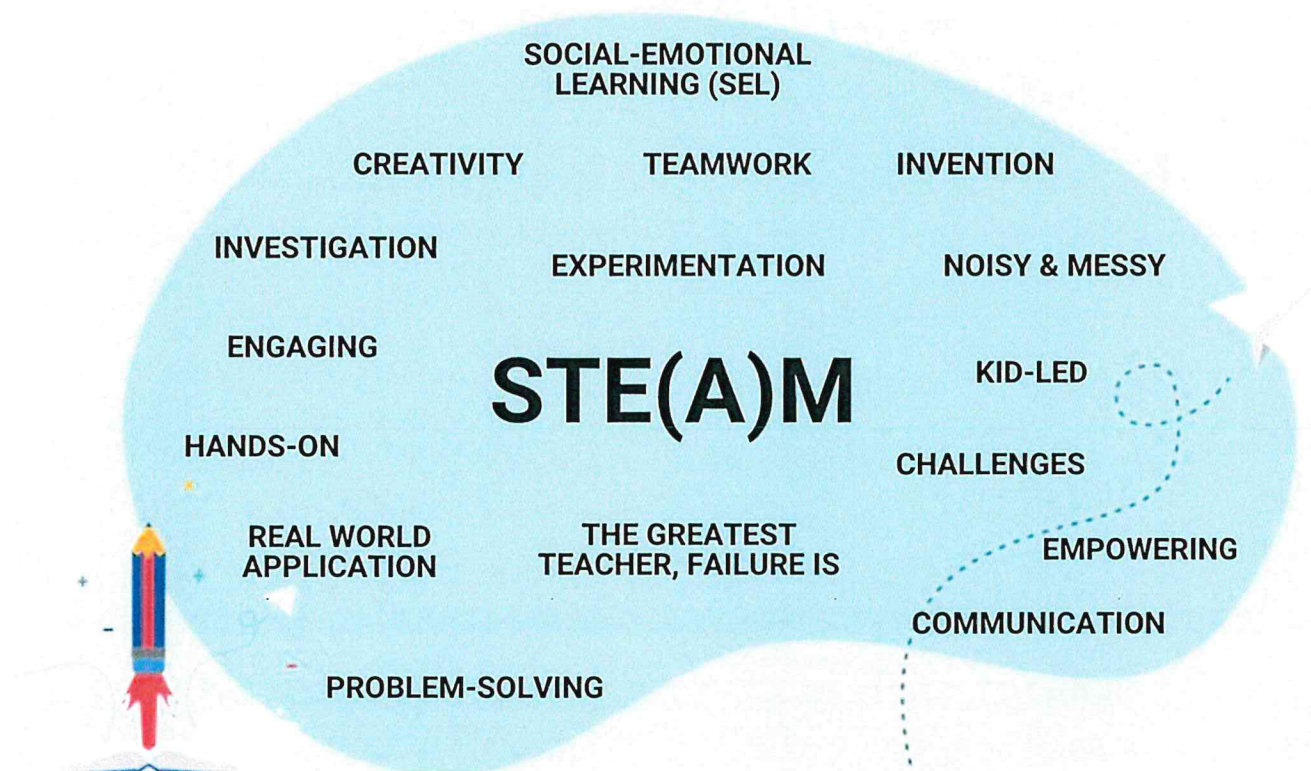


Play is learning!



“Play is often talked about as if it were a relief from serious learning. But for children, play is serious learning.”

~ Fred Rogers

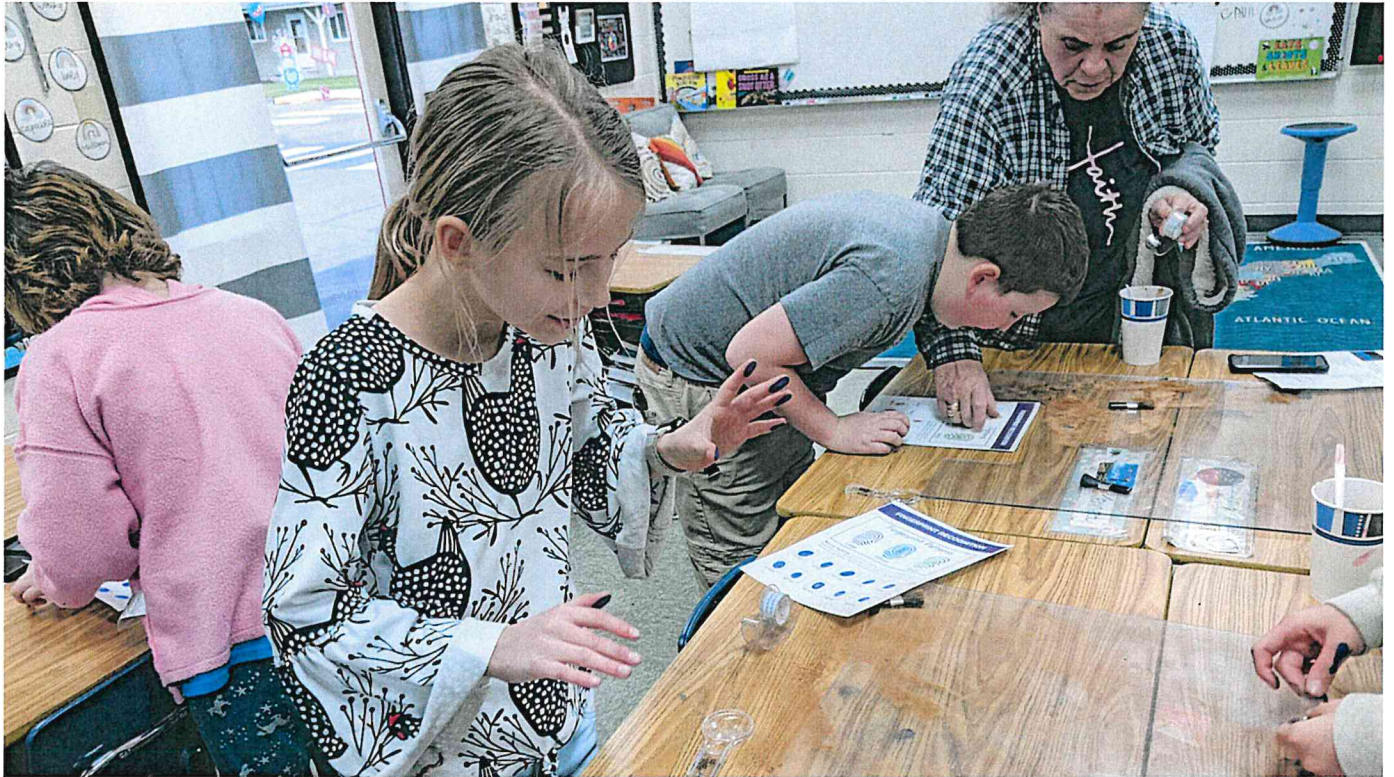


CSI night at Centennial Elementary School. The student had fun doing this activity.



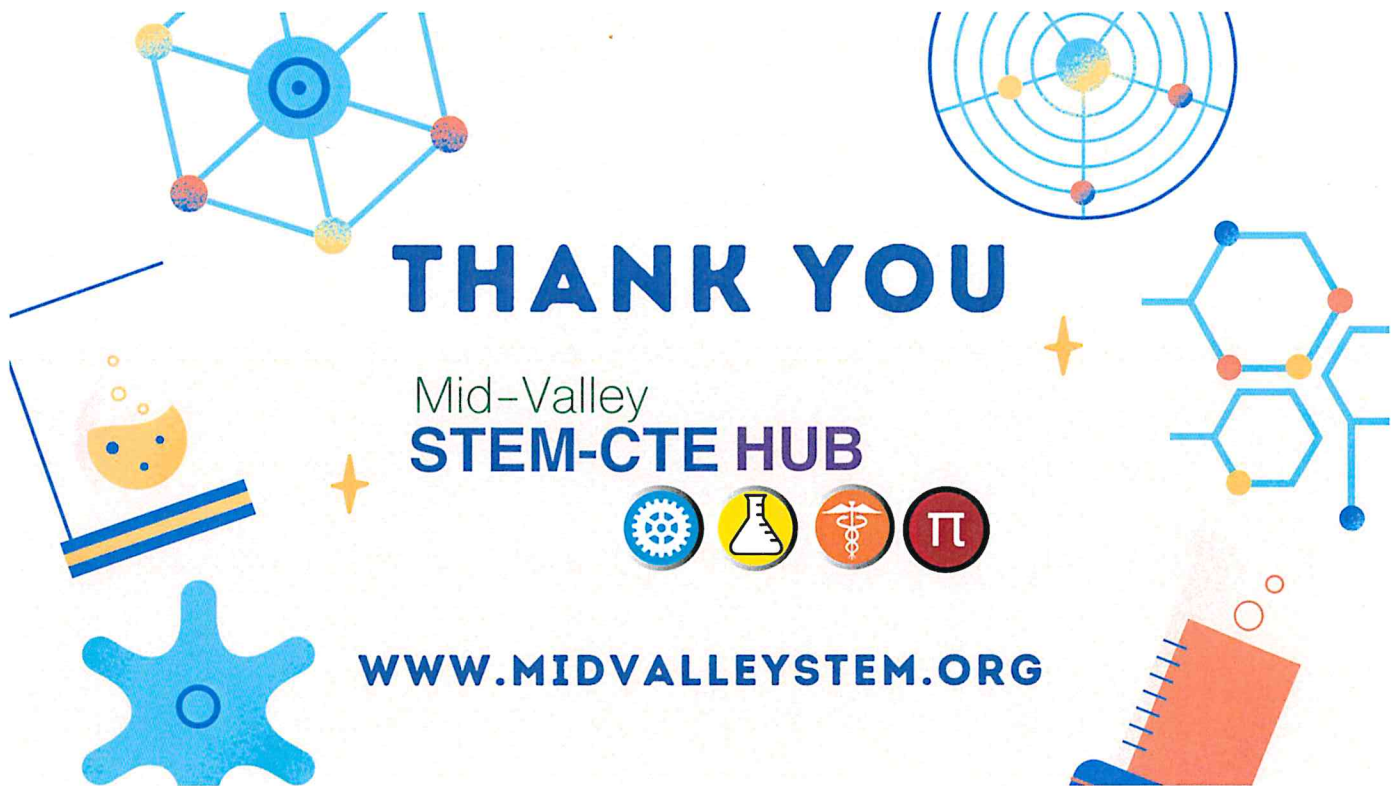
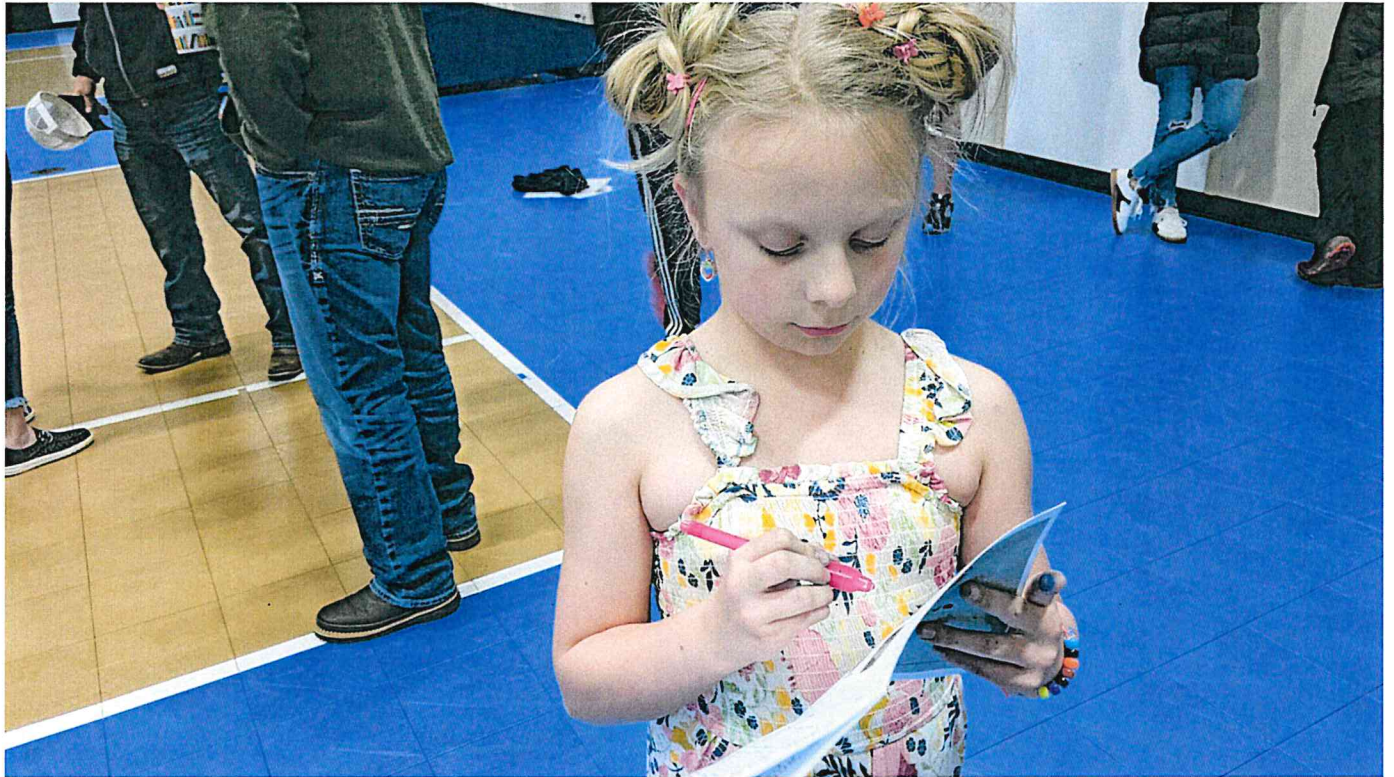


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- 4.2 High School/Middle School Leadership- **Audrey Storms** from the high school leadership class **updated the Board on how the planning is going for Logger Pride Day. Working on some projects around the high school, also been working on the team room.**
- 4.3 Scio Youth Club-N/A
- 4.4 Visitor/Patron Comments-**Jason Hay, Superintendent of LBL ESD introduced himself to the Board. He presented to the Board a flyer of the services LBL ESD provides to Scio School District and explained some of those services.**

5) Items Requiring Board Action

5.1 Staff changes: Hires and Retirements:

Kerri Hyde made a motion to hire the following list:

Mariah McDaniel-Scio Middle School Head Trach Coach
Dustin Blumenstein-Scio Middle School Asst Track Coach
Mikayla Cortez-Scio Middle School Asst Track Coach
Fred Woods-Scio Middle School Asst Track Coach

Katelyn Gray-Scio High School Asst Track Coach
Corey Marruffo-Scio High School JV Baseball Coach
Rex Meshelle-Temporary Licensed Teacher at Scio High School

Anber Nelson seconded the motion. Motion passed.

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

Board member asked how do we choose which person goes into which position for coaching?
Mr. Alburn explained how the interview process goes for hiring a head coach and asst coach.

5.2 LBL ESD Local Service Plan:

Mr. Martinelli presented to the Board LBL ESD Local Service Plan.

Kerri Hyde made a motion to approve the LBL ESD Local Service Plan. Mike Ennis seconded the motion. Motion passed.

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

5.3 Centennial Student Handbook:

Centennial Handbook Changes for 2024-2025

1. The date was changed from 2023-2024 to 2024-2025 on the cover.
2. Names were changed to reflect current staffing on the Centennial Elementary School Staff page.

Anber Nelson approved the Centennial Handbook changes for 2024-25. Kerri Hyde seconded the motion. Motion passed.

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

5.4 Retreat Date:

Mr. Martinelli let the Board know that the date for the School Board Retreat meeting is set for June 1st at 9:00 a.m. in the Scio Middle School Library.

5.5 2024-25 School District Calendar:

Mr. Martinelli presented to the Board 3 options for the 2024-25 school year calendar. This was sent out to all staff to vote on. Staff recommended calendar option 2.

Kerri Hyde made a motion to approve option 2 for the 2024-25 school year calendar. Mike Ennis seconded the motion. Motion passed.

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

5.6 2024-25 School Board Calendar:

Mr. Martinelli presented to the Board the 2024-25 School Board Calendar.

Ed DeWilde made a motion to approve the 2024-25 School Board calendar. Anber Nelson seconded the motion. Motion passed.

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

5.7 Renewal Oregonians for Online Education, Inc Charter Agreement:

Mr. Martinelli presented to the Board renewal of Oregonians for Online Education, Inc Charter. This is a 10-year agreement.

Kerri Hyde made a motion to renew the charter with Oregonians for Online Education, Inc for a new 10-year term starting July 1, 2024. Anber Nelson seconded the motion. Motion passed.

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

5.8 Budget Committee Appointees:

Mr. Martinelli presented to the Board Budget Committee members that need to be appointed. Position 3 – Derryl James and position 4 – Jeanie Wooten. Their term will expire on June 30, 2026.

Mike Ennis made a motion to appoint Jeanie Wooten and Derryl James to the Budget Committee. Anber Nelson seconded the motion. Motion passed.

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

6) Board Reports

6.1 Superintendent's Report

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. Nothing at this time

Projects

#	Project	Notes	Status / Start Date
1.	High School Stage	We should be able to do this in house	May 2024
2.	HS Sophomore Boys Bathroom	Plumbers are working on the rough plumbing now, polishing on Monday, walls should be started by the board meeting	January 2024
3.	Centennial Gym Classroom	Finished	Complete
4.	Middle School Hallway Ceiling	Finished	Complete
5.	Cherry Street Property	DO staff needs to finalize the interior of the DO and then get a cost estimate	Summer 2024
6.	MS Girls Locker Room	Permits are in hand, we will start after the sophomore boys bathrooms	Winter 2024
7.	Football Lights	Finished	Complete
8.	Carpet Elementary School	Harley is getting bids to remove the tile under the current carpet.	Summer 2024
9.	Stadium Fencing	We are good to start anytime.	Spring 2024
10.	Senior Bathrooms	This might get added to the seismic work this summer.	Spring 2024
11.	HS Sophomore Girls Bathroom	They are open, we just need to complete the punch list.	October 2023
12.	Middle School Sewer	Complete	Complete

Willamette Connections Academy

We will be doing a hearing on their charter renewal at 5:30.

Motion for the regular board meeting,

I move to renew the charter with Oregonians for Online Education, Inc for a new 10-year term starting July 1, 2024

Enrollment

Centennial – 273

KG	1st	2nd	3rd	4th	5 th
35	51	45	48	46	48

Middle School – 151

6th	7th	8 th
45	48	58

High School – 221

9 th	10th	11th	12 th
57	63	53	48

Lourdes	42
Willamette Connections	1205

In District Total = 646

In District Totals 23-24

Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
659	660	655	655	650	646	645			

A Board member brought a concern about the new bathrooms at the high school. A discussion was had about the privacy of the bathrooms.

A Board member asked if we have a wait list for enrollment.

Mr. Tempel told the Board that we have 107 inter district transfer in the district.

6.3 Building Reports

6.3.1 Centennial Elementary School

EDUCATION HIGHLIGHTS

- State Testing is around the corner and grades 3-5 are preparing using interim assessments.
- The Mid-Valley STEM-CTE has scheduled visits with each classroom this spring.

PROFESSIONAL DEVELOPMENT

- The Center for Educational Leadership Workshop was hosted at Centennial on April 9th. The focus of the meeting was to create a plan for teacher learning that would extend into the 2024-2025 school year.
- The teacher in-service day on April 12th focused on the staircase for student learning and teacher learning. A new emphasis will be placed on collective efficacy as we move forward.
- A WREN meeting is scheduled for April 23rd to focus on a PDSA cycle related to peer observation.

COMMUNITY INVOLVEMENT

- Grandparent's Day is on April 19th.
- Parent Club's Spring Fling is on April 20th.

6.3.2 Scio Middle School

Education on Highlights

- **Student Leadership**
 - Student Leadership ran a great assembly this month!!
- **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.
 - 6th Grade: Griffin Lulay & Lucian Hickey
 - 7th Grade: Bentley Childress & Parker Traeger
 - 8th Grade: Alikai Romero Hernandez
 - Bucket Award: Weston Garton
- **FFA Assembly** - We have High School FFA members come on 02/20 to host an assembly for our students
- **Gold Card Field Trip** - We had 114 students eligible for our Q1 and/or Q2 Gold Card Field Trip (3.0+ GPA and no behavior referrals). We went to watch a movie in Stayton after lunch on 03/20

- **End of Q3** - Our next quarter ends on 04/04
- **State Testing** - We're beginning to plan for when our students will participate in State Testing this school year.

Professional Development

- **CEL** - We participated in a district PD with our CEL team on 03/12

Athletic Update

- Spring Sports are in full swing - games and meets begin in April!

6.3.3 Scio High School

Education Highlights

- PreACT for Sophomores scheduled for 4/11
- Service Learning Projects/ Extend application projects are in full swing
- Logger Collective Survey has been distributed
- 24-25 school year class forecasting upcoming.

Professional Development

- Student Soft Skills- Vision for Student Learning
- CEL
- YouScience Training- Career Aptitude Testing

Athletic Update

- Spring sports games have started.
 - **Participation Numbers:**
- Softball- 14
- Baseball - 26
- Track- 23 and climbing

A Board member asked if band will be a class for 2024-25 at the high school. Mr. Martinelli said that band is forecasted for the student to choose to take for next school year.

Is the team room at the high school going to be the band room next year? Mr. Martinelli said, yes it will be the band room. The band teacher has looked at the team room and likes what has gotten done in there so far.

All of the alto saxes are broken. Mr. Martinelli wasn't aware of that. Mr. Martinelli will look into this.

7) Board Comments/Information/Discussion Items

7.1 Positive School Climate Committee Report:

Mr. Martinelli gave an update to the Board on the Positive School Climate. They met on March 5th. It was their 3rd meeting. There was a good conversation that was had by all involved. Next meeting will be the end of April or the first of May.

7.2 Board Comments:

Board member, Kerri Hyde asked Tracy where is the district at on taking debit/credit? Tracy updated the Board there is a new credit card processor and the machines are free, which is huge. They have a better rate than the other offers. It should be rolling out very soon.

Board member, Nicole Buganski asked how the money gets into all the different buckets. Tracy told the Board that we use In Touch, and it uses accounts codes that tie back to our student body.

Board member, Anber Nelson updated the Board on her OSBA Oregon Rural School Board Members Caucus meeting. There is going to be an email being sent out asking for school board members to become a member of the OSBA Oregon Rural School Board Members Caucus. Anber said they are going to focus on 2 things, one being budget. They would like to collect stories which feel like they will be more meaningful. Anber would like to meet with LBL ESD and collect their stories as well.

Board member, Mike Ennis brought up that 2 of our teachers at the high school would like to teach CTE Math. There is some training that will need to be done. He would like to see this happen and incorporate this into our math classes.

Board member Mike Ennis wanted an update on the property on Stayton-Scio rd. Mr. Martinelli said he has reached out several times to different people and has not heard anything.

Board member, Mike Ennis asked about the superintendent survey. Nicole Buganski interrupted and said we will have an opportunity in the executive session to disuse this. Nicole asked if the ESD offers any services to play the middleman on surveys. Jason Hay, superintendent of LBL ESD said they are able to help out with running a survey for Scio School District as a third party.

Mr. Martinelli informed the Board that the district was in contact with Niki Kuykendall and Timbre White about the CTE Math and one of the things is Oregon a few years ago changed the math standards where we can offer a different path. CTE Math would be so great for our students. We would need approval of out of state travel for the 2 teachers to go to the conference for CTE Math. Dale Moon through LBCC might fund Timbre White conference and travel.

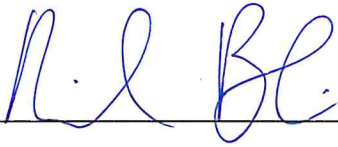
8) Announcements/Date of Importance

8.1 Regular Board Meeting, Thursday, April 18, 2024, at Middle School Library at 6 p.m.

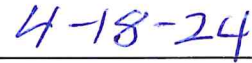
10) Adjournment

Nicole Buganski adjourned the regular meeting at 7:33 P.M. to go into executive session.

(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.



Presiding Chair



Date Board Approved



Board Secretary