



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, April 18, 2024

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, Kerri Hyde. Anber Nelson was present on-line. Mike Ennis was absent. 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

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

Hyde – Yes

Ennis – Absent

Buganski – Yes

DeWilde – Yes

Nelson - Yes

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

3) Adjustments to Agenda/Adopt Agenda

No Adjustments to the agenda.

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

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

4) Delegation/Visitors

4.1 Spotlight on Education-Scio Middle School

Jacob Alburn, Principal of Scio Middle School presented to the Board an update on the classroom situation. With 3 of our classrooms closed, we have 3 teachers on mobile carts and using different classrooms throughout the day. This will be in effect for the rest of the school year. Staff and students are doing great with this change.

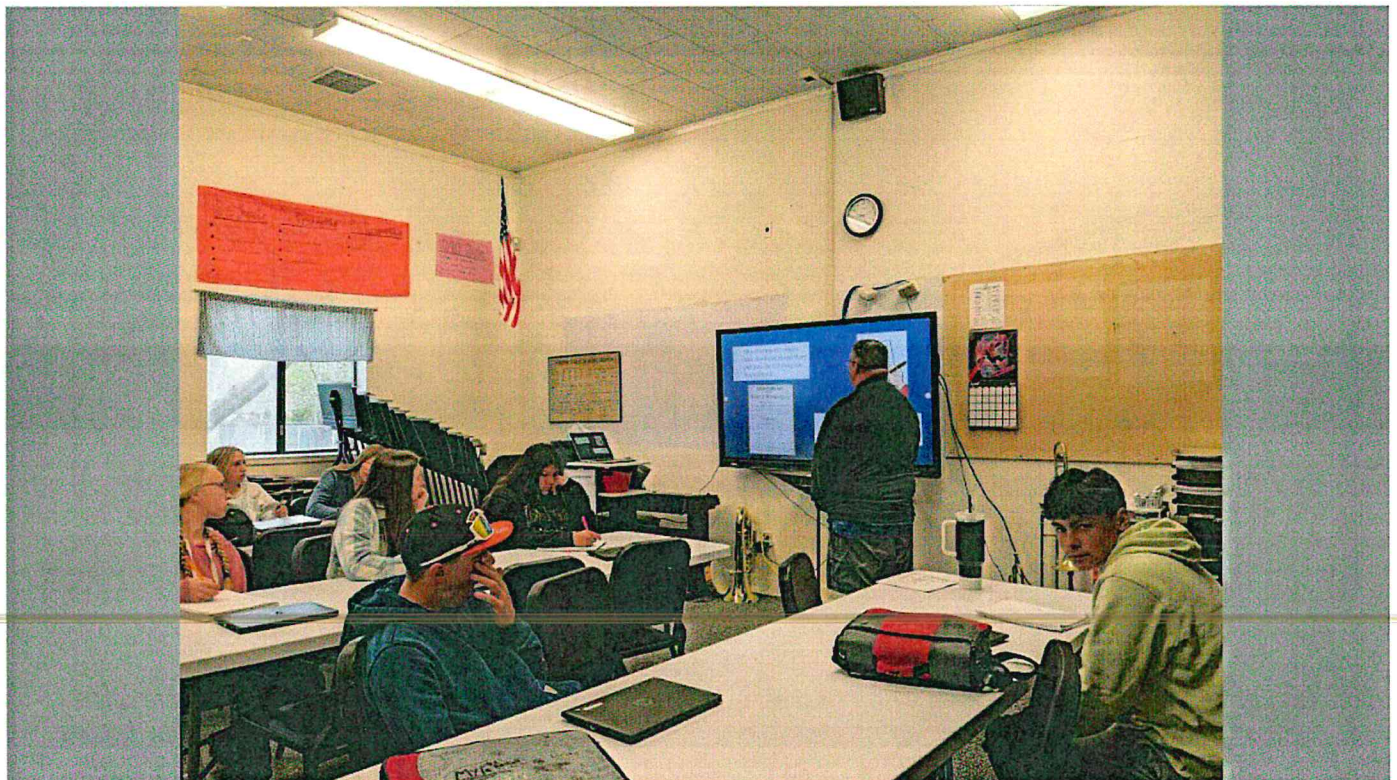


Displaced Staff & Students

	Sprague	Alvernaz	Barnes	Chamberlin	Kilgore	Harper
Period 1	Room 3	N/A	Room 6	RM13		
Period 2	Room 6	Room 8	N/A			
Period 3	Room 8	Room 5	Library			
Period 4	Room 8	Library	Room 6			
Period 5	Library	Room 6	Room 2			
Period 6	N/A	Library	Room 2			
Period 7	Room 4	Room 6	Room 2	RM13		
Period 8	Library	Room 5	Room 2		Gym (w/tech)	Gym (w/tech)

Our Students & Staff are Resilient!!!





The Board asked whether there would be some shuffles within the Middle School and the district office and where the district was with it. Mr. Martinelli told the Board that the district has several options, and they would like to talk with the Board about those options.

- 4.2 High School/Middle School Leadership- Kyle Braa, principal asked the Board on behalf of the Leadership class he would like to request support of the Logger Pride T-shirts for Logger Pride Day on May 16, 2024.

Kerri Hyde made a motion to proceed with the support of the Logger Pride T-shirt. Ed DeWilde seconded the motion. Motion passed.

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

Kyle Braa had a couple of students build a small shed for the service-learning project. This shed is for people in the community to be able to drop off their cans in a secure place. Location one is right outside of Mr. Rounsavell classroom in a spot that is not a parking spot. Location two is somewhere near the track shed. The Board left it up to Kyle Braa and Jon Rounsavell to where the shed will be placed.

- 4.3 Visitor/Patron Comments-N/A

5) Items Requiring Board Action

5.1 Staff changes: Hires and Retirements:

Ed DeWilde made a motion to hire the following list:

Elizabeth Dark-Scio High School Counselor for 2024-25

Ty Hargis-High School Success for 2024-25

Ty Hargis-Scio High School-Head Football Coach for 2024-25

Molly Swain-Centennial Elementary School-Kindergarten Teacher for 2024-25

Amy Roth-Centennial Elementary School-Temporary Elementary P.E. Teacher for 2024-25

Kerri Hyde seconded the motion. Motion passed.

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

5.2 OHSET:

Christie Cate came to the Board with 3 of their athletics, Dylan Cate, Lyndi Wolfenbarger and Kelsie New, to ask for financial assistance in their state meet in May.

Mr. Tempel reminded the Board that this is a request of the Scio School District Foundation. OHSET will need to pick up a form from the district office to submit for assistance. The Foundation is limited in funds each year. Mr. Tempel thinks the Foundation has around \$500.00 left for financial assistance. Mr. Tempel also brought up a Facebook posting by the OHSET team. Christie Cate told the Board that the posting was deleted. The Board let OHSET know that it was inappropriate and that OHSET represents Scio School District. The Board decided to address this financial assistance when the Foundation meets in June. The Board recommended that Christie Cate fills out the request form and if the Foundation does have the funds to help it would be on a reimbursement basis only.

5.3 CTE Mathematics Conference Overnight Travel:

Mr. Martinelli asked the Board for approval of overnight travel for 2 employees to go to the CTE Mathematics Conference.

Kerri Hyde made a motion to approve the overnight travel for the CTE Mathematics Conference. Ed DeWilde seconded the motion. Motion passed.

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

5.4 Centennial Elementary Textbook Recommendation:

Kim Roth presented to the Board the following:

Centennial Science Curriculum Adoption

The Adoption Process:

- Sample materials from all of the ODE “approved” vendors were collected.
- A committee of about 8 teachers and specialists reviewed the materials and brought them to their teams for further review.
- Vendors were narrowed to 4 and teaching staff watched live presentations from each.
- All teachers gave their recommendations.
- Centennial parents were offered an opportunity to look at the top two samples and give feedback.
- Materials were available for School Board review.
- The committee looked at the feedback and made a final decision to adopt PHD Science

Why did our team choose PHD Science?

- With PhD Science, students build enduring science knowledge as they explore real-world phenomena.
- Students build both knowledge and skills across lessons, modules, and grade levels.
- Students engage in hands-on investigations as they connect terminology to the concepts they explore.
- PhD Science was developed with Universal Design for Learning principles in

mind, providing the opportunity for all students to learn complex scientific concepts.

- Students make sense of rich phenomena as they engage in scientific discourse.

Kerri Hyde made a motion to adopt the PhD Science Curriculum. Ed DeWilde seconded the motion. Motion passed.

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

5.5 Middle School Roof Repair:

Mr. Martinelli informed the Board that in 3 classrooms at the middle school there is damage to the trusses. Mr. Tempel suggested that everyone goes into the classrooms to see the damage. The middle school received a phone call from a community member stating that the roof on the north side of the middle school was failing. We called the engineers, and they asked us to close the classrooms until they could come out and inspect it. We had a contractor shore up the roof. We got prices on the modulars and also went downtown Scio to look at office space just in case the district office will need to be moved to be able to make the district office a classroom. The Board asked if it is more cost effective to move the district office over to the house across the street that the district owns. Several other ideas are making the stage into a classroom or making the girls lock room into a classroom. A discussion was had with the Board on all the different options.

The Board would like the least cost to the district. The Board is leaving the decision up to Steve and Jacob to make but it needs to be the least impactful to the students and staff.

The Board asked what is the timeline for the district office conference room to be finished? Gary asked the Board to wait until Executive session to discuss the district office conference room.

5.6 Board Policy:

- 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 Evaluation of 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

Steve went through the above-Board Policies.

Kerri Hyde made a motion for a first and final on all the above-Board Policies. Ed DeWilde seconded the motion. Motion passed.

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

6) Board Reports

6.1 Superintendent's Report

Current

Steve Martinelli is asking the Board if they would like the voter demographics list of our zip code. The cost is \$300.00. Steve also asked the Board if they still want to move forward with the Bond or if they do not want to move forward at this time? The Board is in support of the Bond so Steve will move forward with the Bond. The board is also wanting to move forward on the voter demographic list.

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 needs 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

Gary Tempel let the Board know that as of January 1, 2025, we are required to post our video of our Board meetings on our website. We will start this July 1, 2024, to get some practice.

Starting January 1, 2025, we will no longer be able to buy fluorescent light bulbs in the State of Oregon. Energy Trust is doubling down on their incentives and so in an effort to spend the least amount of money we are starting the process for the rest of the elementary school and the middle school was going to be done with the seismic next summer as long as the incentive is still good. We will do the high school with the seismic this summer. We do need to add the vocational building to the list this summer. We will get bids on all of those and submit them to the Energy Trust people so we would know what our funding will be.

Gary Tempel let the Board know that we are waiting for supplies that are on backorder and the inspection before the other bathroom is opened.

Gary Tempel asked Anber Nelson what she found out about the placement of the bathroom sink. Anber said she talked to multiple students, and they preferred the sink to be on the outside of the bathroom. The students also said that they would like the senior bathrooms to be single stalls like the new middle school bathrooms are.

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	Walls are in, Final electrical, mechanical and plumbing are being done now. Hopefully two weeks until it is open.	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	We might get to take this out of the seismic work, they are planning to take the brick off now outside the bathrooms.	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

Temporary Shoring

The temporary shoring of the MS classrooms is done. We are currently working with insurance to process the claim, and with ZCS on a permanent fix.

Enrollment

Centennial – 276

KG	1st	2nd	3rd	4th	5 th
35	51	46	49	47	48

Middle School – 151

6th	7th	8 th
47	48	56

High School – 221

9 th	10th	11th	12 th
58	62	53	48

Lourdes	42
Willamette Connections	1237

In District Totals 23-24

Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
659	660	655	655	650	646	645	648		

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

Centennial Elementary 503-394-3265 • Middle School 503-394-3271
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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 Highlights

- Student Leadership
 - Student Leadership ran a great assembly this month!!
 - Spring Fling is coming up this Saturday!
- 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: Elizabeth Hamilton
 - 7th Grade: Anna Buganski & Liam Fitzwater
 - 8th Grade: Hadley Johnson
 - Bucket Award: Wyatt Groce
- Parent Conferences - We held Parent Teacher Conferences this last Monday
- State Testing - We've started, and will continue
- Outdoor School - 04/22 → 04/26
- OMEA District 11 - Our Intermediate Band has an opportunity to perform and receive feedback on 04/23
- Pentagames - 04/26
- May Mania - We're getting ready to run May Mania (Selective Options for Students during Fridays in May)

Professional Development

- Inservice - Our certified participated in PD

Athletic Update

- Spring Sports are happening; come check us out, when you can.

6.3.3 Scio High School

Education Highlights

- Sophomores had opportunity to do the PreACTS on 4/11
- Mock interviews held at the high school on 4/9 for our careers students
- College Credit Now finals for Math 111
- Forecasting for 24-25 school year is scheduled for the for the last week of April
- Logger Pride Day is scheduled for May 16th.
- State testing season starts at the end of the month.

Professional Development

- Career and professional outreach- Teachers reached out to contact individuals to collect skill data
- Initial career skills data analysis

Athletic Update

- Track has had three meets this year
- Softball has started league play and is currently 8-1
- Baseball has started league play and is currently 5-8

Discussion was held over College Now Math credit and high school credit.

Mrs. James wanted to give a huge shout out to the high school, Mr. Anundson and Mr. McGillvray, over how fantastic the high school play was.

Mrs. James also wanted to know where we are at regarding the Cheerleading State Board. Steve said it is being worked on.

7) Board Comments/Information/Discussion Items

7.1 Board Comments:

Anber Nelson brought up where we are at with the student representative. Nicole asked that we set up a time to connect with each other and then we can set up a time with Kyle afterwards.

Kerri Hyde let Steve know that personal venmo are still happening for school projects. Steve said that he has made contact with the individual and gave them several options for fundraising going forward.

Kerri Hyde asked if we are ADA compliant with the port a potty. Steve said yes, we are ADA complaint out at the high school baseball field. The warehouse bathrooms are open for softball games.

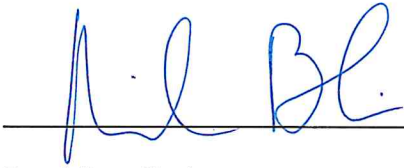
8) Announcements/Date of Importance

- 8.1 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.

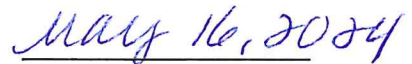
10) Adjournment

Nicole Buganski adjourned the regular meeting at 7:48 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

We did not return to open session after executive session adjourned.

