



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, July 11, 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. Special Executive Board Meeting Minutes 6/28/2024
- 2.4. Check Listing & Other Disbursements Report 6/30/2024
- 2.5. Financial Summary for period ending 6/30/2024
- 2.6. Resignations

Chairman, Nicole Buganski
Superintendent, Steve Martinelli
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Superintendent, Steve Martinelli

3. Adjustments to Agenda/Adopt Agenda

Chairman, Nicole Buganski

4. Delegation / Visitors

Chairman, Nicole Buganski

4.1. Visitor/Patron Comments

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. Board Position 1 - Letters of Interest | Chairman, Nicole Buganski |
| 5.2. Swearing in the New Board Member | Superintendent, Steve Martinelli |
| 5.3. Officer Elections - Chair and Vice Chair | Superintendent, Steve Martinelli |
| 5.4. Staff Changes: Hires and Retirements | Superintendent, Steve Martinelli |
| 5.5. Vacant Budget Committee Positions | Superintendent, Steve Martinelli |
| 5.6. Surplus | Superintendent, Steve Martinelli |

6. Board Reports

- | | |
|------------------------------|----------------------------------|
| 6.1. Superintendent's Report | Superintendent, Steve Martinelli |
| 6.2. GT Report | Director, Gary Tempel |

7. Board Comments/Information/Discussion Items

- | | |
|---------------------|---------------------------|
| 7.1. Board Comments | Chairman, Nicole Buganski |
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8. Announcements/Date of Importance

- 8.1. Next Regular Board Meeting, Thursday, August 15, 2024 @ 6:00 p.m. Middle School Library

9. Executive Session per ORS 192.660

Chairman, Nicole Buganski

The school board will now meet in executive session. The executive session is held pursuant to ORS 192.660...

-(2)(d) which allows the board to meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

and

ORS 192.660(2)(e) which allows the board to meet in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Representatives of the news media and designated staff shall be allowed to attend.

All other members of the audience are asked to leave the room. No decisions may be made in executive session.

10. Adjournment

Chairman, Nicole Buganski