



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, June 13, 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.

Public Budget Hearing

1) CALL TO ORDER/WELCOME

The meeting was called to order by Presiding Chair, Nicole Buganski, at 5:30 P.M.; other board members present were Anber Nelson. Ed DeWilde called in to the meeting at 5:53 p.m. Mike Ennis. Position 1 – vacated (see 5.8). 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 and Jacob Alburn were present. Kyle Braa arrived at 5:53 p.m. Also present were members of the audience (See list attached).

- 1.1 Salute
- 1.2 Audience Introductions
- 1.3 Open Public Budget Hearing on 2024-25 Budget
- 1.4 Closed Public Budget Hearing on 2024-25 Budget
- 1.5 Resolution 2324-01: Adopt the Budget & Make Appropriations for FY 24-25

Anber made a motion to approve Resolution 2324-01: Adopt the Budget & Make Appropriations for FY 24-25. Ed DeWilde seconded the motion. Motion passed.

Position 1 – Resigned 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

1.6 Resolution 2324-02: Imposing the Tax Rate & Categorizing Taxes for FY 24-25

Anber Nelson made a motion to approve Resolution 2324-02: Imposing the Tax Rate & Categorizing Taxes for FY 24-25. Ed DeWilde seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Absent Buganski – Yes DeWilde – Yes Nelson – Yes

Closing 5:59 p.m.

Public Budget Hearing

Adjournment of Budget Hearing by Nicole Buganski at 5:59 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 Anber Nelson and Mike Ennis. Ed DeWilde. Position 1 – vacated (see 5.8) 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 were present. 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

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

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

3) Adjustments to Agenda/Adopt Agenda

Mr. Martinelli added 5.8, Process to fill the vacant seat on the board, to the agenda. We had a board member resign.

Mike Ennis made a motion to accept the agenda with adjustment. Anber Nelson seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

4) Delegation/Visitors

4.1 Visitor/Patron Comments-N/A

5) Items Requiring Board Action

5.1 Staff changes: Hires and Retirements:

Anber Nelson made a motion to hire the following list:

Addie Kilgore-Middle School Head Volleyball Coach
Molly Donner-Middle School Head Cross Country Coach
Lori Ramsay-High School Head Volleyball Coach
Amy Roth-High School Head Cross Country Coach
Jordan Carlson Nesmith-High School Head Cheerleading Coach
Nikki Ferguson-District Office-Office Support
Carla Porter-Food Service Manager

Mike Ennis seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

5.2 Scio Youth Club Lease Renewal:

Mr. Martinelli presented to the board the Scio Youth Club Facilities use agreement renewal with Scio School District. The current agreement expires June 30, 2025.

Mike Ennis made a motion to accept the Scio Youth Club Facilities use agreement as presented. Anber Nelson seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

5.3 Willamette Connections Academy Contract:

Mr. Tempel presented to the board the Willamette Connections Academy Contract. Mr. Tempel's recommendation is to accept the contract. Changes to the contract are the percentage of school support. This is a 10-year contract.

Anber Nelson made a motion to accept the Willamette Connections Academy Contract. Mike Ennis seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

5.4 **Resolution 2324-03: Organizational:**

Tracy Porter presented to the board Resolution 2324-03: Organizational.

Anber Nelson made a motion to approve Resolution 2324-03: Organizational. Mike Ennis seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

5.5 **Resolution 2324-04: GASB 54 Fund Balances:**

Tracy Porter presented to the board Resolution 2324-04: GASB 54 Fund.

Mike Ennis made a motion to approve the Resolution 2324-4: GASB 54 Fund. Anber Nelson seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

5.6 **Resolution 2324-05: Transfer of Appropriations:**

Tracy Porter presented to the board Resolution 2324-05: Transfer of Appropriations.

Mike Ennis made a motion to approve Resolution 2324-05: Transfer of Appropriations. Anber Nelson seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

5.7 **Middle School Science Curriculum adoption:**

Mr. Alburn presented to the board Science Curriculum.

The Adoption Process:

- We looked at several ODE Science Curriculum Vendors
 - Amplify Education
 - Houghton Mifflin Harcourt (HMH)
 - McGraw Hill
- Mr. Alburn & Mr. Harper reviewed the materials.
- McGraw Hill did not gain State Approval.
- We ordered physical samples of workbooks for HMH
- Mr. Harper spent hours combing through the curriculum. Mr. Alburn joined him as they poured over the online components.
- SMS parents were offered an opportunity to look at physical copies of Into Science and online access to Amplify and give feedback.
- Materials were available for community review.
- The committee looked at the feedback and made a final decision to adopt Into Science - Middle School

Why did our team choose Into Science by HMH?

- It is a focused, rigorous, and comprehensive 6-8 science curriculum that aligns to current Standards.

- Real life applications are abundant throughout the student examples and work.
- Teachers have access to online resources and interventions.

Anber Nelson made a motion to adopt the Middle School Science Curriculum. Mike Ennis seconded the motion. Motion passed.

Position 1 – Resigned Ennis – Yes Buganski – Yes DeWilde – Absent Nelson – Yes

5.8 The process to fill a vacant seat on the school board:

Nicole Buganski presented the process to fill the vacancy board seat. Per board policy the board needs to make a determination on how the board proceed forward. The board could choose someone out of the community and move forward or the board could do some sort of process.

Nicole Buganski announced that Kerri Hyde had submitted her resignation on June 5, 2023, from her position with the school board. Effective immediately. The Board accepted the resignation.

The board has discussed as a board that we are opening the seat up to any interested parties within the school district boundaries. This is what the law permits. The board is asking if interested that they submit a Letter of Interest outlining why they are interested. This appointment will be for 3 years, which is the rest of the term. The board is asking that the Letter of Interest be submitted to Chelle Mask, either in person or email. The Letter of Interest can be mailed into the district office as long as they are received by July 10th. During the July 11, 2024, board meeting, the board will be discussing all the Letters of Interest that are received. A decision will be reached at the July 11, 2024, board meeting.

What needs to be in the Letter of Interest is why you are interested and your experiences. We also need your address to make sure you live within the Scio School District.

An audience member made a comment that they were under the impression that board seat vacancy would be filled for one year and then elect someone for the 2-remaining year. Nicole Buganski said they will double check the policy before selection of the new board member and will clarify it at the next board meeting.

Advertising this will be on Facebook, Community Happenings. We can post a flyer at the post office.

This seat is position 1 and the term expires June 30, 2027.

Audience member asked a question referring to the district policies under vacancy it mentions “zones”. Mr. Martinelli said that we don’t have “zones”, that is for bigger districts.

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 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. Will send out WillCa contract when I get it back.

Projects

#	Project	Notes	Status / Start Date
1.	High School Stage	Framing is done, awaiting our first inspection	May 2024
2.	HS Sophomore Boys Bathroom	Open, I just need to do a punch list	January 2024
3.	Centennial Gym Classroom	Finished	Complete
4.	Middle School Hallway Ceiling	Finished	Complete
5.	Cherry Street Property	Waiting on Contractor Costs	Summer 2024
6.	MS Girls Locker Room	Permits are in hand, we will start after the stage	June 2024
7.	Football Lights	Finished	Complete
8.	Carpet Elementary School	Asbestos removal June, Carpet going back in Kims office only	Summer 2024
9.	Stadium Fencing	On Hold	Spring 2024
10.	Senior Bathrooms	On Hold until next year	Summer 2025
11.	HS Sophomore Girls Bathroom	They are open, We just need to complete the punch list.	October 2023
12.	Middle School Sewer	Complete	Complete

Enrollment

Centennial – 276

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

Middle School – 152

6 th	7 th	8 th
48	48	56

High School – 220

9 th	10 th	11 th	12 th
57	61	54	48

Lourdes	42
Willamette Connections	1251

In District Totals 23-24

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

Kleenex-Turns out we buy it in bulk, offices submit a work order, it gets dropped off at the building, staff just need to go get some at the office

Budget Check 2023-2024

Building	Function	Area	Description	Original Budget	Amount Remaining
Centennial	Instructional	410	Supplies	\$ 10,000.00	\$ 3,746.96
Centennial	Instructional	460	Non Con Supply	\$ 3,000.00	\$ 66.25
Centennial	Office of the Principal	410	Supplies	\$ 1,700.00	\$ 1,507.71
Centennial	Office of the Principal	460	Non Con Supply	\$ 1,075.00	\$ 1,058.81
Middle School	Instructional	410	Supplies	\$ 8,510.00	\$ 170.10
Middle School	Instructional	460	Non Con Supply	\$ 2,510.00	\$ 749.86
Middle School	Office of the Principal	410	Supplies	\$ 3,750.00	\$ 1,932.46
Middle School	Office of the Principal	460	Non Con Supply	\$ 1,347.00	\$ -
High School	Instructional	410	Supplies/ English	\$ 300.00	\$ 215.50
High School	Instructional	410	Supplies/ Social Studies	\$ 500.00	\$ 500.00
High School	Instructional	410	Supplies/ Science	\$ 500.00	\$ 260.77
High School	Instructional	410	Supplies/Annual	\$ 500.00	\$ 500.00
High School	Instructional	410	Supplies/ Drama	\$ 2,000.00	\$ -
High School	Instructional	410	Supplies / Math	\$ 800.00	\$ 368.10
High School	Instructional	410	Supplies / PE	\$ 1,900.00	\$ 66.97
High School	Instructional	410	Supplies / 2nd Language	\$ 250.00	\$ 62.83
High School	Instructional	410	Supplies/ Family and Con	\$ 3,700.00	\$ (156.04)
High School	Instructional	410	Supplies/ Graphic Arts	\$ 720.00	\$ 490.74
High School	Instructional	410	Supplies/ Agriculture	\$ 8,000.00	\$ 0.15
High School	Instructional	410	Supplies Forestry	\$ 6,000.00	\$ 5,146.11
High School	Instructional	460	Non Con Supply / Foods	\$ 900.00	\$ 900.00
High School	Instructional	460	Non Con Supply / Agriculture	\$ 1,900.00	\$ 591.20
High School	Instructional	460	Non Con Supply / Forestry	\$ 700.00	\$ 700.00
High School	Office of the Principal	410	Supplies	\$ 4,300.00	\$ 572.53
High School	Office of the Principal	460	Non Con Supply	\$ 10,498.00	\$ -
Measure 98					
High School	Instructional	410	Supplies/ Art	\$ 2,550.00	\$ 3,112.68
High School	Instructional	410	Supplies/ Foods	\$ 1,950.00	\$ 1,950.00
High School	Instructional	410	Supplies/ Agriculture	\$ 4,000.00	\$ 3,044.01
High School	Instructional	410	Supplies Forestry	\$ 2,200.00	\$ 7,616.09
High School	Instructional	460	Non Con Supply / Art	\$ 150.00	\$ -
High School	Instructional	460	Non Con Supply / Agriculture	\$ 9,000.00	\$ 7,477.00
High School	Instructional	460	Non Con Supply / Forestry	\$ 4,000.00	\$ -

Mr. Tempel presented to the board the options for the Cherry Street property.

Remodel – \$800,000 estimated

Remodel and Add - \$1.3 million estimated

New - \$1.48 million estimated

The building would be about 3600 square feet.

Audience members ask what these numbers are for? Nicole said that the school district bought the green house on Cherry Street and since the middle school is running out of room, the thought was to put the district office in that space. Then there would be an additional classroom potential for SPED.

6.3 Building Reports

6.3.1 Centennial Elementary School

END OF THE YEAR EVENTS

- June 4th, Disney Day, 1st Grade
- June 4th, OMSI for Moore's Class (Spirit Point Winners)
- June 5th, Oregon Garden trip for 5th Grade
- June 5th, 2nd Grade to the Zoo
- June 5th, Senior Graduation Walkthrough of the Elementary School, 1pm
- June 7th, Kindergarten Promotion from 1pm-2pm
- June 10th 4th & 5th Grade are going to Silver Creek Falls
- June 11th, Luau Beach Party, First Grade
- June 12, Field Day
- June 13th, Last Half Day of School
- June 13th, 5th Grade Promotion at 10am
- Kindergarten Jumpstart- June 17th, 18th, 20th, and 21st
- Kindergarten Family BBQ, June 17th at noon.

6.3.2 Scio Middle School

Education Highlights

- Student Leadership
 - o Student Leadership ran a great assembly this month!!
 - o Our Beach Party Field Event on 05/29 was well attended!
- 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: Colton Davis
 - o 7th Grade: Jazmyne Bates & Maddy Donner
 - o 8th Grade: Alivia Gilkison
 - o Bucket Award: Briana Morales Viscaino
- May Mania -

- Q3 Gold Card - We took 85 students to Top Golf on 05/08 - a great learning experience!
- OMSI - 7th Grade Science on 05/22
- Engineering, Science & Art Day w/ Corvallis Knights - 05/23
- Reading Field Trip - 05/29
- Spirit Points Winner Trip - 06/03
- No Referral and/or Positive Referral Field Trip - 06/04
- 8th Grade Field Trip - 06/07
- 8th Grade Promotion - 06/10

6.3.3 Scio High School

Education Highlights

- High School awards night held on 6/5 Recognized over 115 students for various awards and honors
- High School Graduation 53 students 6/7
- Finals week was 6/10-6/12
- Students received their yearbooks at the end of the school year.
- Teachers packing up to be out of their classrooms.

Athletic Update

- Softball team made it to state finals
- Summer weights will begin June 17th

7) Board Comments/Information/Discussion Items

7.1 Board Comments:

Mike Ennis would like to say Thank you, the school year great, the ending was fantastic. And it is all because of the leadership in the buildings. Thank you ALL.

Anber Nelson wants to circle back about the student representative. The board thinks that this would be a great resume addition and it would help with scholarships. The board also thought this would be good for a senior project. We would like to have a junior and a senior.

8) Announcements/Date of Importance


8.1 Next Regular Board Meeting, Thursday, July 11, 2024, at 6:00 p.m. at Middle School Library

9) Adjournment

Nicole Buganski adjourned the regular meeting at 6:57 P.M. to go into executive session.

10) Executive Session per ORS 192.660

10.1 (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.



Presiding Chair

7-11-2024

Date Board Approved



Board Secretary

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