

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, May 16, 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, and Anber Nelson was present. Mike Ennis arrived at 6:02 p.m. Kerri Hyde 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
- Anber Nelson made a motion to approve the consent agenda as presented. Ed DeWilde seconded the motion. Motion passed.

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

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

3) Adjustments to Agenda/Adopt Agenda

No Adjustments to the agenda.

Anber Nelson 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

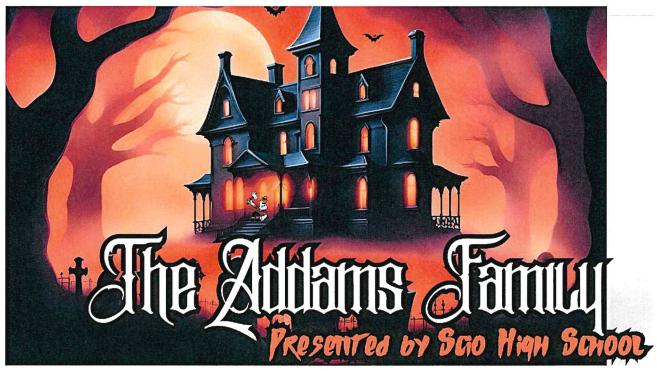
4.1 Spotlight on Education-Scio High School

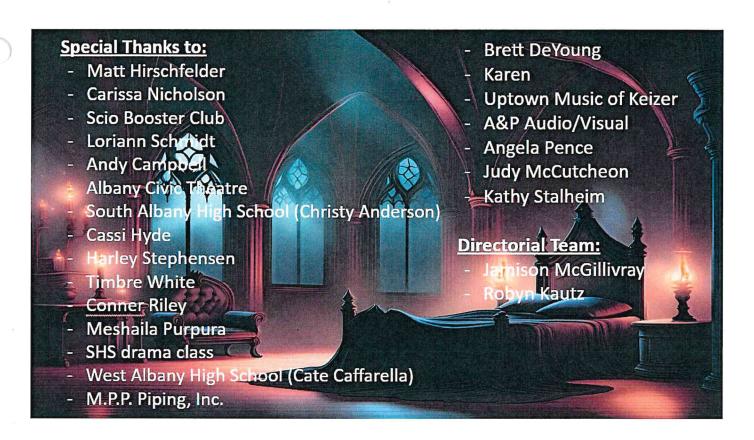
Kyle Braa, the High School Principal introduced Mr. Anundson, Drama teacher. Mr. Anundson did a fabulous job with the Drama production. Mr. Anundson also brought a few of his cast and crew members with him to the board member. Mr. Anundson said that this production could not have gone on with the community.

Mr. Hirschfelder commented that the production was a tremendous success. It drew our community together.

Mr. Anundson had 3 students that were from Albany School District that stepped in to be part of the cast along with some middle school students. Several of the cast members gave student testimonials.

Mr. McGillivray commented that he was excited about being part of the production as he was in The Addams Family play when he was in school.







Sarah Vasquez



Student Director and Stage Manager:

Myranda zuber

Lighting Production:

- Loriann Schmidt
- Nic Anundson
- Keltes James
- Allyson Alperstein-Zeiler

Technical Director: Nic Anundson Music Director: Jamison McGillivray Sound Design:

- Jamison McGillivray
- Danea McClurg
- Layla Earl
- Matt Hirschfelder

Choreography:

- Robyn Kautz
- Meshaila Purpura

Set Construction:

- SHS Drama class
- Timbre white
- Harley Stephenson
- Nic Anundson

Stage Crew:

- Myranda Zuber
- Lorena Cid-Sandoval
- Avery Sigler

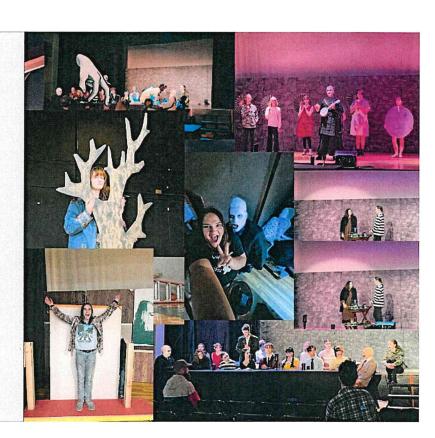
Costuming:

Conner Riley

Albany Civic Theatre

Max Farley (alterations)

Nic Anundson (alterations)





Some insights of the show:

Student spent about 185.5 hours

Total Revenue including donations and drama concessions: \$8,246.00

(profit of \$2,934)

Attendance: approximately - 75-100/night Low end: 450 High End: 600

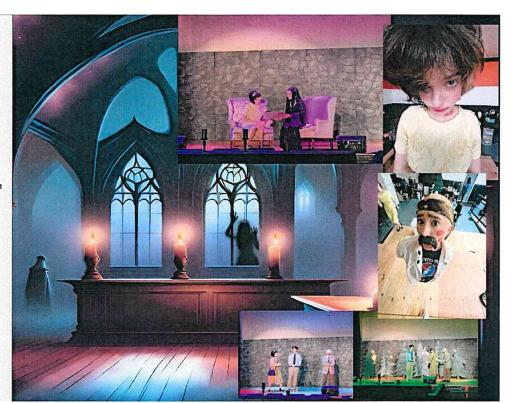
Expenses

Play rights: \$2,000 (out of district budget)
Costs for Costumes/Props/Consumables:
\$3,312

- We were able to borrow most costume pieces
 - Big purchases came from props, paint, and a couple of specific costume pieces (wigs, etc.)

Program plans for the future:

- Two shows per year
- Need a new sound system with mics (\$20,000+)
- More stable lighting (the blips and flashes were not intentional)
- More electrical infrastructure in the gym
- Some infrastructure for lighting
- Lighting software (\$300)
- Two projectors: \$15,500 and \$9,500



Mr. Anundson went through the above insights of the show. Mr. Anundson would like to grow the Drama program.

An audience member commented that he was a paying customer at every showing and the seats were full every showing. It was well attended. The audience member said he learned something, that each show was a different show. Enough so that it looked like a new show every time.

- 4.2 High School/Middle School Leadership- Logger Pride Day was today, May 16th.
- 4.3 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:

Austin Zeiher-Summer Weights Austin Zeiher-Temporary Summer Maintenance

Ed DeWilde seconded the motion. Motion passed.

Hyde – Absent Ennis – Yes 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

5.2 Bus Quotes:

Mr. Tempel presented to the Board on behalf of Mrs. Dirks, a quote for a bus. We will be trading in a bus on this purchase. This transaction won't happen until after July 1, 2024. The cost of the bus is \$147,284.76. This is for a 2024 IC Conventional with 77 passenger capacity.

Mike Ennis made a motion to purchase the bus. Ed DeWilde seconded the motion. Motion passed.

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

5.3 Scio Middle School Student Handbook Changes:

Jacob Alburn, principal of Scio Middle School presented to the Board the student handbook changes. Nicole Buganski asked question on page 13, "Following an injury during the season, the athletic director may require a medical release in order to allow an athlete to continue physical participation with the team". Do we require additional guidance at the middle school? Is there any additional concussion protocol? Jacob Alburn said that the middle school is not under the OSAA. They do what the doctors tell them to do both school and sports wise. They don't get released until a doctor releases them.

Nicole Buganski commented that Jacob Alburn took out the bell schedule but didn't reference where the bell schedule is located. Jacob said that the bell schedule is already on-line. Nicole suggested some language in reference to where to find the bell schedule.

Mike Ennis made a motion to approve the Middle School Student Handbook with the above changes. Anber Nelson seconded the motion. Motion passed.

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

5.4 Scio High School Student Handbook Changes:

Kyle Braa, principal of Scio High School presented to the Board the student handbook changes. Kyle said there are a lot of changes this year. Kyle included new language on the Driver's Education program. Kyle also included language on the Chromebook Technology Fee. We lose a lot of chrome books to accidental damage. There is a significant cost the all the different kinds of damage the chrome books have.

Nicole Buganski commented that she would never want something like technology to be a barrier for a student. Mr. Tempel commented that we offered optional chrome book insurance for \$25.00. A few families opted in for the insurance. A discussion was held.

Ed DeWilde would like the formatting to all be the same throughout the handbook.

Mr. Martinelli brought up the Driver's Ed cost in the handbook are different than online. Kyle put in the handbook what was decided on at a previous board meeting. Tracy is asking if we could bump the \$50 to \$60 for Scio students. We are leaving the fee's as is of \$50 Scio student

and \$600 non-Scio Student for Driver's Ed. Also, need to move the Driver's Ed section from page 24 to page 11.

An audience member asked a clarification on the Charter school students whether they are considered Scio students or non-Scio students? The student has to be in the district to receive the \$50 charge. If the student is out of the district they will pay the non-Scio fee.

Anber Nelson made a motion to approve the High School Student Handbook with changes. 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

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

An audience member asked how are you planning on getting the community involved in the community meetings? How are you going to get the word out to them? Mr. Martinelli commented that he has been working with the city. The city has an email flash group of about 95 community members that are key communicators in the community. He is going to try to contact this group of community members. And of course, Facebook is a great way to communicate.

6.2 GT Report

Also Included in this Packet

- 1. District Office Plans
- 2. Bus Quote

Mr. Tempel told the Board that with the privacy for all bathrooms and the vocational bathrooms we have an estimated cost of \$115,000 in costs and this is without labor. Labor is estimated to be around \$43,000.

Mr. Tempel presented to the Board a new set of District Office plans to look at. Plan A is to do the District Office in house. Mr. Tempel brought McKenzie Construction out to look at the house and give him an idea of the cost of a remodel or a tear down and build. McKenize Construction was 50/50 on this. Plan B would be using the house for something else and building the District Office at a different location. Plan C would be just remodeling the house and not doing new additions to it.

A discussion was held on the new District office building. Board members are wanting to know the cost of a new building compared to a remodel on the district office building.

Mr. Tempel would like to know from the Board if we should fence the property on Cherry Street.

Nicole Buganski asked Steve Martinelli what his thoughts are on the new district office building. Steve's considers are that we have some student needs coming into the middle school next school year. And the current district office location would be great for these students.

Mr. Tempel told the Board that adding on to the seismic job at the high school will cause it to take longer to get the teachers and students back into their classrooms next school year.

Projects

110,00				
#	Project	Notes	Status / Start	
			Date	
1.	High School Stage	Already started, the outside wall framing is up	May 2024	
2.	HS Sophomore Boys	Open, I just need to do a punch list	January 2024	
	Bathroom			
3.	Centennial Gym Classroom	Finished	Complete	
4.	Middle School Hallway Ceiling	Finished	Complete	
5.	Cherry Street Property	Plans are in your packet for approval	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	Contract approved for tile removal, should happen	Summer 2024	
		this summer		
9.	Stadium Fencing	We are good to start anytime.	Spring 2024	
10.	Senior Bathrooms	Taken out of the seismic work	Summer 2025	
11.	HS Sophomore Girls Bathroom	They are open, we just need to complete the punch	October 2023	
	V.	list.		
12.	Middle School Sewer	Complete	Complete	

Enrollment

Centennial - 274

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

Middle School - 152

6th	7th	8 th
48	48	56

High School - 220

9 th	10th	11th	12 th		
57	62	53	48		

Lourdes	42
Willamette Connections	1265

In District Totals 23-24

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

In District Totals 22-23

Sep									
654	653	654	657	646	643	643	641	639	638

6.3 Building Reports

6.3.1 Centennial Elementary School

EDUCATION HIGHLIGHTS

- Grades 3-5 are State Testing
- The Mid-Valley STEM-CTE visits are continuing
- Kindergarten Registration is in full swing

PROFESSIONAL DEVELOPMENT

 The last Center for Educational Leadership Workshop took place on May 9th. The focus of the meeting was to create a plan for teacher learning that would extend into the 2024-2025 school year.

END OF THE YEAR EVENTS

- Read a-thon trip to OMSI is on May 8th
- May 16th, Kindergarten is going to Gilbert House
- May 23rd is the Spring Music Program for grades K-2, starting at 5:30pm
- May 23rd, 3rd Grade is going to Sea Day at Goss Stadium
- May 29th, 5th Grade trip to Music Science Center at OSU
- May 31st, All School Assembly at 8:15am and Popcorn
- May 4th, Disney Day, 1st Grade
- June 5th, Oregon Garden trip for 5th Grade
- June 7th, Kindergarten Graduation from 1pm-2pm
- June 10th 4th & 5th Grade are going to Silver Creek Falls
- June 12, Field Day
- June 13th, Last Half Day of School
- Kindergarten Jumpstart- June 17th, 18th, 20th, and 21st with a Kindergarten Family BBQ on the 17th.

6.3.2 Scio Middle School

Education Highlights

- Student Leadership
 - o 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.
 - o 6th Grade: Auggie Michel & Avanlee Oberson
 - o 7th Grade: Halle Montoya & Brooke Higby
 - o 8th Grade: Triston Garton & Zander Cate
 - o Bucket Award: Colton Davis
- State Testing We've started, and will continue
- Outdoor School 04/22 → 04/26
- OMEA District 11 Band Festival Our students had an opportunity to perform on 04/23 and receive feedback
- Pentagames Our School placed 2nd overall (2nd year in a row)
- May Mania We're running May Mania (Selective Options for Students during Fridays in May)

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

- 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 on 06/03
- 8th Grade Field Trip on 06/07
- No Referral and/or Positive Referral Field Trip on 06/04

Professional Development

Ongoing - Our staff has been participating in shared learning experiences with one another as we
are showcases opportunities from our classroom with each other as we look to affect student
learning

Athletic Update

• Spring Sports are wrapping up (this very day) with our annual SB vs BB game on Monday 05/20.

Mike Ennis asked if there was a Middle School District Track meet? Is there any way to host that in the future since we have really nice facilities in Scio and what would it cost to host? Jacob Alburn said that the league had decided to not have a district track meet this year. Jacob will look into this.

Anber Nelson commented that all the Middle School students are going to be on float in the Scio Lamb Fair parade.

6.3.3 Scio High School

Education Highlights

- Forecasting has been completed for the 24-25 school year. Master schedule being built
- Willamette Careers Academy gave presentation to interested sophomores
- 10 Students took field trip to WCA on 5/3 (8 students applied to attend programs)
- Mr. Heidrick and Mrs. Kuykendall took a group on LBCC Field Trip 5/10 for 11th and 12th grade students.

Art Awards for High School students

- Prom was on Saturday May 11th (Student Organized)
- Blood Drive on May 2nd (Student organized)
- State Forestry Convention was 4/19- We had six student place in events.
- Teacher Appreciation week 5/6 -5/10
- High School Awards Night June 5th 6:00pm
- Seniors Last Day June 5th.
- High School Graduation 7:00 pm on 6/7

Athletic Update

- Mr. Sprague has a state championship board programmed into a woodshop CNC machine.
- District Track 5/10-5/11
- State Track May 16-17th at UO
- Softball team won the conference title.
- Softball- State playoffs start on May 20th. First game likely 22nd at home
- · Baseball in the mix for league playoff spot

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

7) Board Comments/Information/Discussion Items

7.1 Board Comments:

Mike Ennis commented that the district shouldn't buy brackets for the senior banners for everyone in the city to use them. The city needs to co-op with Scio School District in regard to the brackets.

Nicole Buganski commented on the district office build and the Long-Term Facilities Plan.

Mike Ennis wanted to know the timeline on the district office build. Mr. Tempel said the goal would be the summer, but we don't have permitted plans yet. Mike Ennis asked would this adversely affect the Bond we are going out for if we started a big project like the new district office. Mr. Martinelli said he can see it both ways. This is something we will need to think about.

7.2 Districtwide CEP:

Mr. Martinelli wanted to officially announce that Scio School District applied and qualified for the 2024-25 to be CEP. Which means K-12 free lunches.

Anber Nelson asked if a student has money left over in their accounts that didn't get used, what happens to the money? Tracy said the money just stays in their books and students can use it for all a cart or the families can always request the money back should they want to. CEP approval is only for 4 years, and we will be monitoring the financial impact this has on the Scio School District the first year.

8) Announcements/Date of Importance

- 8.1 Public Hearing on Budget, Thursday, June 13, 2024, at 5:30 p.m. at Middle School Library
- 8.2 Next Regular Board Meeting, Thursday, June 13, 2024, at 6:00 p.m. at Middle School Library
- 8.3 Scio School Board Retreat, Saturday June 1, 2024, at 9:00 a.m. at Middle School Library
- 8.4 Scio High School graduation, Friday, June 7, 2024, at 7:00 p.m. at Newcomb Stadium

9) Adjournment

Nicole Buganski adjourned the regular meeting at 7:55 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

Date Board Approved

Michielle Mass

Board Secretary

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