

# Scio School District 95-C

38875 N.W. First Avenue Scio, Oregon 97374

"Youth In Pursuit of Excellence"

SCHOOL BOARD MEETINGS
MIDDLE SCHOOL LIBRARY
38875 NW FIRST AVENUE
Thursday, September 12, 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
- 2. Approval of Consent Agenda
  - 2.1. Regular Board Meeting Minutes
  - 2.2. Regular Executive Session Minutes
  - 2.3. Special Executive Session Minutes 8/28/2024
  - 2.4. Check Listing & Other Disbursements Report 08/31/2024
  - 2.5. Financial Summary for period ending 08/31/2024
  - 2.6. Resignations
- 3. Adjustments to Agenda/Adopt Agenda

## 4. Delegation / Visitors

4.1. Visitor/Patron Comments

Chairman, Nicole Buganski Chairman, Nicole Buganski

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

Chairman, Nicole Buganski

Chairman, Nicole Buganski

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. Staff Changes: Hires and Retirements
 5.2. Accept resignation from the Superintendent
 5.3. Board Policy: Recruitment and Duties of the Superintendent
 5.4. Interim Superintendent process
 5.5. Surplus
 5.6. Superintendent, Steve Martinelli
 Chairman, Nicole Buganski
 Chairman, Nicole Buagnski
 Director of Charter, Gary Tempel

#### 6. Board Reports

6.1. Superintendent's Report6.2. GT ReportSuperintendent, Steve MartinelliDirector of Charter, Gary Tempel

## 7. Board Comments/Information/Discussion Items

7.1. Board Comments Superintendent, Steve Martinelli

## 8. Announcements/Date of Importance

- 8.1. Regular Board Meeting, Thursday October 17, 2024, at Middle School Library at 6 p.m.
- 8.2. October 11, 2024- No Students, Statewide Inservice Day

## 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 192.6960(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