



# 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, August 15, 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, Anber Nelson, Derryl James, and Mike Ennis arrived at 6:02 p.m. Superintendent – Steve Martinelli was absent. Also, present were 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 absent. 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.

James – Yes    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. Derryl James seconded the motion. Motion passed.

James –Yes    Ennis – Yes    Buganski – Yes    DeWilde – Yes    Nelson – Yes

## 4) Delegation/Visitors

### 4.1 Visitor/Patron Comments:

An audience member asked the Board if there have been any communication meetings pertaining to the bond with the community? ***The Board said that there have been several meetings, they were called “Positive Climate Meetings”.***

An audience member asked how the Board plans on letting the 3290 registered voters get an opportunity to express their concerns and their support or anything having to do with this bond? ***The Board said there have been several meetings and we have had both parents and community members, and we also have had some long-term planning meetings years ago. And I believe a Facebook posting went out.***

The audience members’ question is how do the people that attend those meetings know about the meetings? ***The Board said that there were public postings.*** The audience member said that they had not seen any postings of these meetings. ***The Board said there were public postings at the post office.*** The audience member asked how many people go to the post office anymore? How many people check the posting here? The audience member is really disappointed that more didn’t get out to the 3290 registered voters. The audience member feels that the Board fell short on getting the information out to the community that will be voting on this. ***The Board said that we don’t have a community newspaper anymore, and social media is it.***

An audience member brought a concern to the Board about how much the fields are being watered. The amount of watering each week is a waste. There is a safety concern as well for the kids. The audience members are not here to complain but here to help the district out on the overwatering. Mr. Tempel said that he will check with our grounds staff on the amount of watering that is being done during the week.

\*Keep in mind this is only for Centennial Field (the numbers would be much higher if the middle school, and high school fields were included.)

\* The recommended amount of water for grass is 1" to 1-1/2" a week

\*Centennial Field is 430' (5,160") long by 315' (3,780") wide or 135,450 sq ft (19,504,800 sq in)

\*Length x Width x Height = Cubic inches

$$5,160'' \times 3,780'' \times 1\text{-}1/2'' = 29,257,200 \text{ cu in}$$

\*1 gallon of water will cover 231 cu in

$$29,257,200 \text{ cu in} \div 231 = 126,654 \text{ gallons of water needed per week}$$

\*The gun/nozzle we are using puts out 163 gallons per minute

163 gpm x 60 min x 5 hrs = 48,900 gallons per 5 hr soak (48,900 gallons x 2 the amount of times the pump is ran per day x 5 days a week = 489,000 gallons put out in a week with one gun running, most of the time there are 2 guns running so double that number 978,000 gallons of water used per week)

\*(1 gun) 489,000 gallons per week - 126,654 gallons needed per week = 362,346 extra gallons used per week (1,521,853 extra gallons used per month)

\*(2 guns) 978,000 gallons per week - 126,654 gallons needed per week = 851,346 extra gallons used per week (3,575,653 extra gallons used per month)

\* Split the field in quarters

$$5,160'' \div 2 = 2,580''$$

$$3,780'' \div 2 = 1,890''$$

Length x Width x Height = 8 Cubic inches

$$2,580'' \times 1,890'' \times 1\text{-}1/2'' = 7,314,300 \text{ cu in}$$

7,314,300 cu in  $\div$  231 = 31,663 gallons of water needed per quarter of the field per week.

\*31,663 gallons of water needed per area per week  $\div$  163 gallons per minute from the sprinkler = 194 minutes (3.23 hours) of water needed in each area per week.

\*(1 gun) water wasted in 1 summer 1,521,853 gallons x 4 = 6,087,412 gallons

\*(2 guns) water wasted in 1 summer 3,575,653 gallons x 4 = 14,302,612

\*In conclusion

With 1 gun running there is more than 5-1/2" of water being put onto the field each week 5,160" (Length) x 3,780" (width) x 5-1/2" (height) = 87,771,600 cu in  $\div$  231 = 464,400 gallons (489,000 gallons is what is being put onto the fields)

With 2 guns running there is more than 11" of water being put onto the field each week 5,160" (Length) x 3,780" (width) x 11" (height) = 175,543,200 cu in  $\div$  231 = 928,800 gallons (978,000 gallons is what is being put onto the fields)

\*Electricity wasted

.28\$ a Kilowatt-hour

Pump uses roughly 15 kW

15kW x \$.28 = \$4.20 to run the pump 1 hour

3.24 hours of water needed per week x 2 areas = 6.48 hours of water needed per week

Power Used

8 hrs a day x 5 days a week = 50 hrs x \$4.20 = \$210

\$210 x 4.2 weeks in a month = \$882

\$882 x 4 months = \$3,528

Needed Power

6.48 hours of water needed per week x \$4.20 = \$27.21

\$27.21 x 4.2 weeks in a month = \$114.30

\$114.30 x 4 months = \$457.22

\$3,528 - \$457.22 = \$3,070.78 extra money spent in a summer to water (keep in mind this does not include the middle school or high school fields)

This does not include the extra time and money spent by the maintenance department to move irrigation or start the pump

Nicole Zedwick came to the Board to ask about the possibility of negotiating trading land for land with the district office. The Zedwick's are very interested in this possibility. Nicole Buganski said that a meeting needs to be scheduled with Mr. Tempel and Mr. Martinelli to discuss.

## **5) Items Requiring Board Action**

### **5.1 Staff Changes: Hires and Retirements**

Anber Nelson made a motion to hire the following:

Nina Roche-4-hour Food Service

Derryl James seconded the motion. Motion passed.

James – Yes   Ennis – Yes   Buganski – Yes   DeWilde – Yes   Nelson – Yes

### 5.2 Vacant Budget Committee Positions:

Tracy Porter, Business Manager has position 2 and position 5 on the Budget Committee open to fill. Ken Zelenka has accepted position 2 and Susan Ortiz has accepted to remain in position 5.

Mike Ennis made a motion to appoint the above Budget Committee positions. Anber Nelson seconded the motion. Motion passed.

James – Yes    Ennis – Yes    Buganski – Yes    DeWilde – Yes    Nelson – Yes

### 5.3 2024/25 Meal Prices:

Tracy Porter, Business Manager, presented to the Board new meal prices.

Current FY2024 Breakfast/Lunch Prices			Proposed FY2025 Breakfast/Lunch Prices		
School	Current Breakfast Price	Current Lunch Price	School	Proposed Breakfast Price	Proposed Lunch Price
Centennial Elementary School	\$1.70	\$2.55	Centennial Elementary School	\$1.75	\$2.65
Middle School	\$1.75	\$2.80	Middle School	\$1.80	\$2.90
High School	\$1.80	\$3.05	High School	\$1.85	\$3.15
Adult Meals	\$2.05	\$4.05	Adult Meals	\$2.25	\$4.25
ALL SOCIO ECONOMIC SCHOOLS	Current Milk/Juice Price	Current Al a Carte	ALL SOCIO ECONOMIC SCHOOLS	Proposed Milk/Juice Price	Proposed Al a Carte
	\$0.50	\$1.50-\$2.00		\$0.60	\$1.50-\$2.50
			**Increase of breakfast prices proposed at .05 cents **Increase of lunch prices proposed at .10 cents **Increase of adult meals proposed at .20 cents **Change of a carte proposed from \$1.50-\$2.00 to \$1.50 - \$2.50 **Increase of milk/juice proposed at .10 cents		

Other School Pricing	Breakfast	Lunch	al a carte	Milk/Juice
Lebanon Elementary (23/24) CEP	All Grades Free	All Grades Free	\$1.50 - Main Dish	\$0.40
Lebanon Middle (23/24) CEP	All Grades Free	All Grades Free	\$1.50 - Main Dish	\$0.40
Lebanon High (23/24) CEP	All Grades Free	All Grades Free	\$1.50 - Main Dish	\$0.40
Lebanon Adult Meals (23/24)	\$2.75	\$4.75		\$0.40
Jefferson Elementary (24/25) CEP	2nd Breakfast - \$1.75	2nd Lunch - \$3.00	\$0.50 - \$3.50	\$0.75
Jefferson Middle School (24/25) CEP	2nd Breakfast - \$1.75	2nd Lunch - \$3.00	\$0.50 - \$3.50	\$0.75
Jefferson High School (24/25) CEP	2nd Breakfast - \$1.75	2nd Lunch - \$3.00	\$0.50 - \$3.50	\$0.75
Jefferson Adult Meals (24/25)	\$2.70	\$4.70		
North Santiam School District (23/24)	\$2.00	\$3.75	Information Not Available	Information Not Available
GAPS Elementary (23/24)	\$1.50	\$3.10	1.25 Breakfast/1.75 Lunch	.70 MILK/.60 Juice
GAPS Middle (23/24)	\$1.75	\$3.25	1.25 Breakfast/1.75 Lunch	.70 MILK/.60 Juice
GAPS High (23/24)	\$1.75	\$3.60	1.25 Breakfast/1.75 Lunch	.70 MILK/.60 Juice
GAPS Adult Meals (23/24)	\$3.00	\$4.50		
Santiam Canyon Jr/Sr High (24/25) CEP	2nd Breakfast - Not Offered	2nd Lunch - Not Offered	Information Not Available	Information Not Available
Santiam Canyon Elementary (24/25) CEP	2nd Breakfast - Not Offered	2nd Lunch - Not Offered	Information Not Available	Information Not Available
Junction City Elementary School (24/25) CEP	2nd Breakfast - Not Offered	2nd Lunch - Not Offered	Information Not Available	\$0.60
Junction City Middle School (24/25) CEP	2nd Breakfast - \$2.05	2nd Lunch - \$3.75	Information Not Available	\$0.60
Junction City High School (24/25) CEP	2nd Breakfast - \$2.30	2nd Lunch - \$4.00	Information Not Available	\$0.60
Adult Meals	\$3.75	\$5.25	Information Not Available	\$0.60

- Increase of breakfast prices proposed at .05 cents
- Increase of lunch prices proposed at .10 cents
- Increase of adult meals proposed at .20 cents
- Changed al a carte proposed from \$1.50-\$2.00 to \$1.50 - \$2.50
- Increase of milk/juice proposed at .10 cents

Anber Nelson made a motion to adopt the proposed 2024-25 meal prices presented above. Ed DeWilde seconded the motion. Motion passed.

James – Yes    Ennis – Yes    Buganski – Yes    DeWilde – Yes    Nelson – Yes

#### 5.4 September Board Meeting Date Change, move to September 12 or 16?

The Board discussed changing the September 19<sup>th</sup> Board Meeting to September 12<sup>th</sup>.

Mike Ennis made a motion to move the September Board Meeting from September 19<sup>th</sup> to September 12<sup>th</sup>. Derryl James seconded the motion. Motion passed.

James – Yes   Ennis – Yes   Buganski – Yes   DeWilde – Yes   Nelson – Yes

#### 5.5 Surplus Vehicles:

Mr. Tempel is asking the Board if the 2 maintenance pickups can be surplus.

Mike Ennis made a motion to surplus the 2 maintenance pickups. Anber Nelson seconded the motion. Motion passed.

James – Yes   Ennis – Yes   Buganski – Yes   DeWilde – Yes   Nelson – Yes

#### 5.6 Resolution No: 2425-01: Scio School District Calling a Measure Election for General Obligation Bonds and Related Matters:

Nicole Buganski said that Steve Martinelli got additional information that we could go out next year for a possible increase in matching funds for the bond. With the costs going up with the cost of building, the bond we would be putting up this year would not necessarily meet the goals we have as a district. Mike Ennis commented, we as a Board have visions of what the district needs, and we haven't gotten this aligned with the community. Anber Nelson said we also need to communicate more with the community. The Board is in favor of postponing going out for the bond this year. No action taken.

### 6) Board Reports

Kim Roth presented to the Board Mr. Martinelli's board report below.

#### 6.1 Superintendent's Report

##### Current

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##### **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 need 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

### Projects

#	Project	Notes	Status / Start Date
1.	High School Stage	Completed	Completed
2.	HS Sophomore Boys Bathroom	Done except for the punch list, which will have to wait until the contractors are out of the way	January 2024
3.	Cherry Street Property	On Hold	December 2024
4.	MS Girls Locker Room	The tile is being removed, and the walls are being opened up	July 2024
5.	Centennial Office Pod Floors	Completed, Just waiting for baseboard	July 2024
6.	Centennial Roof Office and Pod B	Completed	Completed
7.	Security Upgrades	They have started, probably will not be done until Dec	July 2024
8.	Senior Bathrooms	On Hold until next year	Summer 2025
9.	HS Sophomore Girls Bathroom	Done except for the punch list, which will have to wait until the contractors are out of the way	October 2023
10.	Gate Bates Field	We have bids, next step is to sign a contract	August 2024
11.	Clean Up and Bins Tennis Court	We need to find an open spot to do it in the calendar	August 2024
12.	High School Seismic	Our current move in date is August 26 <sup>th</sup> , it will not be done, only occupiable.	June 2024
13.	Cherry Street Property Fencing	We have bids, We just need to sign a contract	September 2024
14.	MS Truss Repair	Roof tear off started the 6 <sup>th</sup> , the trusses arrive on the 13 <sup>th</sup> , current schedule has us using the space by the 26 <sup>th</sup> .	August 2024

### Cherry Street Property Fencing

I Think we should add a gate at the end of the house to close off the large property.

### Enrollment

Centennial – 262

KG	1st	2nd	3rd	4 <sup>th</sup>	5 <sup>th</sup>
32	36	51	45	49	49

Middle School – 145

6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>
48	49	48

High School – 234

9 <sup>th</sup>	10 <sup>th</sup>	11 <sup>th</sup>	12 <sup>th</sup>
60	58	62	54

Lourdes	38
Willamette Connections	1037



In District Totals 23-24

Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
641									

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

Mr. Tempel gave the Board an update on the seismic project at the high school and the roof project at the middle school. We are not going to be ready for the start of school on September 3<sup>rd</sup>. Will you give Steve Martinelli the authority to make a decision to move the start of school.

Mike Ennis made a motion to give Steve Martinelli the authority to make a decision to move the start of school. Anber Nelson seconded the motion. Motion passed.

James – Yes   Ennis – Yes   Buganski – Yes   DeWilde – Yes   Nelson – Yes

**7) Board Comments/Information/Discussion Items**

**7.1 Board Comments:**

**8) Announcements/Date of Importance**

8.1 Next Regular Board Meeting, Thursday, September 12, 2024, at 6:00 p.m. at Middle School Library

**9) Executive Session per ORS 192.660**

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.

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

Nicole Buganski adjourned the regular meeting at 7:16 P.M. to go into executive session.



9-12-24

Presiding Chair

Date Board Approved



Board Secretary

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