



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, July 11, 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 and Mike Ennis. Position 1 – vacated. 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 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. Mike Ennis seconded the motion. Motion passed.

Position 1 – Resigned 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

3) Adjustments to Agenda/Adopt Agenda

Mr. Martinelli made no adjustments to the agenda.

Anber Nelson made a motion to accept the agenda. Ed DeWilde seconded the motion. Motion passed.

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

4) Delegation/Visitors

4.1 Visitor/Patron Comments-N/A

5) Items Requiring Board Action

5.1 Board Position 1 – Letters of Interest

Mr. Martinelli let the Board know that legal counsel said that the term of position 1 would end June 30, 2025, not June 30, 2027. Position 1 would have to run again, and it would be for a 2-year term at that time.

Nicole Buganski asked that the names on the letters of interest be redacted prior to reading the letters of interest. Nicole numbered each letter and there were 5 letters of interest for Board position 1. This is the first time the Board are seeing the letters of interest.

Nicole Buganski let everyone know the process of reading the letters of interest for position 1 vacancy. The Board will read through each other and talk through any questions and then have a vote and come to a consensus.

Mike Ennis wanted to talk as a Board, what they think is important and what they are looking for in a Board member. Nicole said that 3 out of the 5 are very strong letters. All the Board members agreed. A discussion among the Board members happened. Nicole asked if the Board would like to have a first vote and start narrowing the letters down. The Board voted and passed the vote to Chelle Mask, Board Secretary to tally.

The Board vote was a 3 to 1 vote for letter of interest number 2. Letter of interest number 2 was by Derryl James.

Nicole Buganski asked Mr. Martinelli to go over what happens next. Mr. Martinelli told the Board following the vote. Derryl James needs to accept Board position 1 and resign from the Budget Committee and the Board chair needs to swear in Derryl James and then Officer elections are next. After the Board will need to appoint someone for the vacant Budget Committee position.

Nicole Buganski asked Derryl James if he would like to accept Board position 1. Derryl James accepted. Derryl James resigned as a Budget Committee member to be able to accept Board position 1. The Board will accept a verbal resignation from Derryl James, resigning from the Board Committee.

5.2 Swearing in the New Board Member:

Nicole Buganski swore in Derryl James for position 1 with a term of July 11, 2024, through June 30, 2025.

Derryl James took his seat at the Board table.

5.3 Officer Elections – Chair and Vice Chair:

Mike Ennis nominated Nicole Buganski as Chair for the Scio School Board. Nominations are closed. Board members voted and it was a 4-1 vote for Nicole Buganski. Nicole Buganski accepted.

Nicole Buganski opened nominations for Vice chair. Anber Nelson and Ed DeWilde were nominated for Vice chair. Nominations are closed. Board Members voted and it was it was a 3-2 vote for Ed DeWilde. Ed DeWilde accepted.

5.4 Staff Changes: Hires and Retirements:

Mr. Martinelli presented to the Board the following hires:

Garrett Workinger-Scio High School-Science Teacher
Chad Peck-Scio High School-LA Teacher

Mollie Donner-Scio Middle School-Office Manager
Daniel Harper-Scio Middle School Head Football Coach

Nicole Buganski recess Regular session to Executive session at 6:33 p.m.
Nicole Buganski recess Executive session at 6:42 p.m.

Nicole Buganski reopened Regular session at 6:43 p.m.

Anber Nelson made a motion to hire the list above. Mike Ennis seconded the motion. Motion passed.

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

5.5 Vacant Budget Committee Positions:

Mr. Martinelli let the Board know that Susan Ortiz position 5 on the Budget Committee expired on 6/30/2024 and Derryl James resigned his position 3 on the Budget Committee. Would the Board be good with Tracy asking Susan Ortiz if she would like to stay on the Budget Committee? Also, Mr. Tempel asked Ken Zelenka if he would like to fill position 3 on the Budget Committee. Ken Zelenka said you know where to find me.

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

5.6 Surplus:

Mr. Tempel asked the Board which way they would like to surplus items that we have for the garage sale. The garage sale will be August 9th and 10th. We can price the items or do a sealed bid.

Items for Surplus for the Garage Sale

- Jon has a bunch of weight room equipment he would like gone. It was all donated but took up too much space in our small weight room
- bench press machine
- 2 ellipticals
- incline press machine
- tricept pressdown machine
- 3 plate racks
- speed bag
- lat pulldown machine
- row machine
- attachment rack
- roman chair
- olympic size dumbbells
- curl machine
- concentration curl bench

District Items

- CNC machine
- drill press
- planer
- jointer
- tanning equipment
- Timpini Drums
- old flatbed trailer
- old 3 point tiller
- old 3 point sprayer
- 3 point spreader
- large probably 8' wide disk back in the compound
- old Rack/cage to haul livestock in a pickup
- old kiln from art
- clay spinning art thing
- metal lathe
- stacked washer/dryer
- old large laminator from MS
- large metal lockable cage maybe 3' deep by 6' tall and 6' wide
- lots of old rolling office chairs
- office supplies, organizers, folders etc
- 3 pianos
- Brush Hog
- Person Scale
- Desks
- 2 Tissue Culture hoods
- File cabinets

Mike Ennis made a motion to surplus the list of items at the garage sale on August 9th and 10th. Anber Nelson seconded the motion. Motion passed.

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

Mr. Tempel asked the Board if they would like to surplus or trade in 2015 bluebird bus. Lebanon School District is offering \$10,000 for the 2015 bluebird bus. The trade in offer was \$7,000. In order to sale the bus to Lebanon we have to make a motion to surplus the bus first then make a motion to sale the bus to Lebanon.

Anber Nelson made a motion to surplus the 2015 bluebird (IBAKGCPAOFF305664) bus. Ed DeWilde seconded the motion. Motion passed.

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

Mike Ennis made a motion to sale the 2015 bluebird (IBAKGCPAOFF305664) bus to Lebanon School District. Ed DeWilde seconded the motion. Motion passed.

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

6) Board Reports

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

Mr. Martinelli told the Board that he got pricing on just a new gym. The cost came in at 26 million for a gym like Dayton High School has. The gym that is in the Long-Range Facilities Plan is 9 million.

6.2 GT Report

Also Included in this Packet

1. Nothing at this time

Projects

#	Project	Notes	Status / Start Date
1.	High School Stage	The Doors are getting hung today, then lights on the inside.	May 2024
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	Starting on that next	July 2024
5.	Centennial Office Pod Floors	They are working on taking the tile out now	July 2024
6.	Centennial Roof Office and Pod B	They are finishing that now	June 2024
7.	Security Upgrades	They are planning on getting started right away	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	Need to get Bids	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	They are almost done with demolition and starting to put stuff back	June 2024

Maintenance Vehicle

I would like to request a do-over for this one.

Enrollment

Centennial – 262

KG	1st	2nd	3rd	4 th	5 th
32	36	51	45	49	49

Middle School – 145

6 th	7 th	8 th
48	49	48

High School – 234

9 th	10 th	11 th	12 th
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 2 options for fixing the middle school trusses. Option 1 is repairing the current trusses for estimated cost of \$150,000 in 3 weeks or option 2 is all new ½ trusses estimated cost of \$300,000 in 6 weeks. We still do not know if insurance will cover any of this.

Derryl James made a motion to do option 2 – new ½ trusses. Ed DeWilde seconded the motion. Motion passed.

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

Mr. Tempel asked the Board for a do-over on replacing the maintenance vehicle, which is a one-ton truck. The maintenance vehicle we bought sits in the compound at the high school. It is too big to park in the green warehouse and too long to park in the maintenance warehouse. Mr. Tempel would trade in the one-ton truck and the maintenance pickup.

Mike Ennis made a motion to allocate up to \$40,000 with trade in on a new maintenance vehicle. 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:

Ed DeWilde reminded that summer OSBA conference is August 9-11th in Salem.

Mr. Martinelli updated the Board on the OHSET program. OHSET is going to run through the OHSET organization for the financial part of OHSET. Scio School District will still support OHSET and let them use our name, but all the funding will run through the OHSET organization. The OHSET coach is on board with this as well.

8) Announcements/Date of Importance

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

9) Adjournment

Nicole Buganski adjourned the regular meeting at 7:26 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. 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.



Presiding Chair

8-15-2024

Date Board Approved



Board Secretary

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