

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 Wednesday, November 20, 2024 6:00 P.M. In Person/Online - Via ZOOM https://scio.k12.or.us/board/online/

6:00 P.M. <u>Regular Board Meeting Agenda</u>

1. Call to Order/Welcome

- 1.1. Salute
- 1.2. Audience Introductions/Request

2. Approval of Consent Agenda

- 2.1. Regular Board Meeting Minutes 10/17/2024
- 2.2. Regular Executive Session Minutes 10/17/2024
- 2.3. Special Executive Session Minutes 10/7/2024
- 2.4. Special Open Board Meeting Minutes 10/7/2024
- 2.5. Special Executive Session Minutes 10/15/2024
- 2.6. Special Executive Session Minutes 10/28/2024
- 2.7. Special Executive Session Minutes 10/29/2024
- 2.8. Check Listing & Other Disbursements Report 10/31/2024
- 2.9. Financial Summary for period ending 10/31/2024
- 2.10. Resignations

3. Adjustments to Agenda/Adopt Agenda

- 4. Delegation / Visitors
 - 4.1. Spotlight on Education
 - 4.2. Middle School/High School Leadership

Chairman, Nicole Buganski Chairman, Nicole Buganski

Chairman, Nicole Buganski

Interim Superintendent, Kim Roth Interim Superintendent, Kim Roth

Chairman, Nicole Buganski

Chairman, Nicole Buganski Scio High School

4.3. Visitor/Patron Comments

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. Middle School Seismic CMGC Selection
- 5.3. 2023-24 Student Investment Account Report
- 5.4. Interim Superintendent update
- 5.5. Out of State Travel
- 5.6. OSBA Elections

6. Board Reports

- 6.1. Superintendent's Report
- 6.2. GT Report
- 6.3. Building Reports
 - 6.3.1. Centennial Elementary School
 - 6.3.2. Scio Middle School
 - 6.3.3. Scio High School

Board Comments/Information/Discussion Items

- 7.1. Board Comments
 - 7.1.1. Progress of the student school board representation 7.1.2. OSBA Conference

8. Announcements/Date of Importance

- 8.1. Regular Board Meeting, Thursday December 19, 2024, at Middle School Library at 6 p.m.
- 8.2. Non Contract Day, Wednesday, November 27, 2024
- 8.3. Thanksgiving Break, Thursday, November 28-29, 2024
- 8.4. Winter Break, December 23, 2024 January 3, 2025

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)(a), which allows the board to meet in executive session to consider the employment of a public officer, employee, staff member or individual agent.

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

Interim Superintendent, Kim Roth Interim Superintendent, Kim Roth Interim Superintendent, Kim Roth Chairman, Nicole Buagnski Interim Superintendent, Kim Roth Interim Superintendent, Kim Roth

Interim Superintendent, Kim Roth Director of Charter, Gary Tempel

Principal, Kim Roth Principal, Jacob Alburn Principal, Kyle Braa

Interim Superintendent, Kim Roth

Chairman, Nicole Buganski