

# 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, January 16, 2025 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 12/19/2024
- 2.2. Regular Executive Session Minutes 12/19/2024
- 2.3. Special Executive Session Minutes 12/12/2024
- 2.4. Check Listing & Other Disbursements Report 12/31/2024
- 2.5. Financial Summary for period ending 12/31/2024
- 2.6. Resignations
- 2.7. Notification of Audit Firm Transition

### 3. Adjustments to Agenda/Adopt Agenda

#### 4. Delegation / Visitors

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

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

Chairman, Nicole Buganski Chairman, Nicole Buganski

Chairman, Nicole Buganski Interim Superintendent, Kim Roth Interim Superintendent, Kim Roth

Chairman, Nicole Buganski

Chairman, Nicole Buganski No Spotlight on Education

#### 5. Items Requiring Board Action

- 5.1. Staff Changes: Hires and Retirements
- 5.2. Approval of Student Representatives
- 5.3. 2025-27 LBL Local Service Plan
- 5.4. Acceptance of 2023-24 Financial Report
- 5.5. SAIF 300A Report
- 5.6. Enrollment Projections
- 5.7. Inter District Transfers/Proposed Enrollment
- 5.8. Centennial 2024-25 Budget Expenditures
- 5.9. PERS Side Accounts
- 5.10. Board Policies
  - 5.10.1. AC-AR Discrimination Complaint Procedure-Delete
  - 5.10.2. AC-AR(1) Discrimination or Civil Rights Complaint Procedure-Proposed
  - 5.10.3. AC-AR(2) Sex-Based Discrimination Under TItle IX-Proposed New
  - 5.10.4. GBN JBA Sexual Harassment-Version 1-Delete
  - 5.10.5. GBN JBA-AR Sexual Harassment Complaint Procedure-Delete
  - 5.10.6. JBA GBN Sexual Harassment-Version 1-Delete
  - 5.10.7. JBA GBN Sexual Harassment-Version 2-Proposed
  - 5.10.8. JFE Pregnant and Parenting Students
  - 5.10.9. JFE-AR Individualized Plan for Pregnant and/or Parenting Students
  - 5.10.10. IKF Graduation Requirements-Version 1-Delete
  - 5.10.11. IKF Graduation Requirements-Version 2-Proposed

## 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

## 7. Board Comments/Information/Discussion Items

7.1. Board Comments

## 8. Announcements/Date of Importance

- 8.1. Regular Board Meeting, Thursday February 20, 2025, at Middle School Library at 6 p.m.
- 8.2. Inservice Day, February 14, 2025 No School
- 8.3. Non Contract Day, February 17, 2025 No School

### 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)(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.

Interim Superintendent, Kim Roth Director of Charter, Gary Tempel Interim Superintendent, Kim Roth Principal, Lindsay Alsup Director of Charter, Gary Tempel Interim Superintendent, Kim Roth

Interim Superintendent, Kim Roth Director of Charter, Gary Tempel

Acting Principal, Lindsay Alsup Principal, Jacob Alburn Principal, Kyle Braa

Interim Superintendent, Kim Roth

Chairman, Nicole Buganski