MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Melvin Herburger, Kay Grady, Justin Durham, Andrew Gorayeb
Superintendent: Jim Golden
Administrators: Mark Stewart, Becky Stoughton, Marshall Jackson
Absent: Joseph Hosang
Supervisors: Todd Pilch, Sandy Tartaglia, Angi Gardinier
Absent: Leland Bliss
Press: John Griffith, The Nugget

CALL TO ORDER/FLAG SALUTE
Don Hedrick called the meeting to order at 6:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA
Additions – Superintendent Report - SPRD and Sisters School District Activities Agreement

ADOPTION OF AGENDA
Andrew Gorayeb moved and Kay Grady seconded the Board approve the revised January 8, 2014 Agenda. The vote was unanimous in favor 5-0, the motion carried.

COMMUNITY COMMENTS
No community comments.

BOARD BUSINESS
Curriculum Workshop ~
The Curriculum Workshop will be held January 22, 2014, 4:00pm at the Sisters School District Office.
The following programs will be reporting to the Board:
Kindergarten/Preschool Integration
6th Grade 1 to 1 Computers
STEAM ~ (Science, Technology, Engineering, Arts and Math)
Activities & Sports

Volunteer Recognition Night~
Melanie is looking into ordering new Thank You cards that can be addressed to volunteers. She will also follow up with TR in regards to dessert for the evening. Jim Golden will inquire whether John Griffith would do a story for The Nugget about volunteers in the SSD. Jim will ask site principals to compile a list of volunteers who will be invited to the event.
**SUPERINTENDENT’S REPORT**

*Enrollment ~ Tab D-1*

This is the first time since 2007 that the enrollment numbers have increased. Local realtors have communicated that house sales are up and more families are moving into the area. Jim was happy to report that he is feeling confident in the growth of Sisters School District.

*Corbett School Visit ~ Gail Greany, Glenn Herron and Deb Riehle*

Last month, thirteen staff members from Sisters School District were able to visit the Corbett School District. The staff was very impressed with the systems in place for their students. One of the standout requirements was community service every year and how it increases on a yearly basis. By 8th grade year the students have to come up with their own community service projects. Corbett schools do not share students or staff between middle and high school. Middle School students loop with their teachers, with the exception of math, for all three years. Jim would like the staff to decide what our teachers need to focus on and how the district can improve and get better.

*Facility Update ~*

The new boiler at the high school is completed and working well. The boiler that failed is now being reconstructed and repaired; the work should be completed by the end of the week.

*Division 22 2013-2014 Assurances ~*

Jim shared the Assurances document with the Board and community members in attendance. Jim, Rose and Melanie will be working together to complete the report.

*Agreements between SPRD and Sisters School District Sports Programs ~*

Liam Hughes and Tim Roth worked collaboratively to separate and clarify high school and middle school sports agreements. Sandy commented that the agreement has not been changed from previous years. This is a document that must be approved by the Board. Tim reported that parents and athletes are educated how to be positive sports athletes, concussion management, etc. prior to the start of each sport season. The rise in the need for sports scholarships was noted and budgeted. FAN also supports sports scholarships.

Kay Grady moved and Melvin Herburger seconded the Board approve the SPRD Agreement for the Management and Support of Sisters Middle School Sports and Agreement for Registration Support for Sisters High School Sports Program Between SPRD and SSD. Andrew Gorayeb abstained from the vote. The vote was unanimous in favor 4-0, the motion carried.

**BUSINESS/FINANCE**

*Expenditure/Revenue Report ~ Tab H*

Sandy informed the Board that the district will come in at budget for the 2013-2014 school year. Sandy is managing 26 different grants; more money for the district but also more work for Sandy.

Karen Ritchie made a few comments regarding her upcoming retirement and thanked the SSD for their support.

**CONSENT AGENDA**

- Karen Ritchie Retirement
- December 11, 2013 Board Meeting minutes
Kay Grady moved and Mel Herburger seconded the Board approve the Consent Agenda. The vote was unanimous in favor 5-0, the motion carried.

ANNOUNCEMENTS

- 01/22/2014  Curriculum Workshop  4:00pm  District Office
- 02/05/2014  Budget Committee Interviews  5:00pm  District Office
- 02/05/2014  School Board Meeting  6:00pm  District Office
- 02/19/2014  Volunteer Recognition Night  6:00pm  SHS Lecture/Drama Room

ADJOURNMENT

The meeting was adjourned at 7:08p.m.

___________________________________            ________________________________________
Don Hedrick, Chairman            Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Kay Grady, Justin Durham, Andrew Gorayeb
Absent: Melvin Herburger
Superintendent: Jim Golden
Administrators: Mark Stewart, Marshall Jackson, Joe Hosang

CALL TO ORDER/FLAG SALUTE
Don Hedrick called the meeting to order at 4:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA
No revisions.

ADOPTION OF AGENDA
Kay Grady moved and Justin Durham seconded the Board approve the revised January 8, 2014 Agenda. The vote was unanimous in favor 3-0, the motion carried.

CURRICULUM PRESENTATIONS
Kindergarten/Preschool Integration ~ Karen Ritchie, Sara Elliott, Char Sundstrom, Valerie Selig, Meghan Pallister

Preschool and Kindergarten teachers are working together to make a seamless gap in transitions from Pre-K to kindergarten.

Valerie Selig teaches the three year olds. Primary curriculum is exploring, socializing, learning structure, and developing fine motor skills. Minimum requirement for attendance is three, half days throughout the week.

Meghan Pallister teaches four and five year olds. Her class is based on a simplified kindergarten curriculum. The class focus is social skills, science, phonic awareness and incorporation of the arts. There are five staff members; Valerie and Meghan are lead teachers, along with three support staff.

Meghan presented the Board with her year-end goals for the students. Both Meghan and Valerie are working towards incorporating more science and the arts into their curriculum.

Middle School – 1 to 1 Google Chromebook update ~ Becky Aylor, Carol Packard, Wes Estvold
Every 6th grade student at Sisters Middle School has a Chromebook to utilize during school hours. Wes presented a video with an overview of the Chromebook curriculum; student work, grading, testing, and Google Apps for Education. Students are able to access their homework and novels online at any time. Students are given ample time during class time to finish the work so they are not required to have internet access.
access at home. All of the 6th grade students have gmail accounts that are all regulated through the school district. Becky Aylor confirmed that the Chromebook program significantly decreases the amount of time grading homework and critiquing student’s work requires.

High School - STEAM (Science, Technology, Engineering, Arts and Math) - Rob Corrigan and Jon Renner

Rob reported that the Outlaw Math Team is becoming a very popular club. Outlaw Computer Club is another newly implemented student initiated club. Sisters Science Fair will be held 2/22/14 hosted by Sisters Science Club. Rob introduced two new STEM courses to the Board; Intro STEM and Applied Engineering. Intro to STEM is for sophomores and juniors who may need additional science credits for graduation. Applied Engineering is for juniors and seniors for post-secondary interest in science/engineering. Sisters High School will now offer the following STEM related courses: Manufacturing, Intro to STEM, Applied Engineering, Woods 1 & 2, Construction, Architectural Design and Intro to Engineering. Jon Renner spoke about The Big History Project class which integrates History and Science. Sisters Flight Science is a class about flight science. The class initially started with six students, now has 17 students. Four flight students have been awarded an all-expenses paid trip to the Bob Hoover Tribute in California. They will have lunch at Bob Hoover’s home, attend a “red carpet” premier in Hollywood as well as visit the Museum of Flight in Los Angeles. Many community members are supporting this aviation class.

Sports and Co-Curricular ~ Tim Roth

Tim presented the Board with the Sisters Athletics Mission: To Teach, Compete with Honor and Dignity, Serve Community, and Pursue Excellence- Outlaws Together. Tim is working hard to change the mentality of “This is my team”. All Outlaw teams have a pre and post-season meeting/celebration. SSD is working on common language for all programs including SPRD. SHS is offering an Outlaws Together workout for conditioning and strength. Tim is working hard to bring more teams into Sisters for various athletic events. Athletes’ grades are checked weekly and students must keep their grades up for continued participation in sports. Tim also addressed the facility upgrades that have been made for safety, functionality and amenities. Athletics future goal is to find ways to sustainably fund athletics. Tim put out to the Board the possibility of naming facilities to help raise money and sustain athletics for our students.

ANNOUNCEMENTS

- 02/05/2014  Budget Committee Interviews  5:00pm  District Office
- 02/05/2014  School Board Meeting  6:00pm  District Office
- 02/19/2014  Volunteer Recognition Night  6:00pm  SHS Lecture/Drama Room
- 02/22/2014  Sisters Science Fair  12:00pm  SHS

ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

________________________________________
Don Hedrick, Chairman

________________________________________
Melanie Petterson, Secretary
ATTENDEES:

**Board**: Don Hedrick, Kay Grady, Justin Durham, Andrew Gorayeb

**Absent**: Melvin Herburger

**Superintendent**: Jim Golden

**Administrators**:

**Absent**: Mark Stewart, Becky Stoughton, Marshall Jackson, Joseph Hosang (Attending In-service meeting)

**Supervisors**: Sandy Tartaglia, Angi Gardinier, Leland Bliss

**Absent**: Todd Pilch

**Press**: John Griffith, *The Nugget*

CALL TO ORDER/FLAG SALUTE

Don Hedrick called the meeting to order at 6:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA


Addition – Board Business:  Community 101 Presentation

ADOPTION OF AGENDA

Andrew Gorayeb moved and Justin Durham seconded the Board approve the revised February 5, 2014 Agenda. The vote was unanimous in favor 4-0, the motion carried.

COMMUNITY COMMENTS

No community comments.

HDESD – LOCAL SERVICE PLAN ~ John Rexford, Paul Andrews, and Carol Moorehead

The Local Service Plan was presented to the Board. HDESD is going through a strategic planning process and will ask for feedback from Sisters School District. HDESD has added a few new services and programs in the Local Service Plan; Better Together and Teach Oregon. The other major change is their evaluation process. HDESD is required to inform SSD of their criteria and results upon which they provide their services. The results are available to superintendents and also found on their website. The state of Oregon did award ESDs $15,000 for grant writers and that service is available to us.

CONSENT AGENDA

- January 8, 2014 Board Meeting minutes

Andrew Gorayeb moved and Kay Grady seconded the Board approve the Consent Agenda. The vote was unanimous in favor 4-0, the motion carried.
**BUSINESS/FINANCE**

*Expenditure/Revenue Report ~ Tab H*

Sandy informed the Board that SSD has received more tax money within the last week. Sandy is working on next year’s budget. It looks as if the ending fund balance may be more than originally expected which is good news. Jim reviewed for the Board all of the grant monies that SSD has been awarded. Sandy is managing 24 different grant money accounts.

**FACILITIES UPDATE**

*Boiler issue as SHS ~*

Leland informed the Board that all three boilers at SHS are up and running at top condition. However, the high school still has issues with the heating/cooling control system. An upgrade for the control system would be in the range of $300,000.

*Surplus ~ Tab*

Leland presented the Board with a surplus request to dispose of a kiln which is housed at Sisters High School.

Andrew Gorayeb moved and Justin Durham seconded the Board approve the surplus request for disposal of a kiln. The vote was unanimous in favor 4-0, the motion carried.

**SUPERINTENDENT’S REPORT**

*Enrollment ~ Tab D-1*

Middle school enrollment has stabilized while the elementary school enrollment has increased this year. However, there has been a drop in the high school enrollment from Jim’s original projections. The Board requested Jim check into the reasons for this.

*Removal of tennis courts at SES ~*

Jim proposed to the Board that the district look at removing and relocating both the tennis and basketball courts. The tennis courts need to be maintained but the District does not have the man power or the funds for the upkeep. Jim and Leland will come back to the Board with a transition plan.

*2015-2016 and 2016-2017 School Calendars Update ~*

Bend-LaPine and Redmond School Districts have yet to create their 2015-2017 calendars. Jim is waiting to see what their calendars will be so that Sisters School District can align dates with those school calendars.

*Sisters School Foundation Update ~*

Jim will be meeting with Jerri Fouts in the next few weeks to discuss some different models of fundraising. The foundation hopes to do grant disbursements in the spring.

**BOARD BUSINESS**

Don Hedrick attended the Community 101 class presentation at Sisters High School. The Leadership class teams had to research charities and give a presentation on their organization. The chosen organizations are: FAN, Big Brother, Big Sisters, Grandma’s House, Healing Reins, and Sparrow Club. Donated funds will be disbursed to the final, selected organizations at a presentation ceremony to be held at the end of the third trimester.
Policies ~ 1st Reading

EBCD ~ Emergency Closures

EBCD-AR – Snow Days

ANNOUNCEMENTS

- 02/19/2014 Executive Session 4:30pm District Office
- 02/19/2014 Volunteer Recognition Night 6:00pm SHS Lecture/Drama Room
- 02/22/2014 3rd Annual Sisters Science Fair 12:00pm SHS
- 03/05/2014 School Board Meeting 6:00pm District Office

ADJOURNMENT

The meeting was adjourned at 7:19 p.m.

___________________________________            ______________________________________
Don Hedrick, Chairman                          Melanie Petterson, Secretary
ATTENDEES:
Board: Don Hedrick, Kay Grady, Justin Durham, Melvin Herburger
Absent: Andrew Gorayeb
Superintendent: Jim Golden
Supervisors: Sandy Tartaglia, Angi Gardinier, Leland Bliss
Absent: Todd Pilch
Press: John Griffith, The Nugget

CALL TO ORDER/FLAG SALUTE
Don Hedrick called the meeting to order at 6:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA
Add – Board Report – Pursue Your Passion presentations

ADOPTION OF AGENDA
Kay Grady moved and Justin Durham seconded the Board approve the revised March 5, 2014 Agenda. The vote was unanimous in favor 4-0. The motion carried.

COMMUNITY COMMENTS
Angela Lund, 66492 Ponderosa Loop, Bend, addressed the Board and voiced her concern about the possibility of losing the band program and disappointed that there will not be band class T3.

CONSENT AGENDA
• February 5, 2014 Board Meeting minutes
• Certified Contract Renewal
• Resignation of Hallie Caron, part-time, temporary LA Teacher as SMS
• Resignation of Michael Abrams, 1.0 FTE, Special Ed Teacher as SES

Kay Grady moved and Melvin Herburger seconded the Board approve the Consent Agenda. The vote was unanimous in favor 4-0. The motion carried.

FACILITIES
Surplus ~ Tab I
Leland presented the Board a disposal form regarding a 1981 GMC pickup to be removed from SHS.

Justin Durham moved and Kay Grady seconded the Board approve the surplus request for disposal. The vote was unanimous in favor 4-0. The motion carried.
BUSINESS/FINANCE
Expenditure/Revenue Report ~ Tab H
Sandy reported that the District is within budget and should end the year good.

SUPERINTENDENT’S REPORT
Enrollment ~ Tab D-1
Jim informed the Board that enrollment has stabilized and he is hoping for potential growth within the next year.

Black Butte Contract ~
Jim explained to the Board that all Central Oregon schools participate in Open Enrollment, with the exception of Black Butte School District. Black Butte wants SSD to enter into a contractual agreement in regards to transfer students. Jim recommended to the Board that SSD not enter into such an agreement with BBSD, but conduct business with them just as Sisters does with other districts.

Kay Grady moved and Melvin Herburger seconded the Board does not approve to enter into contract with Black Butte School District. The vote was unanimous in favor 4-0. The motion carried.

Nutrition Services – Lunch Program ~ Amber Dean, Audrey Tehan, Leland Bliss
Leland presented a financial summary for last fiscal year 2013. Amber Dean presented the overview for the new menu plans. Nutrition Services wants to introduce more fresh vegetables and fruits as well as other new foods. They are looking for creative, inexpensive ways to market the new menus and foods at SES. Some ways that they are trying to educate families are: to offer free meals to parents so they can try the foods, send copies of the menus home with SES students and continually send out surveys. Audrey educated the Board about the foods that are being purchased with the Farm-to-School grant. The grant enables nutrition services to purchase locally grown fresh fruits and vegetables.

4 Day School Week ~
Jim presented a slideshow outlining the proposed 4 day school week. The audience was informed there will be a community input meeting next Wednesday, March 12th, 6:00pm at SHS. This topic will be discussed and the Board will hear community input on additional budget saving ideas.

BOARD BUSINESS
Snow Days, Emergency Closure Policies ~ Rand Runco, Tim Roth and Julianne Horner
Tim Roth shared his concern with the current policy and how it can affect all extra-curricular activities. Julianne expressed her appreciation to the Board for the concern and safety of the students first and foremost. Rand Runco also shared his appreciation for the experience and expertise of the transportation supervisor and the bus drivers in the inclement weather conditions.

Policies ~ 2nd reading
EBCD ~ Emergency Closures
EBCD-AR ~ Snow Days

Justin Durham moved and Kay Grady seconded the Board approve policies EBCD-Emergency Closures and EBCD-AR- Snow Days. The vote was unanimous in favor 4-0. The motion carried.
Pursue Your Passions—

Don Hedrick was able to attend the Pursue Your Passion presentations. Keenan O’Hern, Sisters School Board Student Representative, took first place in the competition. Melvin Herburger commended the volunteers and students who participated and the unique opportunities of the class thanks to the community volunteers.

ANNOUNCEMENTS

- 03/12/2014 Education/Budget Options Community Input Meeting 6:00pm SHS
- 04/09/2014 School Board Meeting 6:00pm SHS
- 04/16/2014 Official Budget Meeting 6:00pm District Office

ADJOURNMENT

The meeting was adjourned at 8:09 p.m.

___________________________________            ________________________________________

Don Hedrick, Chairman            Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:

**Board:** Don Hedrick, Kay Grady, Justin Durham, Andrew Gorayeb, Melvin Herburger

**Superintendent:** Jim Golden

**Administrators:** Mark Stewart, Becky Stoughton, Marshall Jackson, Joseph Hosang

**Supervisors:** Sandy Tartaglia, Angi Gardiner, Leland Bliss, Todd Pilch

**Press:** John Griffith, The Nugget

PRESENTATION

Gregg Munn with High Desert Educational Services presented to the audience an overview of school district budgets and finance.

Jim Golden presented the District budget cut scenarios to the audience.

COMMUNITY COMMENTS

Several community members weighed in their thoughts, concerns and suggestions regarding the proposed budget cuts.

ANNOUNCEMENTS

- April 9, 2014 Regular Board Meeting 6:00pm SHS Commons

ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

______________________________  ______________________________
Don Hedrick, Chairman          Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Kay Grady, Justin Durham, Melvin Herburger, Andrew Gorayeb
Administrators: Mark Stewart, Joseph Hosang, Marshall Jackson
Supervisors: Sandy Tartaglia, Leland Bliss

CALL TO ORDER/FLAG SALUTE
Don Hedrick called the meeting to order at 12:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA
No revisions.

ADOPTION OF AGENDA

COMMUNITY COMMENTS
Jeff Smith, 14873 McSwain, Sisters, addressed the Board and gave a suggestion of how to collect the under collected tax dollars due to compression. Jeff delivered a check for his “unpaid” local option taxes.

BOARD BUSINESS
Review community input from 3/12/2014 community meeting.
Community members created a task force to brainstorm and prioritize solutions to the budget shortfall.
The committee created a Budget Gap Solution Matrix which the Board reviewed thoroughly. Don inquired if the Lundgren Mill money was able to be utilized for budget shortfall. In 2008 the Board approved that the Lundgren Mill money be used for the ODE payback. The Board agreed that they need to break down the situation down into different segments; immediate, short term and long term. The Board entered into discussion about possible solutions for the budget shortfall. Several options and ideas were presented and discussed. Board elected to assign/split tasks for each member to complete.

CONSENT AGENDA

• February 19, 2014 Executive Session Meeting minutes

Andrew Gorayeb moved and Justin Durham seconded the Board approve the Consent Agenda. The vote was unanimous in favor 5-0. The motion carried.
ANNOUNCEMENTS

- 04/09/2014 School Board Meeting 6:00pm SHS
- 04/16/2014 Official Budget Meeting 6:00pm District Office
- 04/23/2014 Budget Committee Meeting 6:00pm District Office
- 05/07/2014 Regular Board Meeting/Budget Hearing 6:00pm District Office

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

Don Hedrick, Chairman
Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Kay Grady, Justin Durham, Andrew Gorayeb, Melvin Herburger
Superintendent: Jim Golden
Administrators: Mark Stewart, Becky Stoughton, Marshall Jackson, Joseph Hosang
Supervisors: Sandy Tartaglia, Angi Gardinier, Leland Bliss, Todd Pilch
Press: John Griffith, The Nugget

ADOPTION OF AGENDA

Andrew Gorayeb moved and Kay Grady seconded the Board approve the April 9, 2014 Agenda. The vote was unanimous in favor 5 - 0. The motion carried.

Don Hedrick welcomed the new Student Representative, Dakota Wagner, to the School Board for 2014-2015 school year.

PRESENTATION

Jim Golden reviewed again with the public the proposed budget cut options for 2014-2015 school year. Jay Wilkins presented a “layman’s view” of the budget shortfall to the Board and audience.

COMMUNITY COMMENTS

Several community members weighed in with their thoughts, concerns and suggestions regarding the proposed budget cuts and shortfalls.

BOARD BUSINESS

Don Hedrick requested that it be noted in the minutes that the District should seek out other possible companies, besides Piper Jaffrey, when securing a TANS lender.

The Board discussed their assigned tasks in efforts to develop three new task forces that can collaborate in efforts to bridge the gap of the budget crisis. Kay Grady and Justin Durham are taking the lead on the Keep Sisters Strong Task Force. Melvin is meeting with community members to discuss possible ways to market the Sisters schools for youth tournaments and sports camps. Andrew will share his research and budget numbers regarding facilities downsizing with the Facilities Committee. He also stated that the City is already partnering with the District in regards to shared services.

CONSENT AGENDA

- March 5, 2014 Meeting Minutes
- March 12, 2014 Meeting Minutes
- March 21, 2014 Meeting Minutes
- 2014 Tax Anticipation Note Resolution
Andrew Gorayeb moved and Justin Durham seconded the Board approve the Consent Agenda. The vote was unanimous in favor 5-0. The motion carried.

ANNOUNCEMENTS

- April 16, 2014 Official Budget Meeting 6:00pm District Office
- April 23, 2014 Official Budget Meeting 6:00pm District Office
- May 7, 2014 Budget Hearing/Regular Board Meeting 6:00pm District Office

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

___________________________________            ________________________________________

Don Hedrick, Chairman                           Melanie Petterson, Secretary
ATTENDEES:
Board and Budget Committee: Don Hedrick, Melvin Herburger, Jeff Smith, Kay Grady, Regan Roberts, Amber Dean, Pat Bowe, Justin Durham, Carol Moorehead
Absent: Andrew Gorayeb
Superintendent: Jim Golden
Supervisors: Sandy Tartaglia, Todd Pilch
Press: None

CALL TO ORDER
The meeting was called to order by Board chair Don Hedrick at 6:00 p.m. who led the Pledge of Allegiance.

WELCOME AND OVERVIEW
Don Hedrick welcomed the Budget Committee and had members make brief introductions.

DISCUSS AND ELECT CHAIR AND VICE-CHAIR
Don opened nominations for Budget Committee Chair. Kay Grady nominated Jeff Smith as Committee Chair. Jeff Smith accepted to fill the position. Kay Grady moved and Amber Dean seconded the motion; vote was unanimous in favor. Jeff Smith opened the floor for vice chair nominations. Don Hedrick nominated Pat Bowe for vice chair. Pat Bowe accepted the nomination. Don Hedrick moved and Amber Dean seconded the motion; vote was unanimous in favor.

SUPERINTENDENT’S BUDGET MESSAGE – Jim Golden
Jim read aloud and paraphrased the Superintendent’s Budget Message to the committee. He made brief remarks about the budget and explained the variety of reasons behind the budget shortfalls.

OVERVIEW OF BUDGET DOCUMENT
Sandy Tartaglia described the organization of the budget documents, reviewed the financial structure, went over the financial summary, and described the various sections of the budget. She also presented a summary of the State School Fund to the Board and Committee; explaining the budget adjustments to balance the budget for 2014-2015. 2014-2015 projected revenue and expenditures were also presented.

BUDGET COMMITTEE MEMBERS REQUEST FOR INFORMATION
Jeff Smith suggested that committee members direct their questions to him and then he will organize them and give them to Sandy so that they can be addressed at the next meeting. Jeff also explained and reminded the committee of the Open Meeting Laws.
ADJOURNMENT

At 7:06 p.m. the Budget Committee meeting recessed until April 23 at 6:00 p.m. in the District Office conference room.

____________________________                    __________________________
Jeff Smith, Chairman                    Melanie Petterson, School Board Secretary
ATTENDEES:

Board and Budget Committee: Don Hedrick, Melvin Herburger, Jeff Smith, Kay Grady, Regan Roberts, Amber Dean, Pat Bowe, Justin Durham, Carol Moorehead, Andrew Gorayeb

Superintendent: Jim Golden

Supervisors: Sandy Tartaglia

Press: None

CALL TO ORDER

The meeting was called to order by Budget chair Jeff Smith at 6:00 p.m. who led the Pledge of Allegiance.

QUESTIONS AND CONCERNS ABOUT BUDGET

Jim and Sandy addressed all the questions and concerns of the Budget Committee.

Amber Dean moved and Pat Bowe seconded to approve the April 16, 2014 Budget Meeting minutes. The vote was unanimous in favor, 9-0, the motion carried. Andrew Gorayeb was not present at time of vote.

COMMUNITY COMMENTS

Richard Esterman, 69212 Easy Street, Tollgate, Sisters, OR. Mr. Esterman has been in contact with the Governor’s office in regards to forgiving the debt that is still owed to the Oregon Department of Education.

Paul Patton, 15705 Paddock Green, Sisters, OR. Mr. Paul Patton is a teacher at Sisters High School and shared his concerns about the possibility of moving to a six period day at the high school.

ADJOURNMENT

At 8:04 p.m. the Budget Committee adjourned.

____________________________                    __________________________
Jeff Smith, Chairman                    Melanie Petterson, School Board Secretary
MEETING MINUTES

ATTENDEES:
Board and Budget Committee: Don Hedrick, Melvin Herburger, Jeff Smith, Regan Roberts, Amber Dean, Pat Bowe, Andrew Gorayeb
Absents: Carol Moorehead, Justin Durham
Superintendent: Jim Golden
Supervisors: Sandy Tartaglia, Todd Pilch
Press: None

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
The meeting was called to order by Committee Chair Jeff Smith at 6:00 p.m. Pat Bowe led the pledge of allegiance.

AGENDA REVISIONS
Addition - Community Comments

APPROVED AGENDA
Pat Bowe moved and Regan Roberts seconded to approve the May 7, 2014 revised agenda. Vote passed unanimously, 8-0, motion carried

APPROVE MEETING MINUTES
Amber Dean moved and Pat Bowe seconded to approve the April 23, 2014 Budget Meeting minutes. Vote passed unanimously, 8-0, motion carried. Kay Grady abstained from voting due to her absence at the April 23, 2014 meeting.

OPPORTUNITY FOR COMMUNITY MEMBERS TO COMMENT
No comments.

Don Hedrick moved and Regan Roberts seconded to approve the Resolution approving Sisters School District budget for 2014-2015. Vote passed unanimously, 8-0, motion carried.

ADJOURNMENT
At p.m. 5:55 the Budget Committee adjourned.

Jeff Smith, Chairman
Melanie Petterson, School Board Secretary
MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Justin Durham, Andrew Gorayeb, Melvin Herburger
Superintendent: Jim Golden
Administrators: Mark Stewart, Becky Stoughton, Joseph Hosang
Supervisors: Sandy Tartaglia, Angi Gardinier, Todd Pilch
Press: John Griffith, The Nugget

CALL TO ORDER/FLAG SALUTE
Don Hedrick called the meeting to order at 6:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA
Add – Superintendent Report – Seed-to-Table presentation

SCHOOL BOARD STUDENT REPRESENTATIVES
Don Hedrick welcomed Dakota Wagner, 2014-1015 School Board Student Representative, to the Board.

ADOPTION OF AGENDA
Kay Grady moved and Andrew Gorayeb seconded the Board approve the revised May 6, 2014 Agenda. The vote was unanimous in favor 5-0. The motion carried.

COMMUNITY COMMENTS
No community comments.

CONSENT AGENDA
- April 19, 2014 Meeting Minutes
- Bill Rexford 1 yr. leave of absence did not need Board approval. Superintendent Golden approved his one year leave of absence.

Melvin Herburger moved and Kay Grady seconded the Board approve the Consent Agenda. The vote was unanimous in favor 5-0. The motion carried.

BUSINESS/FINANCE ~ Tab H
Sandy presented the Board with a copy of the revenues/expenditures as of April as well as the projections through the end of 2013-2014 school year. A freeze has been put on spending throughout the district.
SUPERINTENDENT REPORT

Enrollment—TabD-I

Jim Golden reviewed the Enrollment report with the Board. Enrollment is somewhat stabilizing. However, the District is still recovering from decreased enrollment from previous years. The District has seen some growth in both the elementary and middle school enrollments.

Facilities Presentation—

Jim made a presentation to the Board of operational and maintenance deficiencies in the buildings throughout the District. The deficiencies have been divided into five major categories: Student Safety and Security, Student Environment, Mechanical/Energy Savings, Exterior Improvements, and Co-curricular Activity Improvements. The District has a long list of deferred maintenance projects, which need to be addressed in order to preserve our investments and insure student and staff safety.

Withdraw four day school week recommendation—

Jim Golden withdrew his proposition of a four day school week. He has created a committee that will work together collaboratively, to research, create and present a proposal for other educationally beneficial options, including year-round school to the Board in January 2015. Kay Grady requested that students be involved in this endeavor.

Seed-to-Table Program—

A video presentation was viewed by the Board. The video recapped the Seed-to-Table program that has been implemented in the Sisters School District by Audrey Tehan with support from Amber Dean, Nutrition Services and the Sisters Science Club. SSD has also procured the Farm-to-School Grant that supplies fresh food and vegetables to the schools. This program has helped reduce the amount of “fast food” type of items that have been served in the school lunches.

Athletic Policies—

Jim Golden asked the Board to review the area schools athletic policies which is in their packets. Sisters is in the process of updating the District’s athletic policies.

BOARD BUSINESS

Keeping Sisters Strong ~

Melvin shared the meeting outcome of several community entities meeting together. Tim Roth, Liam Hughes, Andrew Gorayeb, Erin Borla, Chris Ambrose, Capi Lewis and other community members are working on ideas and plans to bring the Sisters community together for all causes, particularly large sporting events such as the winter basketball tournament.

Andrew Gorayeb announced and reminded the audience of the Celebrate Sisters work day this Saturday, May 10, 9:00am. Volunteers are to meet in front of City Hall.

Multi-Use Path Easement – Tab

Paul Bertaglia from the City of Sisters answered questions and concerns from Board members in regards to the proposed multi-use path easement. The path easement will follow the natural meander behind the elementary school, along highway 126/20. The project will be funded through a grant from ODOT, no cost to taxpayers. The City will be responsible for all maintenance of the path easement. The project will begin after school is out this year and will be completed before school reconvenes in the fall. Andrew Gorayeb praised Paul for all his work and efforts in procuring the grant and working with ODOT in the design.
Don Hedrick recommended the Board approve moving forward with a Bond Task Force Committee that would create a bond proposal and present it to the Board by their July meeting. Don announced that the committee would prepare to file the bond for the November 2014 elections. Andrew Gorayeb suggested having two community workshops to communicate with and educate the citizens about the bond.

Kay Grady moved and Justin Durham seconded the Board approve the Multi-use Path Easement agreement between the City of Sisters and the Sisters School District. The vote was unanimous in favor 5-0. The motion carried.

Kay Grady moved and Melvin Herburger seconded the Board approve the organization of a Bond Task Force Committee that will move forward to create a bond proposal for a November 2014 election. The bond proposal will be presented to the Board no later than the July 2, 2014 meeting. The vote was unanimous in favor 5-0. The motion carried.

Local Option Compression Dollars Recoup Plan~
Sandy reported that the District has received over $2,000 from taxpayers as part of the recoup plan.

Parent Involvement Plan~
The updated Parent Involvement Plan was presented to the Board. The plan was developed by a school-wide planning team and reviewed by staff as per Board policy.

OSBA Board Conference~
Don Hedrick inquired of the Board who would be attending the July 18-20 OSBA conferences in Bend. Anyone planning to attend will need to inform Mel so she can get them registered.

ANNOUNCEMENTS
- June 4, 2014   Budget Hearing/School Board Meeting   6:00pm   District Office
- June 25, 2014   Executive Session-Superintendent Eval.   6:00pm   District Office
- July 2, 2014  School Board Organizational Meeting   6:00pm   District Office

ADJOURNMENT
The meeting was adjourned at 7:17 p.m.

Don Hedrick, Chairman
Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Kay Grady, Justin Durham, Melvin Herburger
Absent: Andrew Gorayeb
Superintendent: Jim Golden
Administrators: Mark Stewart, Becky Stoughton, Joseph Hosang
Supervisors: Sandy Tartaglia, Angi Gardinier, Todd Pilch
Press: John Griffith, *The Nugget*

CALL TO ORDER/FLAG SALUTE

Don Hedrick called the meeting to order at 6:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA

Add – Board Business – additional reports.
Add – Superintendent – additional reports.

ADOPTION OF AGENDA

Kay Grady moved and Melvin Herburger seconded the Board approve the revised June 4, 2014 Agenda. The vote was unanimous in favor 4-0. The motion carried.

CHINESE PROGRAM UPDATE

SHS is ending its sixth year of Mandarin Chinese, over 35 students participating in levels 1-5. Currently Sisters School District has two full-time Mandarin Chinese teachers; one at SHS and one at SES. SSD has applied for another Chinese teacher who will teach Mandarin Chinese at Sisters Elementary and implement a Chinese immersion program beginning at the preschool level. SHS has 56 students forecasted to participate in the Chinese classes, 40% of the students are 1st year students. David Perkins reported on his visit, along with Jim Golden, to Woodstock School in Portland, Oregon. Woodstock is a Chinese immersion school that incorporates Mandarin Chinese into its curriculum. Both Eva and Vivian addressed the Board and expressed their appreciation and love for the beauty of America and Sisters.

CONGRATULATE STATE CHAMPIONS ~ Brandon Pollard and Olivia Chandler

Tim Roth congratulated both Brandon Pollard and Olivia Chandler. Brandon Pollard was named 800M Track State Champion and Olivia Chandler was honored to earn the State Most Versatility Award. Brandon has two SHS school records; one in the 800m and the 1500m. He plans to attend Gonzaga University and will be part of their cross country and track team. Olivia won the state Dressage Champion. Olivia will attend University of Oregon and plans to study Sports Business.
Maddie Boetner and Emily Christen addressed the Board. The students read essays on sleep deprivation and homework overload which they wrote for their Honors English class.

RESOLUTION TO ADOPT THE BUDGET
Sandy addressed the Board explaining the changes in the proposed budget. She also included handouts showing the changes.

Kay Grady moved and Justin Durham seconded the Board approve the Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2014-2015. The vote was unanimous in favor 4-0. The motion carried.

COMMUNITY COMMENTS
No comments.

OUTLAWS TOGETHER ~ Tim Roth
Tim Roth addressed the Board in regards to District athletic fundraising. Tim shared his idea of Outlaws Forever as an endowment for funding co-curricular. He has spoken with several entities regarding the formation of an endowment. For the Board to better understand the functions of an endowment, Tim will invite the Oregon Community Foundation to make a presentation to the Board later this fall.

BLACK BUTTE ART AT THE RANCH COMMITTEE ~ Cheryl Olsen and Carlene Robinson
Art at the Ranch is an annual event held each Labor Day. The event raises funds to help sponsor Sisters School District, 20% of all the earnings go to the school district. It also provides funds to the art department at SMS. This year Black Butte Art at the Ranch awarded over $9,000 in scholarships to SHS seniors through Sisters GRO. The organization is trying to increase awareness of the event so that they might procure more money for Sisters schools. SHS and SMS teachers have enlisted their students to paint murals for the event. Tickets will be sold to vote on the murals. Monies from this raffle will be given directly back to SHS and SMS.

REQUEST FOR BOARD RESOLUTION ~ Peter Hall
No show.

CONSENT AGENDA
- April 23, 2014 Special Session Meeting Minutes
- May 7, 2014 Meeting Minutes
- New hire – Kori Cantrell, SES Special Education, 1.0 FTE

Melvin Herburger moved and Kay Grady seconded the Board approve the Consent Agenda. The vote was unanimous in favor 4-0. The motion carried.
BUSINESS/FINANCE  ~ Tab H

Sandy presented the Board with a copy of the revenues/expenditures as of May 31st, as well as the projections through the end of 2013-2014 school year. A freeze has been put on spending throughout the district. She is still waiting for the June tax revenue.

Don Hedrick moved and Kay Grady seconded the motion to approve three disposal forms with various items on each form. The vote was unanimous 4-0. The motion carried.

SUPERINTENDENT REPORT

Enrollment~TabD-I

Jim Golden reviewed the enrollment numbers with the Board. Enrollment is still stabilizing, Jim is hoping that it will start increasing for next year.

Marketing/Website~

Sisters School Foundation is trying to find better ways to market Sisters and increase the use of the Sisters School District website. An anonymous donor has given $10,000 to help fund the rebuild of the district website. This is an endeavor to help improve communication about and within the Sisters School District. Jim shared a handout that was a community proposal for marketing the district.

OCF Studio to School Grant~

SSD received the OCF Studio to School Grant from the Sisters Folk Festival. It is a five year grant; $70,000 for the first three years. The monies will help provide portable keyboards for SES students as well as other musical instruments.

NAEP~

National Assessment of Education Process – Sisters School District must participate in this testing. Students are randomly chosen to participate in the test.

Jim shared with the Board the work that a community group is doing to help with mental health and awareness. He shared a handout with the Board. A $10,000 anonymous gift was given to the district to provide training and teaching for SSD employees; education and awareness for staff as well as students. The group will also host a few community events.

Interdistrict Transfers~

Jim shared information on the new interdistrict transfers rulings. Sisters schools continue to participate in open enrollment and value the “open door” policy.

RTI Teacher of the Year~ Stephanie Jensen

Jim presented Stephanie Jensen to the Board as the recipient of the RTI Teacher of the Year for small school districts. He praised Stephanie for all her efforts and work to make intervention better for students. Stephanie thanked Mark Stewart and Becky Stoughton for their part in helping her achieve this award.
ATTENDEES:

Board: Don Hedrick, Andrew Gorayeb, Justin Durham
Absent: Kay Grady, Melvin Herburger
Superintendent: Jim Golden
Supervisors: Sandy Tartaglia, Leland Bliss
Press: John Griffith, The Nugget

CALL TO ORDER / FLAG SALUTE
Don Hedrick called the meeting to order at 6:00 p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA

Remove - Postpone committee appointments, election of Chair and Vice-Chair, and Board Calendar to August 13, 2014 Board meeting.
Remove – June 4, 2014 meeting minutes, Andrew was not present at this meeting. They will be approved at the August 13, 2014 Board meeting.

Justin Durham moved and Andrew Gorayeb seconded that the July 2, 2014 agenda is adopted with the above noted changes. Vote was unanimous in favor, motion passed 3-0.

COMMUNITY COMMENTS
There were no community comments.

ANNUAL ORGANIZATIONAL APPOINTMENTS

Clerk
Jim Golden
Business Manager
Sandy Tartaglia
Budget Officer
Jim Golden
Official Auditor
Barnett & Company CPAs
Depository of School Funds
Bank of the Cascades
Local Government Investment Pool,
BOTC Investment Pool
Business Insurance Broker
Mike McGowan, PayneWest
Insurance
Ann Sherman, Hawkins, Delafield &
Wood, LLP
Authorized Representative for Application for Federal Funds
Sandy Tartaglia, Jim Golden
Authorized Representative to Engage in Contracts
Board Chair, Vice-Chair, Designated
Board Rep., Jim Golden or Sandy Tartaglia
Contract Review Board

Official Legal Representative

John Witty, Greg Colvin and Shawn Swisher, Attorneys, HDESD

Don Hedrick moved and Justin Durham seconded that the Board approve annual organizational appointments as presented. The vote was unanimous in favor, 3-0. The motion carried.

ANNUAL RE-ADOPTION OF BOARD POLICY DFA – INVESTMENT OF FUNDS - (Tab M)

Jim Golden stated that the policy has no changes from last year.

Andrew Gorayeb moved and Justin Durham seconded that the Board readopt policy DFA – Investment of Funds with the year the changes were made noted in the heading. The vote was unanimous in favor, motion carried 3-0.

BUSINESS/FINANCES ~ Tab H-1

Sandy provided the Board with the expenditures/revenues YTD. The 2014-2015 Adopted Budget was distributed to Board members.

Approve 2014-2015 Student Pay-to-Play Fees (Tab G-1)

Andrew Gorayeb suggested that the Board look into the option of charging a volunteer incentive. This will help man concessions and preparation for home games for all high school sports.

Andrew Gorayeb moved and Justin Durham seconded that the Board approve the 2014-2015 Student Pay-to-Play Fee. The vote was unanimous in favor, motion carried 3-0.

Approve 2014-2015 Mileage Rates (Tab G-1)

Andrew Gorayeb moved and Justin Durham seconded that the Board approve the 2014-2015 Mileage Rate. The vote was unanimous in favor, motion carried 3-0.

Approve 2014-2015 Per Diem Rates (Tab G-1)

Andrew Gorayeb moved and Justin Durham seconded that the Board approve the 2014-2015 Per Diem Rates. The vote was unanimous in favor, motion carried 3-0.

Substitute Teacher Salary Rate for 2014-2015 (Tab G-2)

Andrew Gorayeb moved and Don Hedrick seconded that the Board approve the Substitute Teacher Salary Rate 2-14-2015. The vote was unanimous in favor, motion carried 3-0.

Approve contract continuation for Superintendent

Justin Durham moved and Andrew Gorayeb seconded that the Board approve the contract continuation for Superintendent Jim Golden. The vote was unanimous in favor, motion carried 3-0.
Approve Classified Contract

Andrew Gorayeb moved and Justin Durham seconded that the Board approve the Classified Contract. The vote was unanimous in favor, motion carried 3-0.

FACILITIES
Leland updated the Board in regards to the progress with the bond task force. The committee is focusing more on the needs of facilities and technology. The committee will meet again on the 8th of July and then present their bond proposal to the Board on Wednesday, July 16th.

COMMITTEE REPORTS
Bond Facilities Task Force Committee – Andrew Gorayeb reported that the committee is working on a presentation that will be presented to the Board at the 07/16/14 Board workshop.

Sisters School Foundation – Jim Golden reported on the success of the foundation; an active Board with very motivated members, outlining ideas for marketing Sisters, and making plans for future fundraiser.

Sisters Leadership Group – Justin Durham reported that there are 7 separate agencies that are supporting several different community initiatives. The group would collaborate and discuss ideas as how to make Sisters more of a destination community, utilizing radio station, community

Bargaining – Classified bargaining was very successful and is now complete. Certified bargaining is ongoing and Jim is hoping that it will be completed before the end of summer.

Student Achievement – Kay Grady was not in attendance to report.

Jim Golden was awarded the Building Bridges award by the Central Oregon Latino Partnership for his work in promoting scholarships for Latino students as well as recruiting Latino educators and administrators.

CONSENT AGENDA: (Tab K)
- Kay Grady, resignation as School Board Vice-Chair, Position #5
- June 25, 2014 Executive Session Meeting Minutes – Superintendent Evaluation

Justin Durham moved and Andrew Gorayeb seconded the Board approve the consent agenda. The vote was unanimous in favor, motion carried 3-0.

Don Hedrick declared a Board director vacancy as of 7/3/14.

Don Hedrick moved and Andrew Gorayeb seconded that the Board declared a Board director vacancy as of 7/3/14. The vote was unanimous in favor, motion carried 3-0.
ATTENDEES:

- **Board**: Don Hedrick, Justin Durham, Andrew Gorayeb, Melvin Herburger
- **Superintendent**: Jim Golden
- **Administrators**: Mark Stewart, Becky Stoughton, Joseph Hosang
- **Supervisors**: Sandy Tartaglia, Todd Pilch, Leland Bliss
- **Press**: John Griffith, *The Nugget*

CALL TO ORDER/FLAG SALUTE

Don Hedrick called the meeting to order at 6:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA

No additions or revisions

ADOPTION OF AGENDA

Mel Herburger moved and Andrew Gorayeb seconded the Board approve the July 16, 2014 Agenda. The vote was unanimous in favor 4-0. The motion carried.

COMMUNITY COMMENTS

No community comments.

BOND PRESENTATION

Leland Bliss made a presentation to the Board of a proposed $14.5 million dollar, 15 year bond. The district would like to go out for a November ballot. Leland showed pictures of deficiencies at all facilities throughout the district. He divided the deficiencies into five different categories; Student Health and Safety, Learning Environment, Site Improvements, Mechanical/Energy Savings, and Code Required and Co-curricular Activity Improvements. He pointed out that Sisters Elementary does not have ADA amenities and has several defects and potential hazards in the parking lots and bus drop off areas. Plumbing at SES is insufficiently insulated, therefore, causing pipe breakage during winter months. The roof at Sisters High School needs to be replaced due to cracking shingles and old inefficient valleys. The HVAC system at SHS does not run properly and efficiently. The fuse boxes are undersized. Hot water heaters at Sisters Middle School are old and inefficient, at the end of their longevity. Carpets in all schools need to be removed and cement refinished. All facilities need energy updates, HVAC systems need improved and school furniture needs to be replaced. SMS gym floor needs to be resurfaced. SES bathrooms need to be repaired. Reed stadium needs to be repaired and improved, it is not ADA compliant. The track at Reed Stadium needs to be removed and replaced; tree roots are coming up through track lanes and causing severe safety issues. Todd Pilch covered the technology aspect of the bond proposal. Todd informed the Board that the district needs to incorporate into the bond a new telephone system, increase network infrastructure expansion and updates, purchase a new Student...
Information System, and new network servers and increase the 1 to 1 program. The district would also like to move towards E-textbooks.

The final bond proposal summary presented to the Board was $14.5 million dollars over a 15 year period which equates to approximately $0.65 per thousand, $149.00 per year, $12.42 per month, finally $0.41 per day.

Don Hedrick informed the Board that the district will have to have the Bond proposal to Deschutes County by the first part of September to ensure a November ballot. Jim Golden instructed that the Bond package be put together for underwriting as well as creating a bond resolution for the Board to approve.

Mel Herburger questioned how the Bond information will be presented to the community; how and who will educate the community. Justin Durham suggested that the Board form a marketing team to present the information. Don Hedrick would like the Board to host a community meeting to present the bond proposal.

Andrew Gorayeb moved and Don Hedrick seconded the Board approve that the Bond Task Force Committee and Superintendent to engage Bond counsel and a Bond underwriter to move forward to create a bond proposal of $14.5 million for a November 2014 election. The vote was unanimous in favor 4-0. The motion carried.

CONSENT AGENDA

- Resignation of Gary Hedin, SHS Teacher
- New Hire, Gary Thorson, SMS Math Teacher, 1.0 FTE

Mel Herburger moved and Justin Durham seconded the Board approve the Consent Agenda. The vote was unanimous in favor 4-0. The motion carried.

ANNOUNCEMENTS

- 07/28 2014 SSD School Board applications due 6:00pm District Office
- 08/01/2014 School Board Applicant Interviews 9:00am District Office
- 08/13/2014 Regular School Board Meeting 6:00pm District Office

ADJOURNMENT

The meeting was adjourned at 7:20pm.

Don Hedrick, Chairman            Melanie Petterson, Secretary
ANNOUNCEMENTS

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<td>08/01/14</td>
<td>Board applicant interviews</td>
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ADJOURNMENT
The meeting was adjourned at 7:06 p.m.

____________________________________            ______
Don Hedrick, Chairman                     Melanie Petterson, Secretary
SSF Fundraiser~
Fundraiser will provide funds for kindergarten students to establish college savings accounts of $100. The fundraiser will take place sometime this fall.

BOARD BUSINESS
Watershed Summit ~
Kay Grady attended the Watershed Summit which was held at Mt. Bachelor. It was an intersection of Arts and Science. SHS students presented at the summit and did an amazing job.

Product Development Class~
SHS students in Rob Corrigan’s new Product Development Class developed a temperature stabilization unit for homes using a series of fans that fit between the studs in a home. Using various temperature gauges, the fans will maintain a consistent air temperature. The students appreciated the hands on experience as well as the collaborative efforts amongst the different work groups.

Community 101 ~
Don Hedrick attended the Community 101 presentation. Students were divided into teams and created a mission statement and interviewed possible charitable organizations. The students presented their cases to an audience. The non-profits chosen this year were the Kids Center, Grandma’s House, and Healing Reins. Over $5,000 was donated to the chosen charities.

SHS/SMS Pop Show~
Don and Kay attended the SHS/SMS Pop Show. It was a very entertaining event and the choir was amazing. Don commended Rick Johnson on his continued contribution and dedication to the music programs within the district.

ANNOUNCEMENTS
- June 6, 2014 SHS Graduation 6:00pm SHS
- June 25, 2014 Executive Session-Superintendent Eval. 3:00pm District Office
- July 2, 2014 School Board Organizational Meeting 6:00pm District Office
- July 23, 2014 Special Session Board Meeting 5:30pm District Office

ADJOURNMENT
The meeting was adjourned at 7:57p.m.

___________________________________            ________________________________________
Don Hedrick, Chairman                          Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Andrew Gorayeb, Justin Durham, Melvin Herburger
Superintendent: Jim Golden
Administrators: Joe Hosang, Becky Stoughton, Mark Stewart
Absent: Marshall Jackson
Supervisors: Sandy Tartaglia, Leland Bliss, Todd Pilch
Press: John Griffith, The Nugget

CALL TO ORDER / FLAG SALUTE
Don Hedrick called the meeting to order at 6:00 p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ ADOPTION OF AGENDA
No revisions.

Andrew Gorayeb moved and Melvin Herburger seconded the Board approve the August 13, 2014 agenda. Vote was unanimous in favor, motion passed 4 -0.

COMMUNITY COMMENTS
Roger Detweiler, 17539 Paladin Dr., Bend, OR 97701. Mr. Detweiler feels that a plaque on the outside of Sisters Elementary should be removed from the school and given back to the sponsoring company, QMI Readymix.

ELECTION OF 2014-2015 BOARD OFFICERS
Andrew Gorayeb nominated Don Hedrick for Board chair. Don Hedrick accepted the nomination.

Andrew Gorayeb moved and Melvin seconded that the Board appoint Don Hedrick as Board Chair. The vote was unanimous in favor, 4-0. The motion carried.

Don Hedrick nominated Andrew Gorayeb for Board Vice-Chair. Andrew Gorayeb accepted the nomination.

Don Hedrick moved and Melvin Herburger seconded that the Board appoint Andrew Gorayeb as Board Vice-Chair. The vote was unanimous in favor, 4-0. The motion carried.

APPOINTMENT OF STANDING COMMITTEES
Facility and Master Planning – Andrew Gorayeb and Don Hedrick
Bargaining – Andrew Gorayeb
Melvin Herburger moved and Justin Durham seconded that the Board approve the 2014-2015 School Board and Budget Committee Meeting schedule. Vote was unanimous in favor, 4-0. The motion carried.

BUSINESS/FINANCES
Payne West Insurance ~ Mike McGowan and Matt McGowan
Payne West presented their programs and reviewed coverage renewal summaries for the Sisters School District.

Fiscal Report ~ Sandy Tartaglia
Sandy gave a brief overview of finishing out the 2013-2014 budget year. She is preparing for the auditors that will be here in September.

SUPERINTENDENT REPORT
District Goals~
Jim presented the Board with his 2014-2015 Sisters School District Goals. He asked that the Board review the goals, they will be put on the September agenda for Board approval.

Radio Station Thank You~
City of Sisters granted the radio station, $1,000. Jim publicly thanked Bob and Bente McIanathan who donated their time and money to pay for legal costs for new FOCC license.

Chuck Shepard Donation~
Jim read a press release to the Board regarding the $50,000 donation to the Sisters Schools Foundation from Hoodoo Recreation, Chuck Shepard, Tasha McFarland and Hoodoo General Manager, Matthew McFarland. The donation will ensure that the entire 7th grade at Sisters Middle School will have Chromebooks as part of the Sisters School District’s continued One-to-One Computer Program.

Bond Resolution~
Jim submitted to the Board Resolution No. FY 14-15-01 for a Facility and Technology bond for the Sisters School District. He asked the Board to approve the resolution for the bond. If the Board approves the resolution Jim, will prepare verbiage for voter’s pamphlet which must be turned into the county no later than September 3rd.

Don Hedrick moved and Justin Durham seconded that the Board approve Resolution No. FY 14-15-01 for a Facility and Technology bond for the Sisters School District. Vote was unanimous in favor, 4-0. The motion carried.
Jim announced that Carol Packard is one of five finalists for the Presidential Award for Science and Teaching.

Roger Johnson, Sisters-Camp Sherman Fire Chief, is donating an ambulance to Sisters High School for their use in Health classes.

**BOARD BUSINESS**

*OSBA Conference ~*

Don reported on the OSBA conference that he attended in Bend during July. Entertainment for the conference was provided by three Sisters Americana students; Nina Horner, Megan Ellsworth and Madison Slicker. Brad Tisdel also entertained the group; Sisters High School was well recognized at the conference. Don handed out booklets from the Oregon Education Investment Board and OSBA.

**CONSENT AGENDA:**

- June 4, 2014 Board Meeting Minutes
- July 2, 2014 Organizational Meeting Minutes
- July 16, 2014 Special Session Board Meeting
- New Hires ~
  - Mylee Card, Temporary 3/4 Teacher, SES
  - Marissa Lampert, Kindergarten Teacher, SES
  - Katie Parson, 3/4 Teacher, SES

Melvin Herburger moved and Andrew Gorayeb seconded the Board approve the Consent Agenda. Vote was unanimous in favor, 4-0. The motion carried.

**ANNOUNCEMENTS**

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**ADJOURNMENT**

The meeting was adjourned at 7:06p.m.

____________________________________  ______________________
Don Hedrick, Chairman                  Melanie Petterson, Secretary
ATTENDEES:
Board: Don Hedrick, Andrew Gorayeb, Justin Durham, Melvin Herburger, Stephen King
Superintendent: Jim Golden
Administrators: Joe Hosang, Becky Stoughton, Marshall Jackson
Supervisors: Leland Bliss, Todd Pilch
Press: John Griffith, The Nugget

CALL TO ORDER / FLAG SALUTE
Don Hedrick called the meeting to order at 6:00 p.m. and led the flag salute.

SWARING IN OF NEW BOARD DIRECTOR
Don Hedrick sworn in Stephen King as the newly appointed Board Member.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA
Addition – 2014-1015 District Goal Approval
Remove – Business/Finance

Melvin Herburger moved and Stephen King seconded the Board approve the September 3, 2014 agenda. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS
No community comments.

HOODOO DONATION
Jim Golden introduced Tasha McFarland from Hoodoo Ski Bowl, who graciously donated $50,000 worth of stock to the Sisters School District. Tasha thanked the district for allowing Hoodoo to make this donation and complimented the district on their high marks for graduating high numbers of well educated students. Hoodoo is hoping that other businesses will take the opportunity to invest in the future of today’s students.

CONSENT AGENDA:
- August 13, 2014 Board Meeting Minutes
- Approve Certified Union Contract
- New Hires ~
  - Cranor, Tyler, .5 FTE SMS Band Teacher
  - Roth, Laura, Temporary (2hrs./day), SES LA Teacher
  - Hicks, Shelly, Temporary (2hrs./day), SES LA Teacher
  - Nicklous, Misty, .5 FTE SMS LA Teacher
Andrew Gorayeb moved and Melvin Herburger seconded that the Board approve to remove the August 13, 2014 meeting minutes from the consent agenda. Vote was unanimous in favor, 5-0. The motion carried.

Andrew Gorayeb moved and Justin Durham seconded that the Board approve the August 13, 2014 meeting minutes. Vote was unanimous in favor, 4-0. The motion carried. Stephen King abstained from vote.

Andrew Gorayeb moved and Justin Durham seconded that the Board approve the consent agenda. Vote was unanimous in favor, 5-0. The motion carried.

TECHNOLOGY
Computer Surplus ~ Todd Pilch
Todd Pilch requested the Board to approve the surplus of 101 computers. The technology department will remove all licensed software and data from the hard devices of the units and remove all school district labeling.

Melvin Herburger moved and Justin Durham seconded that the Board approve the Technology’s Department surplus of outdated computers. Vote was unanimous in favor, 5-0. The motion carried.

SUPERINTENDENT REPORT
Bond ~
The Bond verbiage has been submitted to the county and approved to be put on the November 4, 2014 ballot. The District will host three separate facilities tours. Interested persons will meet at the District Office and will then be transported by bus to all district facilities. There will be a Special Community School Bond Meeting – Oct. 1, 5:00pm at Sisters High School. Melvin Herburger suggested that the Board hold the Special Meeting prior to the facilities tour. The Board rescheduled the Bond Community meeting to be held on Wed., Sept. 17th, 5:00pm at Sisters Middle School.

BOARD BUSINESS
OSBA Elections ~
OSBA is looking for candidates to serve on the Board. Don Hedrick asked if any Board members were interested in running for the OSBA Board, all members declined.

2014-2015 District Goals ~
Don informed the Board that there were a few minor changes in the 2014-2015 district goals document since the last draft was presented to the Board.

Andrew Gorayeb moved and Justin Durham seconded the Board approve 2014-2015 District Goals. Vote was unanimous in favor, 4-0. The motion carried. Stephen King abstained.
**ANNOUNCEMENTS**

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**ADJOURNMENT**

The meeting was adjourned at 7:06 p.m.

______________________________  __________________
Don Hedrick, Chairman           Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:
- Board: Don Hedrick, Andrew Gorayeb, Justin Durham, Melvin Herburger, Stephen King
- Superintendent: Jim Golden
- Administrators: Joe Hosang, Mark Stewart, Marshall Jackson
- Press: John Griffith, The Nugget

CALL TO ORDER / FLAG SALUTE
Don Hedrick called the meeting to order at 5:00 p.m. and led the flag salute.

The Sisters School Board held a special community meeting to help educate and inform community members about the upcoming school bond that will be on the November 4th ballot.

Jim Golden presented to the Board and community an overview of the proposed school bond. He pointed out the expenditures as well as the repairs and improvements that need to be made within the district.

COMMUNITY COMMENTS
Several community members addressed the Board with their questions and concerns regarding the upcoming school bond.

David Asson, 1001 Timber Pine Drive, Sisters ~
David is concerned why we are going out for a bond now and why it wasn’t addressed five years ago.

Terry Anderson, 18540 Plainview Road, Bend ~
Terry is concerned why the roof repair isn’t being covered under warranty of previous bond and how the district will ensure this will not happen again, poor construction practices. He also hopes that the district will get back in the mode of creating reserves to make necessary repairs in the future.

Mike Boyle, 66932 Sagebrush Lane, Bend ~
Mike questioned who was responsible for not knowing that compression would affect the local option and ultimately short the district of much need funds. He is also concerned with how the school district is being marketed and how it is trying to attract families to Sisters.

David Wentworth, 855 E. Coyote Springs Rd., Sisters ~
David voiced his concern that the district is not asking for enough funds with this bond. He feels that if the district could look at buying more technology, building tennis courts, and fixing other items that need to be addressed then the district might be able to attract even more families.
Benny Benson, 67247 Trout Lane, Sisters ~
Benny publicly thanked the Board for their volunteer efforts. Benny supports the Bond and endorses Leland’s professional abilities as a project manager. He feels that the district can be creative in their contracting methods; utilizing local suppliers and methods to help minimize construction and ongoing capital costs.

**ADJOURNMENT**
The meeting was adjourned at 6:29p.m.

________________________
Don Hedrick, Chairman

________________________
Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Justin Durham, Stephen King
Absent: Andrew Gorayeb, Mel Herburger
Superintendent: Jim Golden
Administrators: Joe Hosang, Becky Stoughton, Marshall Jackson
Supervisors: Leland Bliss, Todd Pilch, Sandy Tartaglia
Press: John Griffith, The Nugget

CALL TO ORDER / FLAG SALUTE
Don Hedrick called the meeting to order at 6:00 p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ ADOPTION OF AGENDA

Addition – Facilities – Surplus
Addition – Consent Agenda – September 17, 2014 meeting minute

Stephen King moved and Justin Durham seconded the Board approve the revised October 1, 2014 agenda. Vote was unanimous in favor, motion passed 3-0.

COMMUNITY COMMENTS
No community comments.

CONSENT AGENDA:
- September 3, 2014 Board Meeting Minutes
- September 17, 2014 Board Meeting Minutes
- New Hire, Shelley Hicks, 1.0 FTE, Temporary 1/2 Teacher

Justin Durham moved and Stephen King seconded that the Board approve the consent agenda. Vote was unanimous in favor, 3-0. The motion carried.

BUSINESS/FINANCE ~ Tab H
Sandy provided the Board with the General Fund Statement of Revenue, Expenditures and Change in Fund Balance. The year is looking as if it will stay close to projection. The auditor will be here on October 6th.
SUPERINTENDENT REPORT

Enrollment Report~
Kindergarten enrollment is down from projection. Enrollment is holding steady and stable.

Black Butte School ~
Sisters School District signed a contract with Black Butte Schools for incoming students; out of district tuition will be charged.

Bond Elections ~
Facility tour took place last night. There were 15 people in attendance. Community members were more understanding of the repair and maintenance items that need to be addressed. Jim Golden questioned if the Board would like to hold another community meeting to help education people about the upcoming bond. The Board will wait to see if there is a need for another meeting.

SHS Calendar Change ~

| Justin Durham moved and Stephen King seconded the Board approve the 2014-2015 SSD Student calendar to accommodate SHS holding Parent-Teacher conferences and not hold school on Friday, Oct. 17th, in coordination with SMS and SES. Vote was unanimous in favor, 3-0. The motion carried. |

Website ~
Jim informed the Board that the district website will be updated to reflect the 2015-2016 and 2016-2017 holiday breaks; Thanksgiving, Christmas, and Spring Break.

FACILITIES ~
Leland Bliss requested that the Board approve the disposal of surplus items that were removed from the Cloverdale School.

| Justin Durham moved and Stephen King seconded the Board approve the disposal of surplus items that were removed from the Cloverdale School. Vote was unanimous in favor, 3-0. The motion carried. |

ANNOUNCEMENTS

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<tr>
<th>Date</th>
<th>Event</th>
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<th>Location</th>
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<tbody>
<tr>
<td>10/11/14</td>
<td>Bond Facilities Tour</td>
<td>5:00pm</td>
<td>District Office</td>
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<tr>
<td>10/23/14</td>
<td>OSBA Fall Regional Meeting</td>
<td>5:30pm</td>
<td>HDESD</td>
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<tr>
<td>11/05/14</td>
<td>Regular School Board Meeting</td>
<td>6:00pm</td>
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ADJOURNMENT
The meeting was adjourned at 6:35 p.m.

Don Hedrick, Chairman
Melanie Petterson, Secretary
MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Justin Durham, Stephen King, Andrew Gorayeb, Melvin Herburger, Dakota Wagner
Superintendent: Jim Golden
Administrators: Joe Hosang, Becky Stoughton, Marshall Jackson, Mark Stewart
Supervisors: Leland Bliss, Todd Pilch, Sandy Tartaglia
Press: John Griffith, The Nugget

CALL TO ORDER / FLAG SALUTE
Don Hedrick called the meeting to order at 6:00 p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA
Delete – Mental Health will present next month.

Melvin Herburger moved and Stephen King seconded the Board approve the November 5, 2014 agenda. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS
No community comments.

CONSENT AGENDA:
Revised September 17, 2014 Board Meeting Minutes ~ Tab K
October 1, 2014 Board Meeting Minutes ~ Tab K

Stephen King moved and Melvin Herburger seconded that the Board approve the September 17, 2014 meeting minutes. Vote was unanimous in favor, 5-0. The motion carried.

Stephen King moved and Melvin Herburger seconded that the Board approve the October 1, 2014 Board Meeting minutes. Vote was unanimous in favor, 3-0. The motion carried. Justin Durham and Andrew Gorayeb abstained, they were not in attendance at the October 1, 2014 Board meeting.

BUSINESS/FINANCE ~ Tab H
Sandy provided the Board with the General Fund Statement of Revenue, Expenditures and Change in Fund Balance. She also provided a Cash & Investment statement, 5 Year Long Term Debt Service schedule and a Values & Capacity spreadsheet.
SUPERINTENDENT REPORT

Enrollment Report~ Tab D-1

Jim Golden is working with Dustin Walsh to create a new enrollment report which utilizes statistical modeling instead of flat projections. Over 30 years of district enrollment reporting will also be used to set some good data points for enrollment history. Jim is hoping to present the new report to the Board at the December Board meeting.

Bond Election ~

Jim was disappointed for the students that the Bond didn’t pass. Don Hedrick said the Board needs to have a discussion regarding whether or not the district will go out for the bond again. Andrew Gorayeb clarified to the Board the issues and conditions of the roof. Stephen King reported that he heard comments from community members why they didn’t vote for the bond 1) didn’t feel that the district could pull a higher level of supervision/quality assurance for the project management 2) community members wanted to punish the previous administration 3) some were not in favor of the stadium. He suggested that the Board let the community communicate what they would like to see encompassed in the Bond. Closing the areas of the schools that are dangerous was another suggestion that Stephen presented to the Board. He also suggested that the Board consider moving the district office and selling the building. Andrew heard from community members that they felt the security piece of the bond was unnecessary. He also feels that the district should look at the possible option of closing the elementary school and consolidate the three campuses into two. Justin Durham supports Stephen’s suggestions of listening to the “no” voters if they move forward with another bond.

Mike Morgan Request of Waiver ~

Don Hedrick read an email from the district’s attorney regarding his opinion of Mike Morgan’s request for Sisters School district to waive the $500 filing fee he owes the district.

Don Hedrick moved and Melvin Herburger seconded that the Board deny Mike Morgan’s request to waive the $500 that he owes the district. Vote was unanimous in favor, 5-0. The motion carried.

Disaster Preparedness ~

The district is working with local and regional authorities on disaster preparedness training.

Sisters Folk Festival ~

Sisters Folk Festival has written several grants which resulted in approx. $5,000. The SFF has donated the monies to the district as well as provided numerous art supplies and

BIOLOGY TCCA PRESENTATION

Rima Givot’s 10th grade Biology class presented their Trout Creek Conservation Area Ecology Study.

BOARD BUSINESS

OSBA Elections ~

Melanie Petterson, Board Secretary, will provide the Board members the ballot options via email. The ballot must be cast by December 15th. Don Hedrick voiced his concern and is non-supportive of the Oregon Education Investment Board (OEIB).
OSBA Regional Fall Meeting ~
Jim and Don attended the OSBA regional fall meeting in Redmond at High Desert ESD.

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<td>12/10/14</td>
<td>Regular School Board Meeting</td>
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ADJOURNMENT
The meeting was adjourned at 7:08 p.m.

Don Hedrick, Chairman
Melanie Petterson, Secretary