

Sisters School District

“Home of the Outlaws”



Board of Directors Organizational Board Meeting 5:00pm
 Sisters School District Administration Building
 January 06, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow

Absent: Stephen King

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Becky Stoughton, Mark Stewart, Marshall Jackson

Supervisors: Sandy Tartaglia, Leland Bliss, Todd Pilch

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 5:00 p.m. and led the flag salute.

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

Addition – Consent Agenda ~ New Hire

In recognition of Board Appreciation Month, Curt Scholl thanked the board for all of their time and service to the Sisters School District.

Amanda Clark moved and Greg Zadow seconded the Board approve the January 06, 2016 agenda with the above notations. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS

No comments.

BUSINESS/FINANCE ~ *Sandy Tartaglia*

Sandy presented the board with the YTD General Fund Statement of Revenue, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT

Curt gave the board an overview of the staff professional development meeting that was held at beginning of the year in-service. He also informed the board that the district may be going out for a bond in the spring. The district is also looking at taking advantage a matching funds grant from the state, hence the time frame of going out for a bond this year. Curt is also working with a research company that would conduct a survey to district voters prior to going out for a bond. The cost would be approximately \$8,500.

Enrollment ~

Each site principal shared the data in regards to exiting students and the reason behind leaving the district.

47 *SES ~ Becky Stoughton*
48 Becky shared her enrollment and tracking report with the board. Enrollment at SES is up by 7 students.
49

50 *SHS ~ Joe Hosang*
51 Joe presented the SHS 2015 withdrawals tracking report. SHS has had 2 new students enroll this week.
52

53 *SMS ~ Marshall Jackson*
54 Marshall also shared the SMS withdrawal trend report.
55

56 **BOARD BUSINESS**

57 *Community Forum Meeting Dates ~*

58 A community forum will be set for Thursday, Jan. 14th at SMS and Monday, Jan. 25th at SES. This will
59 be a public forum that will inform the community about the upcoming bond proposal.
60

61 *Community Survey ~*

62 Curt requested that the board approve his request to move forward with securing a research company to
63 conduct a community survey.
64

65 **Jeff Smith moved and Amanda Clark seconded the Board approve for the school district to spend**
66 **no more than \$10,000 to conduct a community survey regarding the upcoming bond. Vote was**
67 **unanimous in favor, motion carried 4-0.**

68
69 *Resolution Calling Measure Election, #FY15-16-02~*

70 **Jeff Smith moved and Amanda Clark seconded the Board approve Resolution Calling Measure**
71 **Election #FY15-16-02. Vote was unanimous in favor, motion carried 4-0.**

72
73 **CONSENT AGENDA:**

- 74 ➤ December 9, 2015 Board Meeting Minutes
75 ➤ New Hire, Kelly Martin, SMS Special Education Teacher
76

77 **Jeff Smith moved and Greg Zadow seconded the Board approve the Consent Agenda with the noted**
78 **changes in the adopted agenda. Vote was unanimous in favor, motion carried 4-0.**

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80
81 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
84 01/20/2016	Legislative Summit	6:00pm	HDESD
85 02/03/2016	Regular School Board Meeting	5:00pm	District Office

86
87 **ADJOURNMENT**

88 The meeting was adjourned at 6:10p.m.
89
90

91 _____
Don Hedrick, Chairman

91 _____
Melanie Petterson, Secretary

92



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
February 03, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow, Stephen King

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Becky Stoughton, Mark Stewart, Marshall Jackson

Supervisors: Sandy Tartaglia, Todd Pilch

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 5:00 p.m. and led the flag salute.

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

Addition ~ Board Work Session, 2/11/16, 1:00pm, District Office

Jeff Smith moved and Amanda Clark seconded the Board approve the February 03, 2016 agenda with the above notations. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

Stephen King,

Stephen King addressed the board regarding the chess club program at Sisters Middle School. The chess club is coached by a Sisters High School student. The team individuals won both the 6th and 8th level, the team won overall. Stephen is disappointed that no staff or school board member has acknowledged or congratulated the students.

BATTLE OF THE BOOKS ~ *Deb Riehle and Tiffany Tisdal*

Deb Riehle informed the board about the upcoming Oregon Battle of the Books which Sisters Middle School will be hosting this year in March. There will be 48 teams participating in this event. Deb and Tiffany provided the board with their practice and official schedule.

BUSINESS/FINANCE ~ *Sandy Tartaglia*

Sandy presented the board with the YTD General Fund Statement of Revenue, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT

Curt congratulated and acknowledged the Sisters chess club which consists of Sisters Middle School students. He also commented that Sisters schools were represented well at the regional legislative summit. He reported on the two community forums that were held in January. The staff continues to work on the Mindset book. Curt gave an overview of the recent COSA conference he attended in Salishan. The district took a team of staff to the AVID conference in Salem. The district was awarded a grant from Nike for AVID, professional development. Curt informed the board that the graduation rates

46 that were reported to ODE may have been incorrect so the district is working on correcting the
47 information which will increase the district's graduation rate. He also informed the board that the district
48 will not be eligible for the matching funds grant from the state. Sisters was ranked 15th out of 19 schools
49 to receive funds.

50
51 *Enrollment:*
52 Curt reviewed the enrollment report with the board. The overall district enrollment is down by 7 students.
53

54 *Principal Reports:*
55 *SHS ~ Joe Hosang*
56 Joe reported on the Unified games that involves the Lifeskills students. It is a big highlight for the
57 community and students. Monday, March 7th, SHS will be hosting an Intern Freshman day for freshman,
58 Challenge Day for sophomores, which is the highest requested activity from students, and juniors are
59 going to be testing, and seniors will be treated to a life skills adventure.
60

61 *SMS ~ Marshall Jackson*
62 SMS will start their mandatory early training for the upcoming spring student testing. Marshall thanked
63 the board members that were able to attend the O Factor. He also said that the school is getting vamped
64 up to host the upcoming Battle of the Books.
65

66 *SES ~ Becky Stoughton*
67 SES continues to host a monthly family/community event in the school. In January SES hosted a family
68 reading night for students and families. Every student that participated in the event that night went home
69 with a new, hard bound book. They will be hosting a family art night in February and in March they will
70 be hosting an author during an assembly. The author will also be providing a mini writing workshop in
71 each of the classrooms. In April, SES will host writing night and May they will have a family hoe down
72 night in correlation with Sisters Rodeo.
73

74 *SEO (Sisters Educational Options) ~ Mark Stewart*
75 Mark Stewart informed the board that the SEO program is servicing 164 students. He provided the board
76 with enrollment numbers for each site, including Heart of Oregon students. SEO is going to be hosting an
77 open house as well as send out letters to student currently enrolled in another online program. He is
78 researching another online program that will be an option for middle and elementary students. He has
79 also invited Josh Nordell to present to the board at the March board meeting, sharing the transitions
80 program. Don Hedrick shared that he was able to attend the Heart of Oregon graduation last month.
81

82 **BOARD BUSINESS**
83 *2016-2017 School Calendar ~*

84 Joe presented the board with the proposed 2016-2017, mainly presenting dates for start, end and break
85 dates for the upcoming school year.
86

<p>87 Jeff Smith moved and Greg Zadow seconded the Board approve the 2016-2017 school calendar. 88 Vote was in favor, motion passed 4 -1.</p>

89
90

91 *Community Survey ~*
92 Curt has been working with a marketing research company to develop a community survey. The survey
93 will reach out to 10% of the community population concerning the upcoming bond. Curt is also
94 scheduling two more community forum meetings to inform about the upcoming bond.

95
96 *New Policy ~ 1st Reading*
97 *GCBDD/GDBDD – Sick Time*
98

99 **HDES 2016-2017 LOCAL SERVICE OPTION ~ John Rexford and Carol Moorehead**
100 John Rexford and Carol Moorehead reviewed the Local Service Plan with the board.

101
102 **Amanda Smith moved and Stephen King seconded the Board approve the HDES Local Service**
103 **Plan. Vote was unanimous in favor, motion passed 5 -0.**

104
105
106 **CONSENT AGENDA:**
107 ➤ January 6, 2016 Board Meeting Minutes
108

109 **Amanda Smith moved Jeff Smith and seconded the Board approve the Consent Agenda with the**
110 **noted changes in the adopted agenda. Vote was unanimous in favor, motion carried 4 -0. Stephen**
111 **King abstained because he was not in attendance at meeting.**

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114 **ANNOUNCEMENTS**

115

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
03/02/2016	Regular School Board Meeting	5:00pm	District Office

118
119 **ADJOURNMENT**
120 The meeting was adjourned at 6:10p.m.

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123 _____
124 Don Hedrick, Chairman

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124 Melanie Petterson, Secretary

Sisters School District

“Home of the Outlaws”



Board of Directors Board Workshop 1:00pm
Sisters School District Administration Building
February 11, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Stephen King, Amanda Clark

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 1:00pm and led the flag salute.

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

No revisions.

BOND 2016

Curt provided the Board with a draft of the community survey that will be sent out to the community. He would like the Board to review the draft and give feedback on any changes they would like to see. Leland presented the Board with a list of facilities needs and site improvements. The Board discussed and reviewed lists. Leland asked the Board to prioritize the capital improvements list.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
03/02/2016	Regular School Board Meeting	5:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 2:30pm.

Don Hedrick, Chairman

Melanie Petterson, Secretary

Sisters School District

“Home of the Outlaws”



Board of Directors Special Session
Sisters District Office
February 29, 2016 1:00 p.m.

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Stephen King, Amanda Clark, Greg Zadow

Superintendent: Curt Scholl

Human Resources: Jayel Hayden

CALL SPECIAL SESSION TO ORDER

Don Hedrick called the meeting to order at 1:00 pm.

EXECUTIVE SESSION

Don Hedrick declared in Executive Session in accordance with ORS 192.660(2)(a).

Curt presented and reviewed the certified contract renewals for the district.

ADJOURNMENT OF EXECUTIVE SESSION

The meeting was adjourned at 1:59 pm

CALL TO ORDER

The Board reconvened to Special Session.

ADJOURNMENT

The meeting was adjourned at 2:00 pm.

Don Hedrick, Chairman

Melanie Petterson, Secretary

Sisters School District

"Home of the Outlaws"



Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
March 02, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow, Stephen King

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Becky Stoughton, Mark Stewart, Marshall Jackson

Supervisors: Sandy Tartaglia, Todd Pilch

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 5:00 p.m. and led the flag salute.

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

Amanda Clark announced that a PAC has been formed for the upcoming bond. She will serve on the PAC and act as the school board representative

Addition – Battle of the Books.

Jeff Smith moved and Greg Zadow seconded the Board approve the 2016 agenda with the above notations. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No community comments.

MCKINNEY VENTO ~ Dawn Cooper

Dawn Cooper presented and educated the board about the McKinney Vento Act which is a federal legislative response to homelessness. Dawn is the homeless liaison for the Sisters School District. She has identified 33 students as homeless within the district.

BUSINESS/FINANCE ~ Sandy Tartaglia

Sandy presented the board with the YTD General Fund Statement of Revenue, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT

Enrollment:

Curt reviewed the enrollment report with the board. Each site has seen a decrease in enrollment. Principals continue to track families exiting the district.

46 Curt excused Marshall Jackson from the meeting as he was hosting parents at parent teacher conferences.
47 He also excused Joe Hosang from reporting as he is out of town attending an AVID conference.
48

49 Curt reported that contract negotiations have started with both certified and classified unions. He also
50 informed the board that due to the negotiations with the unions that the district cannot move forward with
51 the 2nd reading of the Sick Leave policy.
52

53 *Division 22 Assurances:*

54 Curt presented the board and community with the Divisions 22 Assurances. He declared that Sisters
55 School District is in compliance with these assurances.
56

57 Curt and Stephen have met with Sisters Park and Recreation regarding the lease agreement, as well as the
58 continuing partnership. They will continue to work on the lease agreement.
59

60 He acknowledged the breadth of support that Sisters School District Sisters receives from numerous
61 community partners such as School Foundation, Oregon Roundhouse, Starry Nights, Sisters Science
62 Club, Seed-to-Table, Rotary, Kiwanis, and Sisters Folk Festival
63

64 *Principal Reports:*

65
66 *SES ~ Becky Stoughton*

67 SES continues to focus on family involvement in the school and their students. SES will host a family
68 writing night in April. Next week Lois Brandt, an author, will visit SES. She will be reading to students
69 and hosting mini workshops in classrooms. Compassion is the character trait for the month of March.
70 An art integration teacher has been provided to SES by the Studio-to-School program. Becky shared with
71 the board a sample of the art project that will be placed on the fence, on the west side of the elementary
72 school. SES will publish a book at the end of the year documenting all of the projects and events that has
73 taken place at SES throughout the year; it will be housed in the library for students to view.
74

75 *Transitions ~ Mark Stewart, Dan Saraceno, Jennifer Trout, Margie Blackmore, Josh Nordell*

76 Don Hedrick complimented and thanked Josh Nordell for his work with our Special Education and
77 Transitions program. Mark Stewart presented the Sisters Transition Center and the Sisters transitions
78 program. Margie Blackmore explained Executive Order 15-01 and how it mandated transition programs.
79 Transition Center is currently housed at the Belfry; classes are 2nd and 3rd period. April 13th the Sisters
80 Transition Center will host an Open House at the Belfry, 5-6:30pm. There are 10 students enrolled in the
81 program at this time. Curt acknowledged all the work that Josh is doing with this program and students.
82 SHS offers a Mentorship class which is becoming a very popular for high school students. SHS students
83 go into the classroom with the special education students and create a social circle.
84

85 *Studio-to-Schools/Sisters Folk Festival ~ Brad Tisdell, Debbie Newport*

86 Brad and Debbie educated the board on the Studio-to-School Innovative grant which is a 3-5 year grant.
87 The grant is to improve art instruction in K-8 grades. Brad presented the board with the Studio-to-School
88 Plan year 2.
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BOARD BUSINESS

Don Hedrick attended the Battle of the Books at Sisters Middle School last week. He said it is a great program to encourage reading and the extent of the comprehension that is required is incredible. The regional Battle of the Books will be held Saturday, March 12th at Sisters Middle School.

Community Survey ~

Curt reported to the board the results of the recent survey that was sent out to district families. Reducing class size was the foremost important.

Final draft of the bond survey should be done by the end of the week. It will take around 3-5 days to run the survey.

CONSENT AGENDA:

- February 4, 2016 Regular Board Meeting Minutes
- February 11, 2016 Board Workshop Meeting Minutes
- Renewal Certified Contracts

Greg Zadow moved Amanda Clark seconded the Board approve the Consent Agenda with the noted changes in the adopted agenda. Vote was unanimous in favor, motion carried 5 -0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/06/2016	Regular School Board Meeting	5:00pm	District Office
04/20/2016	Official Budget Meeting	5:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Don Hedrick, Chairman

Melanie Petterson, Secretary

Sisters School District

“Home of the Outlaws”



Board of Directors Board Workshop 1:00pm
 Sisters School District Administration Building
 March 08, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Stephen King, Amanda Clark

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 1:00pm and led the flag salute.

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

No revisions.

BOND 2016

Curt provided the Board with a draft of the community survey that the will be sent out. He would like the Board to review the draft and give feedback on any changes they would like to see. Leland presented the Board with a list of facilities needs and site improvements. The Board discussed and reviewed lists. Leland asked the Board to prioritize the capital improvements list.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/06/2016	Regular School Board Meeting	5:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 2:30pm.

 Don Hedrick, Chairman

 Melanie Petterson, Secretary

Sisters School District

“Home of the Outlaws”



Board of Directors Special Session Board Meeting 1:00pm
 Sisters School District Administration Building
 March 14, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow

Absent: Stephen King

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 1:00 p.m. and led the flag salute.

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

No revisions

Amanda Clark moved and Jeff Smith seconded the Board approve the March 14, 2016 agenda. Vote was unanimous in favor, motion passed 4 -0.

COMMUNITY COMMENTS

No community comments.

Curt Scholl reviewed the final results of the phone survey that the district conducted regarding the upcoming bond. 359 homes participated in the survey.

He also reviewed the capital improvement projects lists that adjustments the bond price to \$10,699,716.00. Curt informed the board that the district will not be replacing the roof but repairing it. The cost savings will be used to repair/replace other deferred maintenance items.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/06/2016	Regular School Board Meeting	5:00pm	District Office
04/20/2016	Official Budget Meeting	5:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 1:46p.m.

 Don Hedrick, Chairman

 Melanie Petterson, Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
April 06, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow, Stephen King

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Becky Stoughton, Mark Stewart, Marshall Jackson

Supervisors: Sandy Tartaglia, Todd Pilch

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 5:00 p.m. and led the flag salute.

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

No additions.

Amanda Clark moved and Jeff Smith seconded the Board approve the April 6, 2016 agenda. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

Jennith Hewit, 995 E. Creekview Drive, Sisters, OR. Recognized and thanked Todd Pilch for all of his support in helping the library volunteers upgrade to a new library system. She also commended the technology department for their knowledge and good works.

SPEAK YOUR PEACE ~ *Robyn Holdman*

Robyn Holdman educated the board about their organization, Citizen4Community, which is promoting the Speak Your Peace campaign. Jeff Campbell and Kent Neff explained to the board about the Speak Your Peace campaign and what their goal is for the community. Jeff Campbell also serves on the Sisters Park and Recreation Board and shared how SPRD has integrated and implemented it into their code of conducts. Kent asked the board to consider adopting this platform into their code of conduct and to consider bringing it into the schools as well.

Greg Zadow volunteered to work on a subcommittee with Citizen4Community.

BUSINESS/FINANCE ~ *Sandy Tartaglia*

Sandy presented the board with the YTD General Fund Statement of Revenue, Expenditures and Ending Fund Balance. She also presented the board with a resolution for an OED Tax Anticipation Note for \$1.1 million.

Jeff Smith moved and Stephen King seconded the Board approve the OED Tax Anticipation Note, Resolution #FY15-16-03. Vote was unanimous in favor, motion passed 5 -0.

46 **SUPERINTENDENT REPORT**

47
48 *Enrollment:*
49 Curt reported that the district has gained some new students and an incline in enrollment.

50
51 Curt shared with the board that the Ford Foundation visited the district and discussed their partnership.
52 The district has been working with HDESD to work towards a website redesign. He informed the board
53 that the district does need representation on the HDESD board. He also reported on Governor Brown’s
54 visit to Sisters High School and some of the special programs she visited; IEE, Flight Science, Luthier
55 program and SHS greenhouse. Curt was able to attend the Starry Nights benefit concert held April 3rd at
56 the Belfry. He informed the board that negotiations will be starting with both the certified and classified
57 unions. He also provided them with some bond materials; capital improvements lists and general bond
58 obligation information. Curt asked the board for any feedback on the packet of information. He
59 presented the board with a draft of the Intergovernmental Agreement between Sisters School District and
60 Sisters Park and Recreation. He shared that the Bend Bulletin wrote an editorial in support of the bond.

61
62 *Administration Reports:*

63
64 *SES ~Becky Stoughton*

65 Becky reported that SES raised around 700lbs. of food for the Peanut Butter food drive. She presented
66 the art project that will be going up on the fence at SES. This project will help kick off the My Two
67 Hands celebration on May 14th. SES will host a parade on Friday, May 13th. SES will be celebrating
68 Beverly Cleary’s birthday for the family involvement activity for the month of April. Becky shared that
69 Sisters School District will host a screening of Paper Tigers on Friday, April 22, 6:00pm at Sisters High
70 School.

71
72 *SMS ~ Marshall Jackson*

73 Marshall applauded Deb Riehle, Tiffany Tisdale and Kathy Few for their efforts in making Battle of the
74 Books such a success for the schools and community. SMS will be hosting a Bake for Good assembly on
75 Thursday, April 7th. 7th graders will be going to Hoodoo on Friday, April 8th to participate in various
76 outdoor projects. SMS will start state testing on Monday, April 11th.

77
78 *SHS ~Joe Hosang*

79 Joe shared about Governor Brown’s visit to SHS. He recognized Sisters GRO and their contribution to
80 Sisters high school graduates. Last year GRO awarded over \$158,000 in scholarships to graduates.

81
82 *ASPIRE ~ Rick Krotzy*

83 Rick explained to the board the importance of the ASPIRE and what the program entails. 37 volunteers
84 act as mentors for high school students, mainly juniors and seniors, to help them plan and meet their goals
85 for their beyond high school endeavors. ASPIRE serves about 85% of students.

86
87 *Special Programs ~ Mark Stewart*

88 Mark reminded the board about the Transitions Open House that will be held next Wednesday, April 13th,
89 5:00pm, at the Belfy.

90

91 Heart of Oregon ~
92 Mark informed the board that he is working on a MOU with Heart of Oregon. The lawyers are also
93 overseeing and helping with the agreement. He informed them that Alex Keele, our school psychologist,
94 has resigned and will be taking a job in Bend.

95
96 **BOARD BUSINESS**

97 Amanda updated the board on the PAC campaign regarding the upcoming bond. She shared the PAC
98 website. Ballots will be mailed April 27th.

99
100 Brad will present to the board in June. Amanda shared an invitation for the board to attend a discussion
101 on Music and the Brain by Bob Collins.

102
103 **CONSENT AGENDA:**

- 104 ➤ March 2, 2016 Regular Board Meeting Minutes
105 ➤ March 8, 2016 Special Session Meeting Minutes
106 ➤ March 14, 2016 Special Session Meeting Minutes
107

108 **Jeff Smith moved Greg Zadow seconded the Board approve the Consent Agenda. Vote was**
109 **unanimous in favor, motion carried 5 -0. Stephen King abstained from the consent**

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111
112 **ANNOUNCEMENTS**

113

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
114 04/20/2016	Official Budget Meeting	5:00pm	District Office
115 05/04/2016	Regular Board Meeting	5:00pm	District Office

116
117

118 **ADJOURNMENT**

119 The meeting was adjourned at 6:50 p.m.

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121 _____
122 Don Hedrick, Chairman

121 _____
122 Melanie Petterson, Secretary

123

Sisters School District

"Home of the Outlaws"



Budget Committee Meeting
Sisters School District Administration Building
April 20, 2016 5:00pm

MEETING MINUTES

ATTENDEES:

Board and Budget Committee: Don Hedrick, Greg Zadow, Amanda Clark, Regan Roberts, Amber Dean, Pat Bowe, Jennith Hoyt, Lachlan Leaver, Stephen King

Superintendent: Curt Scholl

Supervisors: Sandy Tartaglia

CALL TO ORDER

The meeting was called to order by Board chair Don Hedrick at 5:00 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

Regan Roberts nominated Lachlan Leaver for Budget Chair and Patrick Bowe seconded, all were in favor. Amber Dean nominated Patrick Bowe for Vice Chair and Jennith Hoyt seconded, all were in favor.

SUPERINTENDENT'S BUDGET MESSAGE – Curt Scholl

Curt suggested that the budget committee consider choosing another date for the 2nd budget meeting. He suggested that they meet after the bond election. The committee changed the next meeting day to May 25th at 5:00pm. Curt summarized the Superintendent's Budget Message to the committee. He made brief remarks about the budget.

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 2016-2017.

BUDGET COMMITTEE MEMBERS REQUEST FOR INFORMATION

Lachlan asked that committee members send all questions to her via email. He will then relay the questions to Sandy and Curt prior to the May 25th meeting.

ADJOURNMENT

At 6:17p.m. the Budget Committee meeting recessed until May 25th at 5:00 p.m. in the District Office conference room.

Lachlan Leaver, Chairman

Melanie Petterson, School Board Secretary

Sisters School District

"Home of the Outlaws"



Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
May 4, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow, Stephen King

Superintendent: Curtiss Scholl

Administrators:

Supervisors: Sandy Tartaglia, Leland Bliss

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 5:00 p.m. and led the flag salute.

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

Addition ~ Consent Agenda - Surplus disposal

Addition ~ Consent Agenda ~ Debbie Willits, part-time nurse, Sisters Elementary School

Amanda Clark moved and Greg Zadow seconded the Board approve the May 4, 2016 agenda with the above notations. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

Miki McFadden, 16440 Hwy. 126, Sisters, OR. Miki has voiced to several teachers, SHS principal and superintendent her concern for the load of homework that SHS students are assigned. Miki wants to know if the district has a homework policy and wants to know who is involved in creating that policy. She feels students choose not to be involved in activities outside of school because they feel they cannot due to the homework load.

Curt has had several discussions with Miki as well as administrators looking at their homework policies within each of the schools.

BUSINESS/FINANCE ~ Sandy Tartaglia

Sandy presented the board with the YTD General Fund Statement of Revenue, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT

Enrollment:

Curt reviewed the enrollment report with the board. The district enrollment continues to hold.

Curt recognized and congratulated the SMS programmers club on their accomplishment. Curt also reported that he met with several organizations and provided them with bond information. The district has started bargaining with both the classified and certified groups. He encouraged the board to visit the

46 high school and take a look at the greenhouse which is near completion. Curt attended the regional
47 superintendents meeting and was able to speak with the state superintendent. He reported that the regional
48 would like to move away for the Smarter Balance testing. The administrators were excused from
49 tonight's meeting as they had parent teacher conferences.

50
51 Curt also recognized and praised Leland Bliss for his award that was received from PACE for his lead
52 efforts in helping with the bus wreck last year.

53
54 *Teacher Appreciation:*
55 Curt shared with the board that the administrators and the district made special recognition of teachers and
56 treats were provided in each building.

57
58 **BOARD BUSINESS**
59 Sisters Representative for HDESD Board
60 Stephen King
61 Carol Moorehead

62
63 **Jeff Smith moved and Greg Zadow seconded the Board recommended Carol Moorehead as the**
64 **Sisters Representative for HDESD Board. Vote was unanimous in favor, motion carried 4-0.**
65 **Stephen King abstained.**

66
67
68 *Resolution Accepting the Nine Tools of Civility*

69
70 **Jeff Smith moved and Greg Zadow seconded the Board approve a Resolution accepting the Nine**
71 **Tools of Civility. Vote was unanimous in favor, motion carried 5-0.**

72
73
74 *Resolution PACE Joinder to Trust Agreement*

75
76 **Amanda Smith moved and Jeff Smith seconded the Board approve a Resolution for the PACE**
77 **Joinder to Trust Agreement. Votes was unanimous in favor, motion carried 5-0.**

78
79 Policies ~ 1st Reading
80 GBK/JFCG/KGC ~ Tobacco-Free Environment

81
82
83 Don Hedrick attended the Transition Program on April 13th at the Belfy. Services for our transitions
84 students are federally mandated. He said the event was well attended and very educational. Don picked
85 up some of the distributed information and shared with the Board and offered the booklet for board
86 members to read.

87
88
89
90

91 ODE ~ Reimagine Education
92 Don also attended a meeting regarding the vision for education put on by ODE. ODE will come up with a
93 state “draft” for regional work groups to look at the future plan.
94

95 *District Surplus*
96

97 **Amanda Clark moved and Jeff Smith seconded the Board approve the Surplus Disposal Form.**
98 **Vote was unanimous in favor, motion carried 5-0.**
99

100 **CONSENT AGENDA:**

- 101 ➤ April 6, 2016 Board Meeting Minutes
- 102 ➤ Resignation of Debbie Willits, part-time nurse, Sisters Elementary School
- 103

104 **Jeff Smith moved and Amanda Clark seconded the Board approve the Consent Agenda with the**
105 **noted changes in the adopted agenda. Vote was unanimous in favor, motion carried 5 -0.**
106

107
108 **ANNOUNCEMENTS**
109

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
110 05/25/2016	Official Budget Meeting	5:00pm	District Office
111 06/01/2016	Budget Hearing/Regular Board Meeting	5:00pm	District Office

112
113
114 **ADJOURNMENT**

115 The meeting was adjourned at 5:58 p.m.
116

117
118 _____
Don Hedrick, Chairman

117
118 _____
Melanie Petterson, Secretary

Sisters School District

"Home of the Outlaws"



Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
June 1, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow, Stephen King

Superintendent: Curtiss Scholl

Administrators: Becky Stoughton, Marshall Jackson, Joe Hosang, Mark Stewart

Supervisors: Sandy Tartaglia, Leland Bliss

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 5:00 p.m. and led the flag salute.

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

Additions ~ Consent Agenda ~ Resignation, Mark LaMont, SES Teacher

~ New Hire, Brooks Jackson, SMS School Counselor

Board Business ~ Superintendent Evaluation

Amanda Clark moved and Stephen King seconded the Board approve the June 1, 2016 agenda with the above notations. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No comments.

OHSET STATE CHAMPIONS ~ *Cammi Benson and Ellie Chandler*

Tim Roth presented Ellie Chandler and Cammi Benson, both OHSET State Champions. Cammi Benson could not attend this evening. Lisa Allenbarch, OHSET gave an overview of the OHSET season and shared highlights of the program. She congratulated all of the participants and their success this season.

DEAD PROGRAMMERS SOCIETY ~ Tricia Louvar, Ashton King, Grey Louvar

Tricia Louvar, Dead Programmers Society coach, shared the background and basis for starting the programmers club. The students presented the game they designed. It took the students 214 hours to engineer. The game can be played by players anywhere in the world if you have the correct IP address. The students attended a programming convention in Kaiser, Oregon on April 23, 2106. The Dead Programmers Society won the best game design in the middle school division, there were approximately 15 teams. They were the first team from Sisters to ever compete in this competition.

Lauren Wattenburg introduced Will Werts as the new Student Representative. Don Hedrick thanked Lauren for her time serving on the school board and wished her well.

46 **SISTERS FOLK FESTIVAL** ~ Brad Tisdel
47 Brad Tisdel introduced other members of the Studio to Schools Initiative; Kit Stafford, Karen Williams,
48 Julie Cash. He outlined the plan for the use of the five year grant from Oregon Community Foundation.
49 Sisters was one of 18 schools that were recipients. K-8 grade levels receive \$70,000 for first three years
50 and 50% last two years. The money is to be used to purchase supplies, technology and help pay for
51 teachers. Sisters Folk Festival is hoping that when the grant runs out the district will be able continue
52 funding these programs. With some of the monies they were able to purchase keyboards. Keyboard lab is
53 being taught by Julie Cash for 5th graders. An Ipad technology lab is being created at the middle school
54 level. Karen Williams presented some of the visual art work that SES students have created. Next year
55 the program hopes to introduce a strings after school program at the middle school. Brad commended
56 Laura Campbell and all other people who helped her with the fish design and fence installation. Curt
57 commended the Sisters Folk Festival and their partnership with the district. Brad shared a video of
58 students participating in the arts programs. June 2nd at the Barn, 7:00pm, the Americana Project will
59 debut. The Belfry will host a Luthier Showcase on Tuesday, June 7th, 6:30pm.
60

61 **BUSINESS/FINANCE** ~ *Sandy Tartaglia*
62 Sandy presented the board with the YTD General Fund Statement of Revenue, Expenditures and Ending
63 Fund Balance. SSD received an additional \$158,000 from the May state school fund allotment. Sandy is
64 still waiting for property taxes and Local Option taxes to come in. The district is hoping to increase
65 beginning fund balance from \$300,000 to \$500,000.
66

67 **SUPERINTENDENT REPORT**
68 Curtis Scholl thanked Lauren Wattenburg for her services as the 2015-2016 Student Representative. He
69 presented her with her name plate. He welcomed Will Werts as the new Student Representative.
70

71 Enrollment ~ Curt reviewed the enrollment report. There has been a slight increase throughout the
72 district.
73

74 Bond and Matching Funds Grant ~
75 Curt informed the board that the district is still in the grace period of the official election results. The
76 district is still waiting for a final confirmation that the district will receive the matching funds which
77 weighs upon the final election results from Deschutes County Clerk.
78

79 SES ~ Becky Stoughton thanked the community for the partnerships with SES. SES started Sisters
80 Elementary School Facebook page. It has been made live and it us being utilized by SES families. SES
81 will be honoring volunteers in the school next Wednesday. June 10th SES will host a Hoedown pre-rodeo
82 party prior to the Sisters Rodeo family night. JJ the Clown will visit the school on June 10th.
83

84 SMS ~ Marshall Jackson informed the board that the state testing went very smoothly. SMS is now a
85 sponsored Monarch weigh station. 5th grade students are participating in this program. ECoS class will
86 be hiking in to Crack in the Ground near Fort Rock as their last expedition. Brooks Jackson will also be
87 taking a class backpacking trip into the Ochocos. Bethany Gunnarson and her art class painted a mural of
88 the Three Sisters on the wall ball wall. Wes Estvold applied for a grant and was awarded to buy
89 Minecraft for Educators. SMS will offer an elective next year in technology engineering. 8th Promotion
90 will be held Friday, June 10th.

91 SHS ~ Sisters High School hosted the Senior Celebration on Tuesday, May 24th. Over \$140,000 was
92 awarded in scholarships. Joe Hosang invited the board to attend the high school graduation Friday, June
93 4th at 6:00pm. Approx. 80% of graduating seniors are going on to college. Graduation rate should be in
94 the upper 90%. AVID program will be implemented next year for students.

95
96 Curt asked the board to reply to the email that was sent out in regards to the facilities oversight committee
97 application questions. They can email their suggestions to Mel. Curt informed the board that they are
98 still conducting discussions regarding changing from trimesters to semesters.

99
100 Stephen King brought up the homework concern with parents. Curt is encouraging students and parents
101 to communicate with teachers and track the student's time that they are spending doing homework.

102
103 Leland Bliss shared the results of the Sisters School District Drinking Water Sampling. He reported that
104 the results came back very good.

105
106 **BOARD BUSINESS**

107 Policy ~ 2nd Reading
108 GBK/JFCG/KGC ~ Tobacco-Free Environment

109 **Jeff Smith moved and Amanda Clark seconded the Board approve policy GBK/JFC/KGC ~**
110 **Tobacco-Free Environment. Vote was unanimous in favor, motion passed 5 -0.**

111
112 Don Hedrick has contacted both the SEA and the OSEA president in regards to input and feedback on
113 Curt's performance as superintendent. Once the input is collected, Don and Jeff will make a draft for the
114 board to use at the superintendent's evaluation.

115
116 **CONSENT AGENDA:**

- 117 ➤ May 4, 2016 Board Meeting Minutes
118 ➤ Resignation of Mark LaMont, SES Teacher
119 ➤ New Hire, Brooks Marshall, SMS Counselor

120
121 **Jeff Smith moved and Amanda Clark seconded the Board approve the Consent Agenda with the**
122 **noted changes in the adopted agenda. Vote was unanimous in favor, motion carried 5 -0.**

123
124
125 **ANNOUNCEMENTS**

126
127

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
06/21/2016	Budget Hearing/Executive Session	3:00pm	District Office

128
129
130 **ADJOURNMENT**

131 The meeting was adjourned at 6:54p.m.

132
133
134 _____
135 Don Hedrick, Chairman

Melanie Petterson, Secretary



Sisters School District

"Home of the Outlaws"

Board of Directors Budget Hearing/Executive Session 3:00pm
Sisters School District Administration Building
June 21, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Greg Zadow, Stephen King, Amanda Clark, Jeff Smith

Superintendent: Curt Scholl

Administrators:

Supervisors: Todd Pilch

CALL TO ORDER/FLAG SALUTE

Don Hedrick called the meeting to order at 3:00pm and led the Pledge of Allegiance.

ANNOUNCEMENTS, ADDITIONS OR REVISIONS TO AGENDA

No revisions.

ADOPTION OF AGENDA

Jeff Smith moved and Don Hedrick seconded the Board approve the June 21, 2016 Agenda. The vote was unanimous in favor 3 -0. The motion carried. Greg Zadow and Stephen King were not yet in attendance.

PUBLIC HEARING FOR 2016-2017 BUDGET

Don Hedrick declared budget public hearing open. No comments. Don declared budget public hearing closed.

COMMUNITY COMMENTS

No comments.

RESOLUTION TO ADOPT THE DISTRICT ISSUANCE OF GENERAL OBLIGATION BONDS

Jeff Smith moved and Amanda Clark seconded the Board approve the Resolution #FY 15-16-04 Resolution to Authorize the District Issuance of General Obligation Bonds Not to Exceed \$10,700,000. The vote was unanimous in favor 4-0. The motion carried. Stephen King was not yet in attendance.

RESOLUTION TO ADOPT THE BUDGET

Jeff Smith moved and Amanda Clark seconded the Board approve the Resolution #FY 15-16-05 Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2015-2016. The vote was unanimous in favor 4-0. The motion carried. Stephen King was not yet in attendance.

49 **Don Hedrick declared the board in Executive Session in accordance with ORS 192.660(2)(i)**

50

51 The board conducted Superintendent Curt Scholl's evaluation.

52

53 **Adjournment of Executive Session**

54

55 **Reconvene to regular session**

56

57 **BOARD BUSINESS**

58

59 **Amanda Clark moved and Greg Zadow seconded that the Board approve Curtis Scholl's three year**
60 **contract as Superintendent of the Sisters School District. Vote was 4-0, motion carried. Stephen**
61 **King was not in attendance during this vote.**

62

63 **SUPERINTENDENT REPORT**

64 Curt asked the board for a recommendation for the number of persons they would like to have serve on the
65 bond facilities committee. It was decided that the board choose five applicants. The district will post the
66 open positions. The application process will be run the same way as the budget committee selection
67 process.

68

69 **Greg Zadow moved and Jeff Smith seconded that the Board approve appointing five selected**
70 **candidates to the Bond Facilities Committee. Vote was 4-0, motion carried. Stephen King was not**
71 **in attendance during this vote.**

72

73

74 **ANNOUNCEMENTS**

75 • July 1, 2016 School Board Organizational Meeting 3:00pm District Office

76

77 **ADJOURNMENT**

78 The meeting was adjourned at 4:50p.m.

79

80

81 _____
Don Hedrick, Chairman

Melanie Petterson, Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters School District Administration Building
July 1, 2016 3:00 p.m.

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow

Absent: Stephen King

Superintendent: Curt Scholl

Supervisors:

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 3:00 p.m. and led the flag salute.

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

Delete – Student Code of Conduct

Delete – Presentation of 2016-2017 Adopted Budget

Greg Zadow moved and Amanda Clark seconded that the July 1, 2016 agenda is adopted with the above changes. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS

No community comments.

ELECTION OF OFFICERS

Amanda Clark nominated Jeff Smith to serve as Board Chair. Jeff Smith accepted the nomination. Vote was unanimous in favor, motion passed 4-0.

Don Hedrick nominated Amanda Clark to serve as the vice-chair. Amanda Clark accepted the nomination. Vote was unanimous and in favor, 4-0.

APPOINTMENT OF STANDING COMMITTEES

Board Committee Organization

- Facility and Master Planning – Don Hedrick and Amanda Clark
- Bargaining – Jeff Smith
- Sisters School Foundation – Stephen King (nominated)
- Student Achievement – Greg Zadow and Amanda Clark

APPROVE BOARD MEETING CALENDAR

Don Hedrick moved and Amanda Clark seconded the Board approve the 2016-2017 School Board Meeting schedule, Tab A. Vote was unanimous in favor, motion passed 4-0.

ANNUAL ORGANIZATIONAL APPOINTMENTS

Clerk	Curt Scholl
Business Manager	Sherry Joseph
Budget Officer	Curt Scholl
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
Bond Counsel	Ann Sherman, Hawkins, Delafield &
	Wood, LLP
Authorized Representative for Application for Federal Funds	Sherry Joseph, Curt Scholl
Authorized Representative to Engage in Contracts	Board Chair, Vice-Chair, Designated
	Board Rep., Curt Scholl or Sherry
	Joseph
Contract Review Board	Board will serve as Contract Review
	Board
Official Legal Representative	John Witty, Greg Colvin and Shawn
	Swisher, Attorneys, HDES

Don Hedrick moved and Amanda Clark seconded that the Board approve annual organizational appointments as presented. The vote was unanimous in favor, motion carried 4-0.

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

Don Hedrick moved and Amanda Clark seconded that the Board readopt policy DFA – Investment of Funds with the year changes noted in the heading. The vote was unanimous in favor, motion carried 4-0.

BUSINESS/FINANCES

Approve 2016-2017 Student Pay-to-Play Fees (Tab G-1)

The fee has not increased from last year. Families are still offered scholarships for inabilities to play.

Amanda Clark moved and Don Hedrick seconded that the Board approve the 2016-2017 Student Pay-to-Play Fee. The vote was unanimous in favor, motion carried 4-0.

Approve 2016-2017 Mileage Rates (Tab G-1)

Amanda Clark moved and Don Hedrick seconded that the Board approve the 2016-2017 Mileage Rate. The vote was unanimous in favor, motion carried 4-0.

Approve 2016-2017 Per Diem Rates (Tab G-1)

Amanda Clark moved and Don Hedrick seconded that the Board approve the 2016-2017 Per Diem Rates. The vote was unanimous in favor, motion carried 4-0.

Approve 2016-2017 Nutrition Services Price Increases

Amanda Clark moved and Don Hedrick seconded that the Board approve the Substitute Teacher Salary Rate 2016-2017. The vote was unanimous in favor, motion carried 4-0.

Substitute Teacher Salary Rate for 2016-2017 (Tab G-2)

Amanda Clark moved and Greg Zadow seconded that the Board approve the Substitute Teacher Salary Rate 2016-2017. The vote was unanimous in favor, motion carried 4-0.

SUPERINTENDENT REPORT

Curt reported to the board that the district is moving forward with the state approved contracts on the track and tennis courts. The district wanted to move forward with the work so that the facilities will be available and ready for use spring 2017. The majority of the bond projects will begin next spring, 2017. There will be a group attending an AVID conference in Colorado next week, July 5-8th. Curt gave an overview of the AVID program and how it affects students.

BOARD BUSINESS

Jeff would really like to have board members report each meeting not only on their organizational committees but all the good things that are happening in the district.

CONSENT AGENDA: (Tab K)

- June 1, 2016 Board Meeting Minutes
- June 21, 2016 Budget Hearing/Regular Board Meeting Minutes
- Resignation, Sally Taylor, SHS Math Teacher
- Resignation, Stephanie Jensen, SES Teacher

Don Hedrick moved and Amanda Clark seconded the Board approve the consent agenda. The vote was unanimous in favor, motion carried 4-0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/03/16	Regular School Board Meeting	5:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 3:28 p.m.

Jeff Smith, Chairman

Melanie Petterson, Secretary

Sisters School District

“Home of the Outlaws”



Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
August 3, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow, Stephen King

Superintendent: Curtiss Scholl

Administrators:

Supervisors:

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:06 p.m. and led the flag salute.

Jeff excused Curt Scholl from the meeting, he had a family emergency.

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

Delete – AVID

Delete – Webpage

Addition – Radon Plan

Addition – Disposal Form

Don Hedrick moved and Greg Zadow seconded the Board approve the August 3, 2016 agenda with the above notations. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No comments.

Sherry Joseph, Business Manager, updated the board regarding the sales of the bonds.

Bond Update ~

Ryan Stock, Facilities Director, and Brett Hudson, Project Manager, gave an overview of all the bond projects that the district has moved forward with. The old track has been removed, trees have been removed and irrigation is being put in. The tennis court area has been graded and the rock base is being laid. The stadium stands and grading are scheduled for March 2017. SES will have a new condensing broiler installed before the end of the month. New access controls are planned to be installed at SHS before school starts at the end of August. Ryan reported that the greenhouse is almost complete and will be completely finished within the next few weeks. Stephen King suggested that the district perform some “beautification” around the schools so the grounds look nice for when students and parents return to school this year.

46 **BOARD BUSINESS**

47 OSBA Conference ~

48 Amanda Clark reported that the conference focused on a lot of legislative updates, legal updates, and
49 OSBA opportunities.

50
51 Ryan reviewed the proposed Radon Plan with the board. The board deferred to approve the radon plan at
52 this time.

53
54 Ryan also presented the board with a disposal form with 12 metals desks to be recycled or disposed of.
55

56 **Don Hedrick moved and Amanda Clark seconded the board approve the disposal form. Vote was**
57 **unanimous in favor, motion 5-0.**

58
59 OSBA Policy Review ~

60 Mel Petterson will check with OSBA as to the costs of performing a policy review.

61
62 **CONSENT AGENDA:**

- 63 ➤ July 1, 2016 Organizational Board Meeting Minutes
- 64 ➤ New Hire, Rob Corrigan, .67 FTE SHS Physics/Advanced Math Teacher
- 65 ➤ New Hire, Ashleigh Thomas, P/T SES PE Teacher
- 66 ➤ New Hire, Sheryl Yeager, .5 FTE SHS Flight Science/Health Teacher

67
68 **Amanda Clark moved and Greg Zadow seconded the Board approve the Consent Agenda. Vote**
69 **was unanimous in favor, motion carried 4 -0. Stephen King abstained from vote.**

70
71
72 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
75 09/07/2016	Regular School Board Meeting	5:00pm	District Office

76
77 **ADJOURNMENT**

78 The meeting was adjourned at 6:07 p.m.

79
80
81 _____
82 Jeff Smith, Chairman

80
81 _____
82 Melanie Petterson, Board Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting 5:00pm
 Sisters School District Administration Building
 September 7, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Stephen King

Absent: Greg Zadow

Superintendent: Curtiss Scholl

Administrators: Becky Stoughton, Joe Hosang, Marshall Jackson, Mark Stewart

Supervisors: Ryan Stock, Todd Pilch, Sherry Joseph

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:00 p.m. and led the flag salute.

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

Addition ~ Superintendent Report ~Certified Contract

Addition ~ Consent Agenda ~ New Hire

Amanda Clark moved and Don Hedrick seconded the Board approve the September 7, 2016 agenda with the above notations. Vote was unanimous in favor, motion passed 4 -0.

MANDARIN CHINESE

David Perkins introduced the two new Chinese teachers. Dian Liu teaches the K-4th grade at SES.

William Zhang teaches at Sisters High School. Both teachers are very excited about being in Sisters and very impressed with the community and students.

COMMUNITY COMMENTS

Jay Wilkins, 69620 Old Barn Court, Sisters, OR.

Jay is excited about the passing of the bond and the upcoming projects. He wants to make sure that the bond process and communication about bond projects is kept within the perimeters that were advertised and communicated throughout the bond campaign.

BUSINESS/FINANCE ~ Sherry Joseph

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. The facilities department purchased a utility van.

Resolution ~ FY-16-17-02

Amanda Clark moved and Stephen King seconded the Board approve Resolution FY-16-17-02. Vote was unanimous in favor, motion passed 4-0.

46 **SUPERINTENDENT REPORT**

47 Certified Contract ~ *Shawn Swisher and Jayel Hayden*

48 Shawn Swisher and Jayel Hayden presented the board with an overview of the ratified certified contract
49 renewal. Stephen King feels that the presented certified contract constrains the district and doesn't allow
50 the flexibility to extend school days and the school year. He would like the board to consider future
51 discussions with the certified bargaining team regarding adding more student contact days. He wants the
52 board to keep in mind their vision and goals for the district which is to make Sisters one of the best
53 schools in the Northwest.

54

55 **Don Hedrick moved and Amanda Clark seconded that the Board approve the 2 year certified**
56 **contract. Vote was unanimous in favor, motion passed 4-0.**

57

58 New Website Presentation ~ *Erin Borla*

59 Erin Borla has been contracted by the district to create and design a new website. She presented the new
60 website to the board.

61

62 Resolution ~ FY-16-17-01

63 Curt Scholl presented Resolution FY-16-17-01 to the board. Curt will ask the board to adopt the
64 resolution at the October board meeting. This will be posted in The Nugget for public notice next week.
65 Stephen asked if the board could add addendums to the presented resolution.

66

67 Enrollment ~

68 Curt gave the district projected numbers for the 2016-2017 for the district which is 1109 and right now
69 enrollment is about 25 below projections. The district will have good numbers next Tuesday, September
70 13th, after the 10 day drop period.

71

72 Allocated Funds for Mower~

73 Curt explained the cost savings and efficiency of purchasing a new mower for the facilities department.
74 The cost of the mower is \$80 – \$90,000. Curt asked the board to approve moving forward with the
75 purchase of the mower.

76

77 **Amanda Clark moved and Stephen King seconded that the board approve allocating funds to**
78 **purchase a new lawn mower for the facilities department. Vote was unanimous, motion passed 4-0.**

79

80 Curt reported to the board that all of the bonds have been sold and funded. The district moved forward
81 with replacing the track since it would impact our student directly this year. The district also moved
82 forward with security and safety issue projects. Once the bond facilities oversight committee is in place
83 then the district will move forward with future bond projects. The website will host and update and
84 current bond project. He also reminded the board that the oversight committee applications are due this
85 Friday, September 9th.

86

87 SHS ~ Joe Hosang

88 Joe presented the board with some pictures and videos of the Freshman orientation and the first day of
89 school. He gave an overview of the 7 period schedule. Will Werts, Board Student Representative, shared
90 his experience, pros/cons, regarding the new schedule. Joe also shared the updated Student Handbook

91 which now incorporates discipline, policies, schedules, etc. He shared the brochure from the Hall of
92 Fame banquet.
93
94 SMS ~ Marshall Jackson
95 Marshall said that the first week of school was very successful. He reported to the board about the new
96 communication system that is now being utilized at SMS, they will now be using the Canvas platform. It
97 is also a learning management system. SMS will be hosting an Open House next week to educate parents
98 regarding Canvas. Stephen voiced his concern about the middle school and high school not aligning their
99 schedule and the conflicts it creates for students.
100
101 SES ~ Becky Stoughton
102 Becky shared that kindergarten classes only have 13 girls total, 48 kindergartens are registered. SES is
103 moving forward with their SWIFT program. Becky is so grateful to have a school counselor in the
104 school. She is part of the specials rotation for each class. Sisters Folk Festival has been a huge
105 contributor to some of the special programs at SES. The new PE teacher and music teacher are having
106 music movement sessions with students. SES will begin an after school strings programs. SES changed
107 their homework philosophy and it has been extremely well received. Roundhouse is providing 1/3 of the
108 counseling funds for SES. The district is trying to partner with organizations that can help fund an
109 activities bus as well as other activities. Amanda Clark commented how excited parents and students are
110 about this school year, commenting “this is the best school year ever”.
111
112 Student Services ~ Mark Stewart
113 Mark reported to the board that the online programs this year is PLATO and ORBIT. Orbit will now cost
114 \$100 per course. Mark purchased online CTE courses such as Business, Programming, and Marketing.
115 PLATO will be used at SMS and K12 at SES. 16-18 students are enrolled as full time online. Don
116 Hedrick questioned if full time online students can participate in OSAA programs. Mark confirmed that
117 full time online students can fully participate in all school programs and activities. Sisters online school
118 will have its own site on the website. Heart of Oregon will now have Jefferson County students enroll
119 which will be under contract through Sisters school district. Mark is trying to find locations to house the
120 transition programs. Mark is working with the SET teams to support teachers and help better align the
121 site SET teams. Mark thanked the board for improving the counseling department and expanding it in
122 both middle and elementary schools.
123
124 **BOARD BUSINESS**
125 Bond Facilities Oversight Committee~
126 Applications are due Friday, September 9th. Once the applications are reviewed the board will set a day
127 and time to conduct interviews. The committee will consist of five board members as well as five new
128 appointed community members. Curt and Ryan are excited to have the committee in place so the district
129 can move forward with projects that are waiting for review.
130
131 Radon Policy ~
132 Ryan Stock reported to the board that the district tested for radon five years ago. A radon testing plan
133 must be in place and published on the website by the January 2021. There will be other required testing
134 that must be done. Ryan recommended that the board adopt the plan as a best practice for the district.
135

136 **Don Hedrick moved and Amanda Clark seconded the board approve the Radon Plan that was**
137 **presented at the August board meeting. Vote was unanimous, motion passed 4-0.**

138
139 Ryan also reported that the district can and will take some measures to help elevate the gas odor that is
140 seeping from a propane tank at SES.

141
142 Policy Review~
143 Curt shared with the board the cost of having a general policy review which will cost approximately
144 \$2,200. He recommended that the board approve moving forward with a policy review. The board would
145 like to move forward with the policy review.

146
147 Policy ~ 1st Reading
148 GMBA – Whistleblower
149 IGBBA ~ Identification – Talented and Gifted Students

150
151 **CONSENT AGENDA:**

- 152 ➤ August 3, 2016 Board Meeting Minutes
- 153 ➤ Resignation, Casey Pallister, SHS Teacher
- 154 ➤ New Hire, Ashley Bye, SES Counselor

155
156 **Amanda Clark moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote**
157 **was unanimous in favor, motion passed 4 -0.**

158
159
160 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
163 10/05/2016	Regular School Board Meeting	5:00pm	District Office

164
165 **ADJOURNMENT**

166 The meeting was adjourned at 7:24p.m.

167
168
169 _____
Jeff Smith, Chairman

168
169 _____
Melanie Petterson, Board Secretary

170

Sisters School District

"Home of the Outlaws"



Board of Directors Board Meeting 5:00pm
 Sisters School District Administration Building
 September 26, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Greg Zadow, Stephen King

Superintendent: Curtiss Scholl

Administrators:

Supervisors:

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:00 p.m. and led the flag salute.

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

No changes.

Amanda Clark moved and Don Hedrick seconded the Board approve the September 26, 2016 agenda. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No comments.

BOND FACILITIES OVERSIGHT COMMITTEE INTERVIEWS

Regan Roberts ~ 5:00pm

Jay Wilkins ~ 5:20pm

Dave Moyer ~ 5:40pm

Mike Bush ~ 6:00pm

Bill Duerden ~ 6:20pm

Angela Sitz ~ 6:40pm

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
10/05/2016	Regular School Board Meeting	5:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 7:20p.m.

 Jeff Smith, Chairman

 Melanie Petterson, Board Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
October 05, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, Amanda Clark, Stephen King, Greg Zadow

Superintendent: Curtiss Scholl

Administrators: Becky Stoughton, Joe Hosang, Marshall Jackson, Mark Stewart

Supervisors: Ryan Stock, Todd Pilch, Sherry Joseph

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:00 p.m. and led the flag salute.

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

Addition ~ Consent Agenda ~ New Hire, Laura Roth, Temporary LA teacher at Sisters Middle School.

Addition ~ Consent Agenda ~ 9.26.2016 Special Session Board Minutes

Amanda Clark moved and Stephen King seconded the Board approve the October 05, 2016 agenda with the above notations. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No community comments.

ROUNDHOUSE FOUNDATION

Erin Borla represented the Roundhouse Foundation and presented the Sisters School District with a special grant that will fund vocational educational programs for the district. The grant will help fund such programs as welding, automotive, small engines, diesel mechanics, and CAD and technology. The Roundhouse Foundation will sponsor \$50,000 per year for five years; a total of \$250,000 toward these programs.

BUSINESS/FINANCE ~ Sherry Joseph

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also provided the board with FY# 16-17-03.

Resolution ~ FY-16-17-03

Don Hedrick moved and Amanda Clark seconded the Board approve Resolution #FY-16-17-03. Vote was unanimous in favor, motion passed 5-0.

FACILITIES ~ Tab I

Ryan Stock reviewed the disposal forms with the board and asked for their approval to dispose of the items.

46 **Amanda Clark moved and Don Hedrick seconded the Board approve the disposal form of several**
47 **items listed. Vote was unanimous in favor, motion passed 5-0.**

48
49
50 **SUPERINTENDENT REPORT**

51 Curt informed the board that enrollment is down by about 40 students. The district has seen a decline in
52 enrollment especially in the elementary school. Families have been forced to move out of the area due to
53 high housing costs.

54
55 Curt also reviewed the bond projects that have been completed, namely the track and tennis courts. The
56 district moved forward with these projects since it will immediately impact students. Sisters School
57 District can now host home track meets and tennis matches. The high school keycard modules did fail
58 this summer so the district did replace that system which is another bond project.

59
60 OSBA policy review was not in the general budget so the district will have to allocate funds from the
61 carry forward monies to pay for the policy review.

62
63 Student Services ~ Mark Stewart is attending the SPED conference in Eugene, he will not be presenting
64 tonight.

65
66 SMS ~ Marshall Jackson

67 Marshall Jackson thanked the district for hiring Laura Roth as a temporary LA hire. He also
68 complimented the art instructor, Judy Fuentes; she is doing great projects with the kids. Norma Pledger
69 will be retiring from the district this year and Marshall thanked her for her service. SMS is continually
70 working on the parent and community engagement with their middle school students; it is part of the
71 SWIFT movement. He reported on the update efforts to incorporate Canvas into SMS. Marshall provided
72 the board with information that was shared at the SMS Open House which was held in September for
73 students and parents. He shared some concerns and issues that have evolved at SMS in regards to
74 discipline and rules. He echoed that the district is working hard and continues to work hard in all efforts
75 to help with mental health issues with students.

76
77 SES ~ Becky Stoughton

78 Last Friday SES hosted a drumming assembly for grade K-4. SES held their Open House in September
79 which consisted of a scavenger hunt for students and their families. SES is implementing a storyline
80 model; she invited board members to come into the building to observe this new movement. Becky
81 thanked Roundhouse and the district for bringing back counseling in the individual buildings; it has been
82 a positive influence in the school. SES will host conferences at the end of the month as well as a book
83 fair. Spirit week will be hosted at SES to help support homecoming week at the high school. The
84 deadline for the upcoming 4th grade strings program is approaching and they would like to extend that
85 invitation to 3rd graders if not enough 4th graders have signed up.

86
87 SHS ~ Joe Hosang

88 Joe shared a PowerPoint presentation of several different classes at SHS. The presentation showed
89 students engaged in their classroom. ASPIRE was granted an additional \$1,000 for the program. SHS is
90 hosting several colleges for student visits.

91 Classified Bargaining Contract ~ The classified union settled on a contract.
92 **Don Hedrick moved and Amanda Clark seconded that the Board approve the 3 year classified**
93 **contract. Vote was unanimous in favor, motion passed 4-0. Stephen King was absent**
94
95 Jeff Smith, Don Hedrick, Amanda Clark and Curt Scholl attended the OSBA Fall Regional Conference.
96 Jeff gave an overview of the meeting and what information was shared.
97
98 Bond Facilities Oversight Committee ~
99 The board interview six candidates for potentially serving in the oversight committee. Jeff Smith
100 announced that all six members were invited to serve on the committee. Regan Roberts, Jay Wilkins,
101 Dave Moyer, Bill Duerden, Mike Bush, Angela Sitz will serve as the committee members.
102

103 Stephen King suggested that the board consider adding the Arts as an identified TAG program. The
104 board agrees that the district should continue to work towards excellent.

105 **Amanda Clark moved and Don Hedrick seconded that the board approve policy IGBB. Vote was**
106 **unanimous in favor, motion passed 4-0. Stephen King was absent.**

108 **Don Hedrick moved and Amanda Clark seconded that the board approve policy GBMA ~**
109 **Whistleblower. Vote was unanimous in favor, motion passed 4-0. Stephen King was absent.**

110
111 **CONSENT AGENDA:**

- 112 ➤ FY# 16-17-01 ~ Public Contracting Rules Resolution
- 113 ➤ September 7, 2016 Board Meeting Minutes
- 114 ➤ Resignation, Casey Pallister, SHS Teacher
- 115 ➤ New Hire, Ashley Bye, SES Counselor
- 116 ➤ New Hire, Laura Roth, SMS Teacher
- 117

118 **Amanda Clark moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote**
119 **was unanimous in favor, motion passed 4 -0.**

120
121 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
10/05/2016	Regular School Board Meeting	5:00pm	District Office

122
123
124
125
126 **ADJOURNMENT**

127 The meeting was adjourned at 6:37p.m.
128

129 _____
130 Jeff Smith, Chairman

129 _____
130 Melanie Petterson, Board Secretary

131



Sisters School District

"Home of the Outlaws"

Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
November 02, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Amanda Clark, Greg Zadow

Absent: Stephen King and Jeff Smith

Superintendent: Curtiss Scholl

Administrators: Becky Stoughton, Joe Hosang, Marshall Jackson, Mark Stewart

Supervisors: Ryan Stock, Todd Pilch, Sherry Joseph

CALL TO ORDER / FLAG SALUTE

Amanda Clark called the meeting to order at 5:00 p.m. and led the flag salute.

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

No revisions.

Don Hedrick moved and Greg Zadow seconded the Board approve the November 2, 2016 agenda. Vote was unanimous in favor, motion passed 3 -0.

COMMUNITY COMMENTS

Steve Swisher, 69339 Ox Yoke, Sisters, OR. Steve gave a brief history to the board of the upcoming roundabout that the city of Sisters will start construction on soon. He informed the board of the involvement that the district may have with ODOT in regards to the proposed roundabout.

SHS EMS/FIRE PROGRAM ~ Heather Johnson

Heather Johnson introduced the medical CTE program to the board. She presented the board with a PowerPoint presentation of the several health and medical classes that SHS offers.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT

Enrollment has slightly increased. The Bond Facilities Oversight Committee is working on setting a first meeting date for later this month. Curt presented the board with guidelines that will be presented to the committee as well as a flow chart. He updated the board on current and completed bond projects.

SHS ~ Joe Hosang

Joe invited the board to the SHS staff meeting, Wednesday, November 9th at 7:30am. The Veteran's Day assembly is next Thursday, November 10th. SHS Astronomy class students, Rylee Funk and Alex Burroughs presented an overview of their astronomy class and a research project they are part of.

46 SMS ~ Marshall Jackson
47 Marshall invited the board to attend the Veteran’s Assembly at SMS, Thursday, November 10th, 2:00pm
48 in the gym. SMS will also host the 1st trimester recognition assembly, November 17th, 2:00pm.
49

50 Student Services ~ Mark Stewart
51 ODE visited SHS to inquire about the Transitions program the Sisters high has in place. Gabe Isle, who is
52 a transition student, was nominated for Americore Member of the Year award for our region. This is be
53 the first time Sisters has had a student nominated. Project Unify has been participating in several games.
54 Unified games are coordinated with regular school games. Mark shared the story of SHS Life Skills
55 student that was able to participate in the homecoming “pregame” play in which the student ran the
56 football in for a touchdown. The student was voted as KTVZ Athlete of the Week. Resilience, which is a
57 follow up to Paper Tigers presentation, will be shown on December 1, 6:30pm at SHS.
58

59 SES ~ Becky Stoughton
60 SES had 100% attendance at fall conferences. Becky invited the board to attend their Veteran’s Day
61 assembly which will take place Wednesday, November 9th. November 10th SES kindergarten classes will
62 host their storyline culmination. From 5:00-7:00pm on November 10th, SES will host Family Art Night.
63 Juntos will be hosting their end of 6 weeks course celebration, Monday, Nov. 14th, 5:30pm. Becky
64 informed the board about the Mid Oregon Credit Union FAN video which if “liked” enough FAN could
65 potentially win \$25,000.
66

67 1st Policy Reading ~ GCBDD/GDBDD ~ Sick Time
68

69 **RESOLUTION ~ OSBA 2017-2018 Legislative Priorities and Policies**

70 **Greg Zadow moved and Don Hedrick seconded the board approve the OSBA 2017-2018 Legislative**
71 **Priorities and Policies. Vote was unanimous in favor, motion passed 3-0.**

72
73 **APPROVE BBT ARCHITECT & ENGINEERING FIRM**

74 **Greg Zadow moved and Don Hedrick seconded the board approve BBT Architect & Engineering**
75 **Firm for bond projects. Vote was unanimous in favor, motion passed 3-0.**

76
77 **CONSENT AGENDA:**

78
79 **Greg Zadow moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote was**
80 **unanimous in favor, motion passed 3-0.**

81
82 **ANNOUNCEMENTS**

83
84

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
12/07/2016	Regular School Board Meeting	5:00pm	District Office

85
86
87 **ADJOURNMENT**

88 The meeting was adjourned at 6:37p.m.
89

90 _____
91 Amanda Smith, Vice Board Chair _____
92 Melanie Petterson, Board Secretary

Sisters School District

"Home of the Outlaws"



Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
December 07, 2016

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Amanda Clark, Greg Zadow, Jeff Smith, Stephen King

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Marshall Jackson

Supervisors: Ryan Stock, Todd Pilch, Sherry Joseph

Hosted a reception for SHS Volleyball Team – 4A State Champions

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:00 p.m. and led the flag salute.

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

No revisions.

Amanda Clark moved and Don Hedrick seconded the Board approve the December 07, 2016 agenda. Vote was unanimous in favor, motion passed 5 -0.

SHS BIOLOGY ~ Trout Creek Conservation Presentation ~ Rima Givot

Biology students presented their recorded data found at Trout Creek Conservation area during their research study.

COMMUNITY COMMENTS

No comments.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT

SES ~ Shellie Hicks introduced the SES Student Leadership group to the board. The leadership team was chosen by staff from students who applied to the group by writing an essay as to "why they wanted to be on the leadership team". Two students addressed board and shared why they wanted to be on the team. The leadership team helps students K-4 during recess, lunch and other school activities. They set the example of how to act in classroom and other school settings. The team especially likes working with the pre-K students.

46 **SMS ~**
47 ECoS class presented to the board. They shared photos and data from recent overnight hiking trips that
48 the class participated in.

49
50 **SHS ~** Joe presented the board with invitations to the ribbon cutting ceremony for the SHS greenhouse.
51 He also shared a letter that the high school received from United States Senator John McCain.

52
53 **SUPERINTENDET REPORT ~**

54 Curt reviewed student enrollment with the board. Enrollment is up and hopefully on an upward trend.
55 He reported on the EDCO meeting that he attended. The district took many administrators to a Title IV
56 meeting in Redmond. Curt attended the OSBA Fall conference in Portland in November. The bond
57 facilities oversight committee held their first meeting last month and they were able to set future meeting
58 dates. They will be meeting the last Wednesday of every month at 5:00pm. Stephen and Curt are
59 continuing to work on the intergovernmental agreement with Sisters Park and Recreation District. Curt
60 attended the COSA conference in Eugene last week. The governor's budget was presented at the
61 conference. He gave an overview of the proposed budget and what that means for education in Oregon.
62 Curt, Ryan and Brett have conducted thorough walk-throughs in preparation for bond project planning
63 meetings.

64
65 **BOARD BUSINESS**

66 **2nd Policy Reading ~ GCBDD/GDBDD ~ Sick Time**

67 **Don Hedrick moved and Amanda Clark seconded the board approve policy GCBDD/GDBDD~Sick**
68 **Time. Vote was unanimous in favor, motion passed 4-0. Stephen King abstained.**

69
70 Jeff Smith gave a report on his attendance at the OSBA conference in Portland during the month of
71 November. He shared information from some of the classes and lectures he attended.

72
73 **CONSENT AGENDA:**

74
75 **Amanda Clark moved and Greg Zadow seconded the Board approve the Consent Agenda with**
76 **noted changes. Vote was unanimous in favor, motion passed 3-0. Jeff Smith and Stephen King**
77 **abstained as they were not in attendance.**

78
79 **ANNOUNCEMENTS**

80
81

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
01/04/2017	Regular School Board Meeting	5:00pm	District Office

82
83
84 **ADJOURNMENT**

85 The meeting was adjourned at 6:52p.m.

86
87
88 _____
89 Jeff Smith, Board Chair

Melanie Petterson, Board Secretary