



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting 5:00pm
Sisters School District Administration Building
February 01, 2017

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Marshall Jackson, Becky Stoughton

Supervisors: Ryan Stock, Todd Pilch, Sherry Joseph

CALL TO ORDER / FLAG SALUTE

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

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

Additions – Superintendent Report – Snow Make Up Days

Amanda Clark moved and Don Hedrick seconded the Board approve the February 01, 2017 agenda with the above changes. Vote was unanimous in favor, motion passed 5 -0.

Jeff Smith publicly thanked all those that helped remove snow, checked schools and roofs as well as communication to parents and community during the recent snow storms in December and January.

COMMUNITY COMMENTS

No comments.

LOCAL SERVICE PLAN ~ John Rexford, Paul Evans, Carol Moorehead

John Rexford announced his retirement and informed the board that Paul Evans would be taking over John’s position as Superintendent of High Desert Education Service District. Paul reviewed the 2017-2018 Local Service Plan with the board. The board wished John well in his retirement and they thanked him for his five years of service.

Don Hedrick moved and Amanda Clark seconded the Board approve the 2017-2018 Local Service Plan. Vote was unanimous in favor, motion passed 5-0.

AUDITOR REPORT ~

The auditor reported that Sisters School District was in compliance and shared some of the upcoming compliances that will change for next year.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

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

46 **SUPERINTENDENT REPORT**

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48 Enrollment ~

49 Enrollment is slightly up but still short of projected numbers. SES has had 13 new students and a few
50 more at SMS. Curt thanked Jay Wilkins for tracking data and trends of why students or families are
51 leaving the district and actively working on some type of marketing plan.

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53 Snow Make Up Days ~

54 Monday, February 20th will be one make up snow day. The district also used Friday, January 20th as a
55 makeup day. Other days that will be used as snow make up days are March 3rd, June 1st, June 15th and
56 16th. ODE has offered a waiver of 14 hours however; Sisters School District has a board policy that states
57 students will make up all days after the first missed day.

59 **Greg Zadow moved and Amanda Clark seconded the board approve the revised 2016-2017 student**
60 **calendar to reflect snow make up days; Jan. 20th, February 20th, March 3rd, June 1st, June 15th and**
61 **June 16th. Vote was unanimous in favor, motion passed 5-0.**

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63 Division 22 ~

64 Curt reviewed the Division 22 Assurances and their requirements. He informed the board the district is in
65 compliance with the exception of two requirements. Due to budget constraints, the district is not in
66 compliance with the licensed media specialist assurance and not compliant with the PE assurance which is
67 also due to budget and facility constraint.

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69 Bond facilities update ~

70 The bond facilities group is moving forward with their work. More planning is taking place and the group
71 is being very proactive and public with the bond projects information. Curt informed the board that the
72 building remodels will be in full swing this spring and summer.

73
74 SHS ~

75 Joe Hosang presented the proposed 2017-2018 Sisters School District Student Calendar. He suggested
76 that the board review the current snow makeup day policy and possibly change some of the wording.
77 Curt also added that all schools in the district will be going to a semester system starting next school year.
78 Joe also recommended that the district put the question out to the community regarding the duration of
79 spring break. Stephen King would like to see the board add more days to the calendar, extending the
80 school year. The board would like to review the Emergency Closure policy as well as the school calendar
81 policy.

83 **Stephen King moved and Amanda Clark seconded that the board approve the 2017 – 2018 calendar**
84 **with the exception of a start date of school which will be decided at the March 2017 board meeting.**
85 **Vote was in favor, motion passed 3-2.**

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91 SMS ~ Marshal Jackson
92 Marshall Jackson complimented the work crews who worked so hard during the recent storms to keep
93 staff and students safe. Marshall reported that his staff worked diligently to keep and make parent teacher
94 conferences that were previously scheduled prior to school closure due to snow. Marshall shared staff
95 appreciation for the new card readers that provide entrance into the schools. The annual O-Factor will be
96 held this Friday, February 3, 1:30pm at SMS. He reported that the middle school jazz band attended the
97 Oregon Jazz Festival and several students received outstanding recognitions. Battle of the Books will be
98 hosted again at SMS on March 11th.

99
100 SES ~ Becky Stoughton
101 Becky Stoughton also complimented the work crews for snow removal. SES has reminded parents about
102 using caution in the parking lot due to the amount of snow and to be aware of students walking through
103 the parking lot. SES staff worked diligently to hold and conduct their parent teacher conferences. Becky
104 was able to participate in the walk thru with the security company that will be installing security cameras
105 inside/outside the building. She also presented the board with upcoming SPTC events that will be held at
106 SES.

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108 Student Services ~ Mark Stewart
109 Mark Stewart announced Sisters High School Transition Programs has been chosen as Vocational
110 Education Program of the year by ODE. The Unified Sports program continues to excel and they are
111 looking at expanding the program. The Polar Plunge, which is a fundraiser for Unified Sports programs,
112 will be held Saturday, Feb. 11th in Bend. Sisters Education Online hosted over 150 students at the
113 beginning of the semester, 22 students which are full time online students within the district. Jay Wilkins
114 and Mark are working together to market the online program and work especially close with the
115 homeschooled students. He also reported on Heart of Oregon program. He reported that counseling
116 department has been working hard to host several community activities that will support families and
117 inform them of outside resources.

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119 **CONSENT AGENDA:**

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121 **Amanda Clark moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote**
122 **was unanimous in favor, motion passed 4-0. Stephen King abstained.**

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124 **ANNOUNCEMENTS**

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<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
03/01/2017	Regular School Board Meeting	5:00pm	District Office

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129 **ADJOURNMENT**

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

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134 Jeff Smith, Board Chair

Melanie Petterson, Board Secretary