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.
SUPERINTENDENT REPORT

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

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

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

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

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

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

Stephen King moved and Amanda Clark seconded that the board approve the 2017 – 2018 calendar with the exception of a start date of school which will be decided at the March 2017 board meeting. Vote was in favor, motion passed 3-2.
SMS ~ Marshal Jackson
Marshall Jackson complimented the work crews who worked so hard during the recent storms to keep staff and students safe. Marshall reported that his staff worked diligently to keep and make parent teacher conferences that were previously scheduled prior to school closure due to snow. Marshall shared staff appreciation for the new card readers that provide entrance into the schools. The annual O-Factor will be held this Friday, February 3, 1:30pm at SMS. He reported that the middle school jazz band attended the Oregon Jazz Festival and several students received outstanding recognitions. Battle of the Books will be hosted again at SMS on March 11th.

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

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

CONSENT AGENDA:

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

ANNOUNCEMENTS

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<tr>
<td>03/01/2017</td>
<td>Regular School Board Meeting</td>
<td>5:00pm</td>
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ADJOURNMENT

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

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Jeff Smith, Board Chair      Melanie Petterson, Board Secretary