

Sisters School District

“Home of the Outlaws”



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

MEETING MINUTES

ATTENDEES:

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

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

No revisions.

Don Hedrick moved and Amanda Clark seconded the Board approve the March 01, 2017 agenda with the above changes. Vote was unanimous in favor, motion passed 4-0. Greg Zadow was not yet in attendance.

COMMUNITY COMMENTS

No comments.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H-1

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

Greg Zadow moved and Amanda Clark seconded the Board approve Resolution #16-17-04 To Recognize and Appropriate Additional Specific Purpose Revenue for the Fiscal Year 2016-2017 Budget. Vote was unanimous in favor, motion passed 5-0.

SUPERINTENDENT REPORT

Enrollment ~

There have been some SHS enrollment changes due to the SEO program. SES has seen a decline in enrollment again. Curt also gave an overview of bond facilities meetings as well as bond facilities updates. He is hoping to have some drawing renderings of phase 2 available for public viewing soon. Building administrators have been giving project input to BBT, architectural firm heading facilities projects, and sharing their ideas. The Bond Facilities Committee will be presenting at a public forum prior to the Outlaw Bingo Night in April.

46 SMS ~
47 Susie Werts' reading class has created a Monarch butterfly weigh station which was established in May
48 2016. The class presented a slideshow of their research. They also presented their book project which
49 they plan to publish. Marshall Jackson announced that Susie is being recognized by the Daughters of the
50 Revolution and will be awarded the First Conservation Award.

51
52 Joe Hosang gave an overview of the revised 2017-2018 Student School Calendar.
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54 **Don Hedrick moved and Greg Zadow seconded the board approve the 2017-2018 Student Calendar**
55 **as presented. Vote was in favor, motion passed 4-1.**

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57 SES ~ Becky Stoughton
58 Becky Stoughton introduced Food Corps Services member, Shaili Parekh and Hallie Adams, Central
59 Oregon Intergovernmental Council, Program Coordinator. They gave a presentation of what their
60 programs are about and what efforts they are making in the schools.
61

62 Student Services ~ Mark Stewart
63 Mark Stewart gave an overview of the award ceremony that Josh Nordell received the 2017 Oregon
64 Exceptional Transition Program. Josh Nordell presented the board with a video of SHS students
65 participating in the Transitions Program. Josh also shared the vision of the transition program and he
66 hopes to take it into the community. He congratulated Sisters Unified basketball teams for winning the
67 Sportsmanship Awards. 2017 Polar Plunge raised over \$4,000 for Special Olympics. Mark announced
68 that Sherri Hermans was awarded the Sisters Country Presidents Award for all her hard work and
69 dedication to our youth and our community. She also developed an adaptive TKD program which has
70 become a model for other programs statewide.
71

72 SHS ~ Joe Hosang
73 Joe Hosang announced that Heather Johnson was awarded the KTVZ One Class at a Time award for her
74 efforts in introducing medical field opportunities to students. SSD has also been awarded the Region
75 Promise grant which funds AVID training, helps improve AP classes, helps fund dual credit classes and
76 purchased a mobile lab for SHS. They have also purchased text books.
77

78 Don Hedrick complimented the staff for all their support and efforts to go above and beyond. Don
79 attended the Unified Sports basketball game and complimented Josh for his work with the students.
80 Don recognized Heather Johnson for her efforts in helping students host a Health Fair for younger
81 students. He also attended the SES music program and praised SES music teacher, Shelly Hicks, for her
82 dedicated efforts to the music program.
83

84 **CONSENT AGENDA:**
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86 **Amanda Clark moved Greg Zadow seconded the Board approve the Consent Agenda. Vote was**
87 **unanimous in favor, motion passed 5-0.**

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90

91 **ANNOUNCEMENTS**

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<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
94 04/12/2017	Regular School Board Meeting	5:00pm	District Office
95 04/19/2017	Official Budget Meeting	5:00pm	District Office

96

97 **ADJOURNMENT**

98 The meeting was adjourned at 6: 43p.m.

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Jeff Smith, Board Chair

Melanie Petterson, Board Secretary

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