

Sisters School District

“Home of the Outlaws”



Board of Directors Workshop 11:45am
Sisters School District Administration Building
March 21, 2017

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 11:45am and led the flag salute.

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

Addition ~ 2017-2018 School Calendar

Addition ~ Budget and Reserves

Addition ~ Evaluation Process

Addition ~ Bond Update

Addition ~ Intergovernmental Agreement with Sisters Park and Recreation

Amanda Clark moved and Don Hedrick seconded the Board approve the March 21, 2017 agenda with the above changes. Vote was unanimous in favor, motion passed 5-0.

2017-2018 CALENDAR ~

Curt presented the board with a revised calendar which eliminates ½ days for SES and SMS, with the exception of June 13th, the last day of school. This calendar will be presented to the board at the April 12, regular board meeting. Stephen King would like to be more proactive with the 2018-2019 school calendar and align it more with the goals of the board. He is concerned that enrollment will spiral down and that the board should consider reducing the contingency fund to help support teacher development and other district needs.

BUDGETS AND RESERVES ~

Stephen King suggested that the board look at changing the time frame for creating future school calendars. He would also like to set the priorities for budgeting, focusing more on the goals of the school board. Stephen proposed that the board create an annual working calendar for the board. Amanda Clark suggested that the board conduct quarterly board work sessions.

EVALUATION PROCESSES ~

Curt presented the board with three different handouts pertaining to superintendent evaluation processes. Curt would like to use some of these ideas as a model for evaluations district wide. He would like to move into next year with some evaluation systems and process changes. Amanda suggested that the board review the superintendent survey before it is sent out to staff. Jeff thinks it would be advantageous to send out a community survey and include a question about Superintendent Scholl. The board came up with several organizations within the community that Curt has worked closely with and would have some

46 good feedback to incorporate into the superintendent evaluation. Jeff has already reached out to the
47 Classified and Certified groups to provide feedback for the superintendent evaluation. He feels that they
48 might not have time to change the evaluation process for this year. Curt suggested that the board look at
49 changing the superintendent evaluation process for next year. Jeff also suggested that the board have a
50 board workshop with the two new board members and include Don and Greg in the discussion of creating
51 a new evaluation process.

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53 Stephen King would like to have another workshop or discussion to follow up on the \$4 million bond
54 monies. He would also like to look at possibly changing the facility usage agreement making it so that
55 outside organizations may use school facilities to host events that would serve alcohol.

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58 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
60 04/12/2017	Regular School Board Meeting	5:00pm	District Office
61 04/19/2017	Official Budget Meeting	5:00pm	District Office

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64 **ADJOURNMENT**

65 The meeting was adjourned at 1:34pm.

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Jeff Smith, Board Chair

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Melanie Petterson, Board Secretary

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