



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Meeting
 Sisters School District Administration Building
 July 12, 2017 3:00 p.m.

School Board Agenda

	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Curt Scholl		
Pledge of Allegiance	Curt Scholl		
Swearing in of New Board Directors	Curt Scholl		
<ul style="list-style-type: none"> ➤ Jay Wilkins ➤ Nicki Gregg 			
Additions or Revisions to Agenda	Curt Scholl		
Adoption of Agenda	Curt Scholl	Action	
Community Comments/Input			
<i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
Election of 2017-2018 Officers		Action	
<ul style="list-style-type: none"> ➤ New Board Chairperson ➤ New Board Vice-Chairperson 	Curt Scholl New Chair		
Appointment of Standing Committees	New Chair		
<ul style="list-style-type: none"> ➤ Board Committee Organization <ul style="list-style-type: none"> ○ Facility and Master Planning ○ Bargaining ○ Sisters Country Leadership Group ○ Sisters School Foundation ○ Student Achievement 			
Approve Board Meeting Calendar	New Chair	Action	Tab A
Annual Organizational Appointments:	New Chair	Action	
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, Payne West Insurance		
Bond Counsel	Ann Sherman, Hawkins, Delafield & Wood, LLP		



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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 Lauren Lester, Greg Colvin and Shawn Swisher,
 Attorneys, HDESD

Annual Re-Adoption of Board Policy DFA – Investment of Funds New Chair Action Tab M

Business/Finance/Facilities

- Distribution of Adopted 2017-2018 Budget Sherry Joseph
- Approve Student Pay to Play Fees New Chair Action Tab G-1
- Approve 2017-2018 mileage rate Action Tab G-1
- Approve 2017-2018 per diem rates Action Tab G-1
- Approve 2017-2018 Nutrition Services Price Increases Action Tab G-1
- Substitute Teacher Salary Rate for 2017-2018 Action Tab G-2

Superintendent Report Curt Scholl Report
 ➤ COSA Conference

Board Business

- Appoint Don Hedrick to Bond Facilities Oversight Committee New Chair

Consent Agenda

- New Chair Action
- June 7, 2017 Budget Hearing/Regular Board Meeting Minutes Tab K
- June 20, 2017 Special/Executive Session Board Meeting Minutes Tab K

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/02/17	Board Meeting	5:00pm	District Office

Adjourn New Chair