April 12, 2017 – School Board Meeting

MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Amanda Clark, Jeff Smith, Stephen King, Greg Zadow
Superintendent: Curtiss Scholl
Administrators: Joe Hosang, Becky Stoughton
Absent: Marshall Jackson

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

Addition ~ Delete ~ Policies ~ 1st reading.

Amanda Clark moved and Don Hedrick seconded the Board approve the April 12, 2017 agenda with the above changes. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS
Stephen King, PO Box 2265, Sisters, OR. Stephen King reported to the board about a Sisters gaming team that attended the Oregon Gaming Competition. Stephen would like to see these types of competitions integrated into Sisters’ school programs. He observed that other schools are introducing AP Computer Science classes into their electives; this is something he would like to see Sisters consider.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H-1
Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also presented Resolution #16-17-05.

Greg Zadow moved and Amanda Clark seconded the Board approve Resolution #16-17-05 to Authorize the Issuance and Sale of a Tax and Revenue Anticipation Promissory Note. Vote was unanimous in favor, motion passed 5-0.

SUPERINTENDENT REPORT
Enrollment ~ Enrollment has seen a slight increase. Curt Scholl projects that the district will end the year with enrollment at 1080.

SHS ~ Joe Hosang
Joe Hosang shared some experiences from Interim Day which took place today for all SHS students.

SMS ~ Marshall Jackson
No report.

SES ~ Becky Stoughton
As a school project, SES students released thousands of steelheads into Wychus Creek. April 21st SES will host the Books Ahoy Family Night. Families can come and create literacy projects. In honor of national poetry month, a poet will be presenting to students on April 25th and April 26th at SES and SMS. Kindergarten Roundup will be held April 28th. April 29th the Juntos program will take students to visit OSU. My Own Two Hands will be held May 12th. Feed the Outlaws program is raising money for SPTC.

Student Services ~ Mark Stewart
Mark Stewart introduced Kara Johnson who is the program director of the Sisters Heart of Oregon. They presented the board with a video about the Heart of Oregon/Youth Build program. She thanked the Sisters School District for their support of their program. Kara gave an overview of the program as well as the impact it has on youth. Two youth from Youth Build shared their experience with the program and how it has helped them.

Curt attended a legislative lobby day in Salem. He spoke with Representative Huffman and shared his concerns about the budget. Curt has visited all schools and spoken with staff regarding the upcoming budget and how it will affect Sisters School District, as well as bond project updates. He shared that he, Joe, and Rob Corrigan visited Culver and their STEM program. He shared that a meeting was held for all sharing partners that help support the Sisters school district, trying to streamline funding efforts. Stephen and he continue to work with Sisters Park and Recreation on a new IGA. Curt and Becky have also been meeting with SPRD regarding after school programs. Curt met with Bend, Crook County and Redmond about how they are trying to implement the next generation of Science standards. He reported that the board held a workshop and was able to discuss upcoming issues that the district may face. Sherry and Curt are working to prepare and finalize budget for budget committee presentation next week.

The bond facilities committee also met and received an update on bond projects.

Bond Facilities Update ~
Brett Hudson, Bond Project Manager, and Curt shared Phase 2 renderings showing the changes that will be made to the high school, elementary school and Reed Stadium. Phase 1 is finished. Phase 3 will incorporate the middle school renovation which will happen summer of 2018.

Curt asked the board to let the district move forward with creating a new bus barn and a CTE facility, as well as a central storage area.

CTE/Bus Barn ~
Amanda Clark moved and Jeff Smith seconded the board approve plans, development and construction of a CTE/bus barn facility. Vote was in favor, motion passed 4-1.
Amanda Clark moved and Greg Zadow seconded the board approve the 2017-2018 Student Calendar as presented. Vote was in favor, motion passed 5-0.

Curt informed the board that the district needs to replace a motor in one of the district’s newer buses. The motor will cost approximately $40,000 – $45,000.

Amanda Clark moved and Don Hedrick seconded the board approve the district an expenditure of up to $45,000 to replace the motor in a bus. Vote was unanimous, motion passed 5-0.

BOARD BUSINESS:

New Budget Committee Members ~

Don Hedrick moved and Amanda Clark seconded the board appoint Eric Bilderback, Nicole Gregg, Peggy Houge as the new budget committee members. Vote was unanimous, motion passed 5-0.

1st Reading of Policy ~ EIA ~ Insurance Program

Delete policies ~ EFA ~ Child Nutrition – Hearings Procedure and Appeal Process
EFAH ~ Child Nutrition – Collection Procedures and Accountability System

CONSENT AGENDA:

Amanda Clark moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote was unanimous in favor, motion passed 5-0.

ANNOUNCEMENTS

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>04/19/2017</td>
<td>Official Budget Meeting</td>
<td>5:00pm</td>
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<tr>
<td>05/03/2017</td>
<td>Official Budget Meeting</td>
<td>5:00pm</td>
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<tr>
<td>05/03/2017</td>
<td>Regular School Board Meeting</td>
<td>6:00pm</td>
<td>District Office</td>
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ADJOURNMENT

The meeting was adjourned at 7:20p.m.

Jeff Smith, Board Chair

Melanie Petterson, Board Secretary