

Sisters School District

“Home of the Outlaws”



Board of Directors Organizational Board Meeting 5:00pm
 Sisters School District Administration Building
 April 12, 2017

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

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

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.

44 Freshman – Vocational Exploration Day in the Sisters community, Sophomore – Challenge Day, Juniors
45 – State Testing, Seniors – Vocational Exploration in the Portland Metro area.

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47 SMS ~ Marshall Jackson

48 No report.

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50 SES ~ Becky Stoughton

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

57
58 Student Services ~ Mark Stewart

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

64
65 Curt attended a legislative lobby day in Salem. He spoke with Representative Huffman and shared his
66 concerns about the budget. Curt has visited all schools and spoken with staff regarding the upcoming
67 budget and how it will affect Sisters School District, as well as bond project updates. He shared that he,
68 Joe, and Rob Corrigan visited Culver and their STEM program. He shared that a meeting was held for all
69 sharing partners that help support the Sisters school district, trying to streamline funding efforts. Stephen
70 and he continue to work with Sisters Park and Recreation on a new IGA. Curt and Becky have also been
71 meeting with SPRD regarding after school programs. Curt met with Bend, Crook County and Redmond
72 about how they are trying to implement the next generation of Science standards. He reported that the
73 board held a workshop and was able to discuss upcoming issues that the district may face. Sherry and
74 Curt are working to prepare and finalize budget for budget committee presentation next week.
75 The bond facilities committee also met and received an update on bond projects.

76
77 Bond Facilities Update ~

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

81
82 Curt asked the board to let the district move forward with creating a new bus barn and a CTE facility, as
83 well as a central storage area.

84
85 CTE/Bus Barn ~

86 **Amanda Clark moved and Jeff Smith seconded the board approve plans, development and**
87 **construction of a CTE/bus barn facility. Vote was in favor, motion passed 4-1.**

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89 2017-2018 School Calendar ~

90 **Amanda Clark moved and Greg Zadow seconded the board approve the 2017-2018 Student**
91 **Calendar as presented. Vote was in favor, motion passed 5-0.**

92
93 Curt informed the board that the district needs to replace a motor in one of the district’s newer buses. The
94 motor will cost approximately \$40,000 – \$45,000.

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

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99 **BOARD BUSINESS:**

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101 New Budget Committee Members ~

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

104
105 1st Reading of Policy ~ EIA ~ Insurance Program

106
107 Delete policies ~ EFA ~ Child Nutrition – Hearings Procedure and Appeal Process
108 EFAH ~ Child Nutrition – Collection Procedures and Accountability System

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110 **CONSENT AGENDA:**

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

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115
116 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/19/2017	Official Budget Meeting	5:00pm	District Office
05/03/2017	Official Budget Meeting	5:00pm	District Office
05/03/2017	Regular School Board Meeting	6:00pm	District Office

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123 **ADJOURNMENT**

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

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Jeff Smith, Board Chair

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Melanie Petterson, Board Secretary