

Sisters School District

“Home of the Outlaws”



Board of Directors Workshop 1:12 pm
 Sisters School District Administration Building
 April 27, 2017

MEETING MINUTES

ATTENDEES:

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

Absent: Greg Zadow

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 1:10 pm and led the flag salute.

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

Addition ~ School Excellence

Stephen King moved and Jeff Smith seconded the Board approve the April 27, 2017 agenda with the above changes. Vote was unanimous in favor, motion passed 4-0.

SPRD IGA ~

Curt Scholl presented the board with a copy of the Redmond School District policy KG and KG-AR which structures community facility use and guidelines. As the school district moves forward to finalize an IGA with SPRD he would like to look at rewriting the district’s KG-AR. Also, SPRD would like the district to look at possibly changing policy KG which would allow alcohol to be served on school property during “adult only” events. Amanda Clark questioned if security and background checks will be part of the verbiage in the agreement.

\$4 Million Bond Grant ~

Curt brought up several ideas and options where bond grant monies could be spent. Stephen King asked if some of the bond monies could be put into a deferred maintenance fund so the carry forward for deferred maintenance could be used to maintain a teacher. Stephen would like to see more of bond grant monies used towards facilities to support education not to support sports. Don Hedrick asked if there is enough money in the bond account to pay for turf to be placed in the stadium, Brett assured him there was. Amanda would like to see board be thoughtful about the process of utilizing grant monies. Brett Hudson presented the board with the long term master plan.

ANNOUNCEMENTS

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

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ADJOURNMENT

The meeting was adjourned at 2:43 pm.

Jeff Smith, Board Chair

Melanie Petterson, Board Secretary

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