MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Amanda Clark, Jeff Smith, Stephen King, Greg Zadow
Superintendent: Curtiss Scholl
Administrators: Joe Hosang, Marshall Jackson
Absent: Mark Stewart, Becky Stoughton
Supervisors: Ryan Stock, Todd Pilch, Sherry Joseph

CALL TO ORDER / FLAG SALUTE
Jeff Smith called the meeting to order at 6:05pm (meeting immediately followed the official budget meeting) and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA
No revisions.

Don Hedrick moved and Amanda Clark seconded the Board approve the May 3, 2017 agenda with the above changes. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS
Mike Morgan, 159525 Pilot Drive, Sisters, OR. Mike Morgan suggested that the board consider merging the Sisters School District with another district due to declining enrollment.

Jennith Hoyt, 955 E. Creek View Drive, Sisters, OR. Jennith voiced her concern about security and what security training will be provided for staff, parents and volunteers with the implementation of the new security devices.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H-1
Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT
SHS ~ Joe Hosang
Joe Hosang presented the board with a handout explaining different curriculum staff strategies. SHS is working on goals as a staff as well as a professional development plan.

SMS ~ Marshall Jackson
Marshall shared a video of several activities and happenings that have been held at Sisters Middle School.
SES ~ Becky Stoughton
No report.

Enrollment ~
Enrollment is up this month, the largest increase was in the elementary school.

Bond Facilities Update ~
Curt gave an update on the bond projects. The bond project updates were also posted in The Nugget today. He gave an overview of the last bond facilities meeting and where they are headed with their direction of scope for the next phase. Curt also informed the board that the district is creating a plan to educate and manage security for all staff.

BOARD BUSINESS:
2nd Reading of Policy ~ EIA ~ Insurance Program
Amanda Clark moved and Jeff Smith seconded the Board approve policy EIA ~ Insurance Program. Vote was unanimous in favor, motion passed 5-0.

Delete policies ~ EFAE ~ Child Nutrition – Hearings Procedure and Appeal Process
EFAH ~ Child Nutrition – Collection Procedures and Accountability System
Amanda Clark moved and Jeff Smith seconded the Board approve deletion of policy EFAE ~ Child Nutrition – Hearings Procedure and Appeal Process. Vote was unanimous in favor, motion passed 5-0.

CONSENT AGENDA:
Stephen King moved to adjust the minutes of the April 12th school board meeting to read that the board approved the plans and the financials of the bus barn, not the construction. No one seconded the motion, motion failed.

Amanda Clark moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote was in favor, motion passed 4-1.

ANNOUNCEMENTS

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<tr>
<td>06/07/2017</td>
<td>Budget Hearing/Regular School Board Meeting</td>
<td>5:00pm</td>
<td>District Office</td>
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ADJOURNMENT
The meeting was adjourned at 6:45 p.m.

Jeff Smith, Board Chair
Melanie Petterson, Board Secretary