

# Sisters School District

"Home of the Outlaws"



Board of Directors Regular Meeting 5:00pm  
Sisters School District Administration Building  
May 3, 2017

## 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.

46 SES ~ Becky Stoughton  
47 No report.  
48  
49 Enrollment ~  
50 Enrollment is up this month, the largest increase was in the elementary school.

51  
52 Bond Facilities Update ~  
53 Curt gave an update on the bond projects. The bond project updates were also posted in The Nugget  
54 today. He gave an overview of the last bond facilities meeting and where they are headed with their  
55 direction of scope for the next phase. Curt also informed the board that the district is creating a plan to  
56 educate and manage security for all staff.

57  
58 **BOARD BUSINESS:**

59 2<sup>nd</sup> Reading of Policy ~ EIA ~ Insurance Program

60 **Amanda Clark moved and Jeff Smith seconded the Board approve policy EIA ~ Insurance**  
61 **Program. Vote was unanimous in favor, motion passed 5-0.**

62  
63 Delete policies ~ EFAE ~ Child Nutrition – Hearings Procedure and Appeal Process  
64 EFAH ~ Child Nutrition – Collection Procedures and Accountability System

65 **Amanda Clark moved and Jeff Smith seconded the Board approve deletion of policy EFAE ~ Child**  
66 **Nutrition – Hearings Procedure and Appeal Process. Vote was unanimous in favor, motion passed**  
67 **5-0.**

68  
69 **CONSENT AGENDA:**

70 **Stephen King moved to adjust the minutes of the April 12<sup>th</sup> school board meeting to read that the**  
71 **board approved the plans and the financials of the bus barn, not the construction. No one seconded**  
72 **the motion, motion failed.**

73  
74 **Amanda Clark moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote**  
75 **was in favor, motion passed 4-1.**

76  
77 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
06/07/2017	Budget Hearing/Regular School Board Meeting	5:00pm	District Office

81  
82 **ADJOURNMENT**

83 The meeting was adjourned at 6:45 p.m.

84  
85 \_\_\_\_\_  
86 Jeff Smith, Board Chair

85 \_\_\_\_\_  
86 Melanie Petterson, Board Secretary

87