



Sisters School District

"Home of the Outlaws"

Board of Directors Budget Hearing/Board Meeting 5:00pm
Sisters School District Administration Building
June 07, 2017

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Administrators: Joe Hosang, Marshall Jackson, Becky Stoughton, Mark Stewart

Supervisors: Todd Pilch, Sherry Joseph, Ryan Stock

CALL TO ORDER/FLAG SALUTE

Jeff Smith called the meeting to order at 5:00pm and led the Pledge of Allegiance.

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

No revisions.

Greg Zadow moved and Amanda Clark seconded the Board approve the June 07, 2017 Agenda. The vote was unanimous in favor 5 -0. The motion carried.

RECOGNITION OF SERVICE:

Don Hedrick, Will Werts and Greg Zadow were all recognized and publicly thanked for their service to the school district and the school board. They were presented with cards and will receive plaques at a later time.

PUBLIC HEARING FOR 2017-2018 BUDGET

Jeff Smith declared budget public hearing open.

COMMUNITY COMMENTS

Jennith Hoyt, PO Box 2410, Sisters, OR. Jennith shared her concerns about the budget for school year 2017-2018 and enrollment shortfall.

Jeff declared budget public hearing closed.

RESOLUTION TO ADOPT THE BUDGET

Amanda Clark moved and Greg Zadow seconded the Board approve the Resolution #FY 16-17-06 Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2017-2018. The vote was unanimous in favor 5-0. The motion carried.

49 **COMMUNITY COMMENTS**

50 Steve Swisher, 69339 Ox Yolk, Sisters, OR. Steve serves as chair for Deschutes County Planning
51 Commission. He said that in a recent meeting that the City of Sisters would like to revisit the regional
52 community plan, community visioning and would like county participation and support. He encourages
53 the Sisters School District to participate in this coalition.

54
55 **MCKINNEY VENTO ACT**

56 Dawn Cooper, Homeless Liaison for Sisters School District and FAN advocate, explained the McKinney
57 Vento program to the board and how she as a liaison intervenes with students, as well as what the
58 program can offer students. Sisters School District had 48 students deemed as homeless this school year.
59 She also shared that Sisters FAN has served over 1,000 clients this year.

60
61 **BUSINESS/FINANCE** ~ Sherry Joseph ~ Tab H-1

62 Sherry Joseph presented the board with the YTD and monthly revenue/expenditure. She also presented
63 the board with a resolution to balance appropriations.

64
65 **RESOLUTION TO BALANCE APPROPRIATIONS**

66 **Don Hedrick moved and Greg Zadow seconded the Board approve the Resolution #FY 16-17-07**
67 **Resolution to Balance Appropriations. The vote was unanimous in favor, 5-0. The motion carried.**

68
69 **SUPERINTENDENT REPORT**

70 Enrollment ~ Curt Scholl reported that the district had a slight increase in enrollment at the high school
71 but there were no major changes.

72
73 **SES ~ Becky Stoughton**

74 Becky shared the mission of Sisters Elementary School that was voted on by parents, students and staff
75 over two years ago. Because of a grant from Roundhouse Foundation, SES was able to gain back a
76 counselor. SPTC has been bringing back numerous family nights for parents and students. Sisters Folk
77 Festival renewed a grant for art integration. Becky organized a K-5 team to research a literacy curriculum
78 that can be implemented at SES. SES Volunteer Appreciation Breakfast will be held Friday, June 9, at
79 SES.

80
81 **STUDENT SERVICES ~ Mark Stewart**

82 The Transition Program has teamed up with Bill Willits to move forward with SOUL (Sisters Outlaw
83 Unified Living) which will build 8-10 housing units for students with disabilities that will allow them
84 independent living. The program has also purchased a trailer to be pulled behind their van to help
85 transport student's equipment for their work skills programs. The counseling department is working hard
86 to support the transition of the 4th grade to 5th grade students as well as the 8th grade to 9th grade students.
87 Brook Jackson has developed a new program for students, SOLE (Sisters Outdoor Leadership Experience)
88 which provides an outdoor leadership experience for students. This program targets students that may
89 have never had any outdoor camping experience and need some mentoring, as well as good role modeling.

90
91 **SMS ~ Marshall Jackson**

92 Marshall shared that May is an extremely packed and busy month at the middle school. State testing took
93 place in May and the school has finished all the testing. He reported that SMS hosted their first 5th grade
94 outdoor school and it was a huge success for both students and teachers. 6th grade also experienced
95 outdoor school and it was a phenomenal experience for students and staff. Marshall also commended
96 Brook Jackson for his work and leadership with the SOLE program. The 8th grade was able to attend the

97 Civil War reenactment at Metolius Meadows. The 7th grade took a geology field trip to Smith Rock.
98 Also, the 8th grade was able to attend the Shakespeare Theater in Ashland as well as a college tour at
99 Southern Oregon University. Marshall invited the board to attend SMS 8th grade promotion in the gym
100 next Wednesday, June 14th.

101
102 SHS ~ Joe Hosang
103 Joe announced that graduation will be held tomorrow, Thursday, June 8, at 6:00pm, SHS gym. Senior
104 Celebration Night was held May 24th. 100% of students that applied for scholarships received a
105 scholarship. The scholarships given at the celebration totaled over \$200,000. Joe shared a video of
106 seniors parading through the halls of Sisters Elementary School.

107
108 **SUPERINTENDENT REPORT**

109 Curt School applauded the staff for their hard work and efforts this school year. He presented the board
110 with a list of staff requested items that he would like incorporated into Phase 2 of the bond projects.

111

112 **Amanda Clark moved and Greg Zadow second the Board approve the staff item list for Phase 2**
113 **bond projects as well as the K-5 Language Arts Curriculum for Sisters Elementary School. Vote**
114 **was unanimous in favor, motion passed 5-0.**

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116 **BOARD BUSINESS**

117 1st Reading of Policy ~ KG – Community Use of District Facilities

118

119 **CONSENT AGENDA**

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

123

124 **ANNOUNCEMENTS**

125

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
07/12/2017	School Board Organizational Meeting	3:00pm	District Office

128

129 **ADJOURNMENT**

130 The meeting was adjourned at 6:32pm.

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Jeff Smith, Chairman

Melanie Petterson, Secretary