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.

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

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

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H-1
Sherry Joseph presented the board with the YTD and monthly revenue/expenditure. She also presented the board with a resolution to balance appropriations.

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

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

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

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

SMS ~ Marshall Jackson
Marshall shared that May is an extremely packed and busy month at the middle school. State testing took place in May and the school has finished all the testing. He reported that SMS hosted their first 5th grade outdoor school and it was a huge success for both students and teachers. 6th grade also experienced outdoor school and it was a phenomenal experience for students and staff. Marshall also commended Brook Jackson for his work and leadership with the SOLE program. The 8th grade was able to attend the
Civil War reenactment at Metolius Meadows. The 7th grade took a geology field trip to Smith Rock. Also, the 8th grade was able to attend the Shakespeare Theater in Ashland as well as a college tour at Southern Oregon University. Marshall invited the board to attend SMS 8th grade promotion in the gym next Wednesday, June 14th.

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

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

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

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

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

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

ADJOURNMENT
The meeting was adjourned at 6:32pm.

Jeff Smith, Chairman               Melanie Petterson, Secretary