



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters School District Administration Building
July 12, 2017 3:00 p.m.

MEETING MINUTES

ATTENDEES:

Board: Stephen King, Jeff Smith, Amanda Clark, Jay Wilkins

Absent: Nicki Greg

Superintendent: Curt Scholl

Supervisors: Ryan Stock and Sherry Joseph

CALL TO ORDER / FLAG SALUTE

Curt Scholl called the meeting to order at 3:00 p.m. and led the flag salute.

Curt Scholl swore in Jay Wilkins, new board member.

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

No revisions.

Amanda Clark moved and Jay Wilkins seconded that the board adopt the July 12, 2017 agenda. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS

Don Hedrick, 14425 Pole Court, Sisters, OR. Don thanked the board for the plaque and gift. Don encouraged the board chair and superintendent to prepare the district for growth in the community. He feels that the district will grow just as the community continues to grow.

ELECTION OF OFFICERS

Amanda Clark nominated Jeff Smith to serve as Board Chair and Stephen King seconded the nomination. Jeff Smith accepted the nomination. Vote was unanimous in favor, motion passed 4-0.

Jay Wilkins nominated Amanda Clark to serve as vice-chair, Amanda Clark accepted the nomination. Vote was unanimous in favor, 4-0.

APPOINTMENT OF STANDING COMMITTEES

Board Committee Organization

- Facility and Master Planning – Jay Wilkins and Amanda Clark
- Bargaining –
- Sisters School Foundation – Stephen King
- Sisters Country Leadership Group – Jeff Smith
- Student Achievement and Curriculum – Stephen King
- Student Calendar Committee – Nicki Gregg

APPROVE BOARD MEETING CALENDAR

Amanda Clark moved and Jeff Smith seconded the Board approve the 2017-2018 School Board Meeting schedule, Tab A. Vote was unanimous in favor, motion passed 4-0.

ANNUAL ORGANIZATIONAL APPOINTMENTS

Clerk	Curt Scholl
Business Manager	Sherry Joseph
Budget Officer	Curt Scholl
Official Auditor	Barnett & Company CPAs
Depository of School Funds	Bank of the Cascades/First Interstate Local Government Investment Pool, BOTC Investment Pool
Business Insurance Broker	Mike McGowan, PayneWest Insurance
Bond Counsel	Ann Sherman, Hawkins, Delafield & Wood, LLP
Authorized Representative for Application for Federal Funds	Sherry Joseph, Curt Scholl
Authorized Representative to Engage in Contracts	Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl or Sherry Joseph
Contract Review Board	Board will serve as Contract Review Board
Official Legal Representative	John Witty, Greg Colvin and Shawn Swisher, Attorneys, HDESD

Amanda Clark moved and Stephen King seconded that the Board approve annual organizational appointments as presented. The vote was unanimous in favor, motion carried 4-0.

ANNUAL RE-ADOPTION OF BOARD POLICY DFA – INVESTMENT OF FUNDS - (Tab M)

Amanda Clark moved and Jeff Smith seconded that the Board readopt policy DFA – Investment of Funds with the year changes noted in the heading. The vote was in favor, motion carried 3-0. Stephen King abstained from vote.

Sherry distributed the 2017-2018 Sisters School District Adopted Budget.

BUSINESS/FINANCES

- Approve 2017-2018 Student Pay-to-Play Fees (Tab G-1)
- Approve 2017-2018 Mileage Rates (Tab G-1)
- Approve 2017-2018 Per Diem Rates (Tab G-1)
- Approve 2017-2018 Nutrition Services Prices (Tab G-1)
- Approve 2017-2018 Substitute Teacher Salary Rate (Tab G-2)

Jay Wilkins moved and Amanda Clark seconded that the Board approve the 2017-2018 Student Pay-to-Play Fees, 2017-2018 Mileage Rates, 2017-2018 Per Diem Rates, 2017-2018 Nutrition Services Prices and 2017-2018 Substitute Teacher Salary Rate, Tab G-1 and Tab G-2. The vote was unanimous in favor, motion carried 4-0.

SUPERINTENDENT REPORT

Curt reported that the COSA conference was very informative; there was a lot of discussion regarding budgets. The state did lock in at \$8.2 billion budget. The Sisters High School Transition group presented at the conference. The district is still waiting to hear the outcome of Measure 98 and how that will affect the district’s budget.

BOARD BUSINESS

Jeff Smith announced that Jay Wilkins will continue to serve on the Bond Facilities Oversight Committee and he also suggested that Don Hedrick, retired board member, continue to serve on the Bond Facilities Oversight Committee.

Amanda Clark moved and Jeff Smith seconded that the board appoint Don Hedrick, a community member, to the Bond Facilities Oversight Committee. Vote was unanimous, motion passed 4-0.

CONSENT AGENDA: (Tab K)

- June 7, 2017 Budget Hearing/Regular Board Meeting Minutes
- Resignation, Marshall Jackson, SMS Principal
- New Hire, Andrew Scheele, SHS Advanced Math/Physic Teachers

Amanda Clark moved and Jay Wilkins seconded the Board approve the consent agenda with the exception of the June 21, Special Session meeting minutes. The June 21, Special Session meeting minutes will be voted on at the August 2, 2017 meeting when there is quorum represented from the June 21st meeting. The vote was unanimous in favor, motion carried 4-0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/03/16	Regular School Board Meeting	5:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 3:28 p.m.

Jeff Smith, Chairman

Melanie Petterson, Secretary