

Sisters School District

"Home of the Outlaws"



Board of Directors Regular Board Meeting 5:00pm
Sisters School District Administration Building
August 2, 2017

MEETING MINUTES

ATTENDEES:

Board: Jeff Smith, Amanda Clark, Jay Wilkins, Nicki Gregg

Absent: Stephen King

Superintendent: Curtiss Scholl

Administrators: Sherry Joseph

Supervisors:

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:00p.m. and led the flag salute.

SWEARING IN OF NEW BOARD DIRECTOR

Jeff Smith swore in new board director, Nicki Gregg

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

No revisions.

Amanda Clark moved and Jay Wilkins seconded the Board approve the August 2, 2017 agenda. Vote was unanimous in favor, motion passed 4 -0.

COMMUNITY COMMENTS

No comments.

SUPERINTENDENT REPORT

Bond Projects ~ Curt Scholl updated the board about bond projects that have been happening at Sisters High School and Sisters Elementary School. Some of the projects will continue throughout the start of school and into the school year. Curt proposed August 15th, 3:00pm for a bond facility committee/school board tour of the buildings and projects. He also announced that the incoming Freshman class that was projected for 88 students now has 120 students enrolled for the upcoming year. Curt gave an overview of the teacher's back-to-school in-service week, Aug. 22 – 25th. August 21st will be a day off throughout the district due to the eclipse.

BOARD BUSINESS

OSBA Conference ~

Jay Wilkins and Jeff Smith attended the summer OSBA conference. Jay said he was impressed with the wealth of resources that were available to the board at any time through OSBA. His take away was the importance of hiring a superintendent and to ensure/create policy. He also recommended that the board create and institute an operating plan for board members.

45 Jeff Smith also shared his report and overview of the conference. His take away was how ODE is
46 becoming very helpful and working with OSBA. He is impressed with how OSBA is always available to
47 help the board and answer any questions. Jeff's final take away was in regards to board language and its
48 correlation with policy, having accuracy and understanding.

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50 2nd Reading Policy ~ KG – Community Use of District Facilities
51 Curt reviewed the changes in the policy with the board.

52
53 **Amanda Clark moved and Jeff Smith seconded that the board approve the revised policy, KG –**
54 **Community Use of District Facilities with the noted changes; section 14, line1, adjust to read “when**
55 **school is in session” and strike “and children are present”. Vote was unanimous in favor, motion**
56 **carried 4-0.**

57
58 **CONSENT AGENDA:**

- 59 ➤ June 20, 2017 Special Session Meeting Minutes
- 60 ➤ July 12, 2017 Organizational Board Meeting Minutes
- 61 ➤ New Hire, Lindsay Burden, .5 FTE LA teacher @ SMS
- 62 ➤ New Hire, Jami Lyn Weber, .67 FTE English/Social Studies teacher @ SHS
- 63 ➤ New Hire, Karen Williams, .5 Art Teacher @ SES

64
65 **Jay Wilkins moved and Amanda Clark seconded the Board approve the Consent Agenda. Vote was**
66 **unanimous in favor, motion carried 4 -0.**

67
68 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
70 09/013/2017	71 Regular School Board Meeting	72 5:00pm	73 District Office

74 **ADJOURNMENT**

75 The meeting was adjourned at 5:50p.m.

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77 _____
78 Jeff Smith, Chair

Melanie Petterson, Board Secretary