

Sisters School District

“Home of the Outlaws”



Board of Directors Special Session/Emergency Meeting 7:30pm
 Sisters School District Administration Building
 August 22, 2017

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 7:30p.m. and led the flag salute.

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

No revisions.

Amanda Clark moved and Nicki Gregg seconded the Board approve the August 22, 2017 agenda. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No comments.

SUPERINTENDENT REPORT

Curt Scholl shared concerns about the current Mili fire and the air quality in the buildings. He gave an overview of the current district procurement process. He requested the board to declare the Sisters School District in a state of emergency. Governor Brown has declared Sisters area in a state of emergency. If the district declares it is in a state of emergency it would allow the district to single source without obtaining three separate bids for needed items and services. Making the declaration will also allow the district to readily allocate services. In addition, it will give the district the opportunity to be reimbursed by FEMA for various products and services, as well as opening the door to utilize other resources. The district will be purchasing air quality filters to be placed in all of the facilities to help the air quality for health concerns. The board expressed that they would like extensive communications to go out to parents and community regarding the steps that the district is taking to keep students and staff healthy and safe in regards to the smoke and fire.

Jay Wilkins moved and Amanda Clark seconded that the board approve to declare the district in a state of emergency. Vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
09/13/2017	Regular School Board Meeting	5:00pm	District Office

46 **ADJOURNMENT**

47 The meeting was adjourned at 8:16p.m.

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Jeff Smith, Chair

Melanie Petterson, Board Secretary

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