

# Sisters School District

“Home of the Outlaws”



Board of Directors Work Session 10:00am  
Sisters School District Administration Building  
September 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 10:00a.m. and led the flag salute.

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

No revisions.

**Amanda Clark moved and Jay Wilkins seconded the Board approve the September 22, 2017 agenda. Vote was unanimous in favor, motion passed 5 -0.**

### COMMUNITY COMMENTS

No comments.

### BOARD BUSINESS

Board Operating Agreement ~

Curt presented the board with a proposed Board Operating Agreement. The board discussed the operating agreement. Curt asked the board to review the board governance policies against the proposed operation agreement. Stephen King feels that the operating agreement is redundant and that the board already follows outlined policies. Board members will review the document and give their feedback and questions to Curt. He will revise the operating agreement so it correlates with policy verbiage. Amanda Clark would like the board to get back into the practice of conducting board self-evaluation. The board organizational committee representatives will give their reports at each of the board meetings. Stephen King feels that the dollar amount for policy BBFA needs to be updated.

Goals ~

Curt shared the 2015-2017 Superintendent and Sisters School Board Goals. The board reviewed the goals. Curt will take the goals and add some measurables to them as well as make necessary modifications.

Superintendent Evaluation ~

Curt asked the board if they would like to take on a more structured plan for his evaluations. Jeff Smith would like to see the board move in the right direction to set a good process into place. Amanda shared her thoughts about the superintendent evaluation process. She will work on creating a document process, making sure to include all board input.

46 Enrollment/Advertising ~  
47 Curt said he shared at the district superintendent's meeting that Sisters could possibly be marketing and  
48 advertising for our schools. Stephen, Jay and Curt will work together to come up with a marketing and  
49 advertising plan.

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51 Mission/Vision Timeline ~  
52 The district has budgeted money to bring in an outside facilitator to help the board update the district's  
53 mission/vision statement. Curt asked the board for some guidance as to what timeline they like to see in  
54 regards to completing the update process. The board would like the process finished by February.

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57 **ANNOUNCEMENTS**

<b><u>Date</u></b>	<b><u>Event</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
60 10/04/2017	Regular School Board Meeting	5:00pm	District Office
61 10/18/2017	OSBA Fall Regional Meeting	6:00pm	HDESD

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63 **ADJOURNMENT**

64 The meeting was adjourned at 12:25p.m.

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68 Jeff Smith, Chair

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Melanie Petterson, Board Secretary