September 22, 2017 – School Board Meeting

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 10:00 a.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 operating 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.
Enrollment/Advertising ~
Curt said he shared at the district superintendent’s meeting that Sisters could possibly be marketing and advertising for our schools. Stephen, Jay and Curt will work together to come up with a marketing and advertising plan.

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

ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/04/2017</td>
<td>Regular School Board Meeting</td>
<td>5:00pm</td>
<td>District Office</td>
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<tr>
<td>10/18/2017</td>
<td>OSBA Fall Regional Meeting</td>
<td>6:00pm</td>
<td>HDESD</td>
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ADJOURNMENT

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

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Jeff Smith, Chair     Melanie Petterson, Board Secretary