

Sisters School District

"Home of the Outlaws"



Board of Directors Board Meeting 5:00pm
Sisters School District Administration Building
October 4, 2017

MEETING MINUTES

ATTENDEES:

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

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

REVISION – Calendar discussion will be a report, not an action item.

DELETION – OSBA Fall Regional Meeting.

Amanda Clark moved and Jay Wilkins seconded the Board approve the October 4, 2017 agenda with the noted revisions. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No comments.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also provided an overview of bond expenditures as of September 30th. The auditor is here this week meeting. There will be a supplement budget presented to the board at next month's meeting.

SUPERINTENDENT REPORT

Enrollment Report ~

The district saw some increase in enrollment at the high school and some loss at the elementary school.

Nicki Gregg asked if the district does track the student/families that leave the district. Curt confirmed that we do have a tracking system in place.

Bond Update ~

Curt reported that Phase 3 is moving forward. Brett has been meeting with SMS staff regarding their input into the redesign of the building. Bid walkthroughs were held today for the transportation building.

SSD 2017-2018 Student Calendar – Smoke Days Change ~ Tab Q

Curt informed the board that originally the 26th of October, which is a conference day, was suggested as a makeup day for the smoke closure day. He said that after talking with staff it is too complicated to try and reschedule conferences for staff and parents.

46 Curt addressed community members' concerns regarding the trees that have been removed throughout the
47 district. He gave an explanation about the safety concerns, fire prevention, and facilities maintenance.
48

49 Curt has started walkthroughs with each department and building. He conducts the walkthroughs with the
50 site administrators and supervisors. The intent of the walk through is to insure consistent and quality
51 instruction. Curt's goal is to be in every classroom by the next board meeting.
52

53 **ADMINISTRATORS REPORTS**

54 SHS ~

55 Joe Hosang reported that there is a new light and sound system in the auditorium which is very user
56 friendly. The Homecoming Kickoff assembly will be Monday, Oct. 9th, at 10:30am. Joe announced that
57 the homecoming theme is "Viva Las Vegas". The theme was picked prior to the Las Vegas incident. The
58 student body will focus more on the "live" Las Vegas, making sure to honor those who lost their lives in
59 the Vegas incident by a moment of silence. Joe took the opportunity to inform the board about the
60 upcoming student calendar process. The calendar committee consists of certified and classified staff as
61 well as community members. The committee hopes to have the calendar ready to present to the board at
62 the December board meeting. He reviewed the ODE requirements for the calendaring process. Curt is
63 working on updating board policy ARs.
64

65 SMS ~

66 Tara Reis reported on former NASA engineer, George Gabriel, visit to SMS. SMS Leadership students
67 attended their first regional leadership conference in Redmond. Brook Jackson will take the SOLE group
68 camping and hiking to Three Fingered Jack. Susie Werts' class will be building bat boxes. The USFS
69 will be visiting the class and making a presentation about bats. 5th grade outdoor school is this month.
70 The students will be traveling to Camp Tamarack.
71

72 SES ~

73 Becky Stoughton informed the board that the new playground structure is in place and now in use.
74 DIBBLES assessments have been completed. SES intervention groups are now called workshops. Becky
75 and Curt have been able to do some walkthroughs in the building. SES is working with the Studio to
76 Schools grant and creating a video for the school. October is Firebuster month. The fire department will
77 host a kick off assembly next week for the students. The SPTC Family Food Night will be Friday, Oct.
78 20th, 5-7pm. There will be food vendors there and students/families will learn how to follow recipes and
79 create meals. Outlaw Gear Box is set up at SES for students to "swap" their outgrown clothes for larger
80 sizes.
81

82 SEO/Transitions ~

83 Mark Stewart was excused as he is attending the SPED conference in Eugene. Curt reported that the
84 largest challenge for the SEO program is the change and rigor of the BYU online program. The district is
85 moving to a new student safety protocol.
86

87 **BOARD BUSINESS**

88 Organizational Committee Reports ~

89

90 Facility & Master Planning –

91 Jay Wilkins shared that the committee reviewed the financial numbers that were presented by Sherry.
 92 Brett gave the committee a thorough overview of bond projects and timelines.
 93
 94 Sisters School Foundation –
 95 Stephen King presented the board with Sisters School Foundation’s fall 2017 distribution list of grant
 96 monies. The foundation will be making changes next year to its grant process. They will now defer the
 97 small requests to the school budget and take on more large ticket items. The foundation will host a
 98 fundraising campaign beginning at the end of the month. They are also trying to coordinate with other
 99 organizations in regards to funding teacher grants. SSF is actively recruiting new board members.
 100
 101 Sisters Country Leadership Group –
 102 Jeff Smith reported that no one has resurrected this group. He reported that he is in conversation with the
 103 board chair for Sisters Park and Recreation who would like to partner more with the district.
 104
 105 Sisters Achievement & Curriculum –
 106 No update.
 107
 108 Student Calendar Committee –
 109 Nicki Gregg met with Joe and received the information that she needs prior to the calendar committee
 110 meeting. Joe presented on her behalf.
 111
 112 Work Session Schedule ~
 113 The board will hold a work session for Monday, Oct. 23rd, 3:30 – 5:00pm.
 114

115 **CONSENT AGENDA:**

- 116 ➤ September 12, Regular Board Meeting Minutes
- 117 ➤ September 22, Board Work Session Minutes

119 **Jay Wilkins moved and Amanda Clark seconded the Board approve the Consent Agenda. Vote was**
 120 **unanimous in favor, motion carried 5-0.**

122 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
125 10/18/2017	OSBA Fall Regional Meeting	6:00pm	HDES D
126 11/01/2017	Regular School Board	5:00pm	DO

128 **ADJOURNMENT**

129 The meeting was adjourned at 6:06p.m.
 130

131 _____
 132 Jeff Smith, Chair

 Melanie Petterson, Board Secretary