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

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

**ADMINISTRATORS REPORTS**

**SHS ~**

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

**SMS ~**

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

**SES ~**

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

**SEO/Transitions ~**

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

**BOARD BUSINESS**

**Organizational Committee Reports ~**

**Facility & Master Planning –**
Jay Wilkins shared that the committee reviewed the financial numbers that were presented by Sherry.

Brett gave the committee a thorough overview of bond projects and timelines.

Sisters School Foundation –

Stephen King presented the board with Sisters School Foundation’s fall 2017 distribution list of grant monies. The foundation will be making changes next year to its grant process. They will now defer the small requests to the school budget and take on more large ticket items. The foundation will host a fundraising campaign beginning at the end of the month. They are also trying to coordinate with other organizations in regards to funding teacher grants. SSF is actively recruiting new board members.

Sisters Country Leadership Group –

Jeff Smith reported that no one has resurrected this group. He reported that he is in conversation with the board chair for Sisters Park and Recreation who would like to partner more with the district.

Sisters Achievement & Curriculum –

No update.

Student Calendar Committee –

Nicki Gregg met with Joe and received the information that she needs prior to the calendar committee meeting. Joe presented on her behalf.

Work Session Schedule –

The board will hold a work session for Monday, Oct. 23rd, 3:30 – 5:00pm.

CONSENT AGENDA:

- September 12, Regular Board Meeting Minutes
- September 22, Board Work Session Minutes

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

ANNOUNCEMENTS

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>10/18/2017</td>
<td>OSBA Fall Regional Meeting</td>
<td>6:00pm</td>
<td>HDESD</td>
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<tr>
<td>11/01/2017</td>
<td>Regular School Board</td>
<td>5:00pm</td>
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ADJOURNMENT

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

Jeff Smith, Chair
Melanie Petterson, Board Secretary