

Sisters School District

“Home of the Outlaws”



Board of Directors Board Meeting 5:00pm
Sisters School District Administration Building
November 1, 2017

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Tara Reis, Becky Stoughton, Mark Stewart

Supervisors: Sherry Joseph, Ryan Stock, Todd Pilch

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

ADDITION – Business/Finance ~ Resolution for Supplement Budget

ADDITION – Consent Agenda - Resignation, SES Music Teacher – Shelly Hicks

Jay Wilkins moved and Amanda Clark seconded the Board approve the November 1, 2017 agenda with the noted revisions. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No comments.

SISTERS SCIENCE CLUB ~ Bob Collins and Cal Davis

The Sisters Science Club has contributed almost \$500,000 to the enhancement of math and science programs in the Sisters School District. Bob Collins and Cal Davis, Sisters Science Club, reviewed the three main goals that the organization has. 1) Creating a uniform NGSS (Next Generation Science Standards) curriculum K-12 2) Creating a high school engineering lab 3) Develop an engineering field trip SSC would also like to initiate programming in SES. Both Cal and Bob stressed the importance of in-house, in school, leadership in each of these areas. Cal and Bob invited the board to attend a Science Club presentation at SES on November 9th at 3:00pm.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also reviewed the resolution for the supplemental budget.

Amanda Clark moved and Jay Wilkins seconded that the board approved Resolution #17-18-01 Supplemental Budget for Sisters School District. Vote was unanimous in favor, motion passed 5-0.

46 **SUPERINTENDENT REPORT**

47 Enrollment Report ~

48 Curt reviewed the district enrollment. Enrollment dropped a few students but the district has gained back
49 a couple of students. Each site is tracking students when they leave the district and the reason why.

50
51 Bond Update ~

52 Curt said that projects continue to move forward. The district is finishing the plans for remodeling Sisters
53 Middle School next year. He also informed the board that the Transportation building bids came in
54 higher than estimated costs. Bids are coming in at closer to 2.0 million. He would like the board to give
55 their approval to keep moving forward to reduce transportation building expenses. Jay Wilkins shared
56 financial overviews of the bond monies and the upcoming projects. Curt recommended that the district
57 move forward in building the bus transportation. Stephen King feels that the district should not move
58 forward with the bus barn at this time and would like the board to understand the money allocation
59 process better before making any decisions. Amanda Clark said that the Bond Oversight Committee is
60 waiting for the hard numbers from the bids.

61
62 **Jeff Smith moved to approve the CTE/Transportation building project increase amount from \$1.5**
63 **\$2.0 million. No second, motion died.**

64
65 Jay Wilkins suggested that the board have a board work session to discuss the project increase further and
66 to invite the Bond Oversight Committee to attend.

67
68 **ADMINISTRATORS REPORTS**

69 SHS ~ Joseph Hosang

70 Sisters High School Cross Country Team and Volleyball team will be competing at state competition this
71 week. SHS will be presenting the play Cinderella this week. Several CTE programs were awarded
72 monies. Joe Hosang presented Behtany Gunnarson, Oregon's 2017 Secondary Art Teacher of the Year.
73 Bethany presented the different courses that she teaches at SHS as well as her goals of teaching students
74 and introducing them to art.

75
76 SMS ~ Tara Reis

77 Tara reported that the 5th grade outdoor school was a success. Sisters Middle School hosted a Social
78 Media Anti-Bullying assembly. Parents were invited to attend the assembly. Staff, parents, and students
79 all benefited from the assembly. 7th grade retreat will be held tomorrow, November 2nd, at Suttle Lake.
80 Friday afternoon, November 3rd, will be the SMS school carnival. 8th graders are in charge of planning
81 and running the games at the carnival for the younger students. Next Thursday, November 9th, will be the
82 SMS Veteran Day's assembly at 2:00pm. SMS had 215 families attend parent teacher conferences.

83
84 SES ~ Becky Stoughton

85 The SES Veteran's Day Assembly will be held November 8th at 9:20am. Earl Schroder has been
86 instrumental in getting new flags for the district. 303 students attended the SES parent-teachers
87 conferences. Becky introduced Kirk Albertson a 2nd grade teacher at SES. Kirk presented a program
88 called Yoga Calm. The yoga program is to help support students with past, present and ongoing trauma.

89
90

91 SEO/Transitions ~ Mark Stewart
92 Mark Stewart announced that Gabe Isle will be graduating from SHS Transition program. Mark
93 introduced new teachers for Heart of Oregon, Collin Price and Cassie Henry. The program has moved
94 into the old central storage modular. Mark thanked Brett and Ryan for upgrading and completing the
95 remodel of the new Transition Program facility.

96
97 Curt also presented the board with a comparison graph showing other Central Oregon schools' state
98 testing scores vs. Sisters state scores.

99
100 **BOARD BUSINESS**

101 Organizational Committee Reports - No report.

102
103 Facility & Master Planning – No report.

104
105 Sisters School Foundation –
106 The foundation held a fundraising campaign and raised \$5,800. They conducted an email campaign as
107 well as set up tables at the recent parent teacher conferences.

108
109 Sisters Country Leadership Group – No report.

110
111 Sisters Achievement & Curriculum – No report.

112
113 Student Calendar Committee –
114 Nicki Gregg reported that the committee sent a survey out to 7th – 12th grade students, all staff and all
115 district parents asking for input regarding the student school calendar. The survey will close today.

116
117 OSBA Fall Regional Meeting ~
118 Jeff Smith reported on the fall regional meeting. He said it was very informative and well attended.

119
120 **OSBA RESOLUTION**

121 **Amanda Clark moved and Jay Wilkins seconded that the board approve OSBA Resolution –**
122 **Resolution to Reorganize the OSBA as a Non-Profit Corporation and Adopt the Proposed 2017**
123 **Bylaws. Vote was unanimous in favor, motion passed 5-0.**

124
125 **OSBA ELECTIONS**

126 **Amanda Clark moved and Jay Wilkins seconded the board approve to vote in favor of Patti Norris,**
127 **Board of Directors Position 3, and Cheri Helt, Bend-La Pine, LPC Position #3. Vote was**
128 **unanimous in favor, motion passed 5-0.**

129
130 **POLICIES** –

131 1st Reading ~ EFA – Local Wellness Program
132 EBBB – Injury/Illness Reports
133 GBMA – Whistleblower
134 GCPB/GDPB – Resignation of Staff

135

- 136 **CONSENT AGENDA:**
137 ➤ October 23, 2017 Board Work Session Minutes
138 ➤ Resignation, Shelly Hicks, SES Music Teacher
139

140 **Amanda Clark moved and Nicki Gregg seconded the Board approve the above Consent Agenda.**
141 **Vote was unanimous in favor, motion carried 5-0.**
142

143 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
12/06/2017	Regular School Board	5:00pm	DO

147 **ADJOURNMENT**

148 The meeting was adjourned at 7:02 p.m.
149

150 _____
151 Jeff Smith, Chair

150 _____
151 Melanie Petterson, Board Secretary