

Sisters School District

"Home of the Outlaws"



Board of Directors Work 1:00pm
Sisters School District Administration Building
November 6, 2017

MEETING MINUTES

ATTENDEES:

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

Absent: Nicki Gregg

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 1:00pm and led the flag salute.

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

ADDITIONS – Open Meeting Laws

ADDITIONS – Recusals

Amanda Clark moved and Jay Wilkins seconded the Board approve the November 6, 2017 agenda. Vote was unanimous in favor, motion passed 4 -0.

COMMUNITY COMMENTS

Dixie Eckford, 288 W. St. Helens, Sisters, OR. Dixie is a resident and she is concerned about the location of the new proposed transportation building. She feels that the building details and plans for building have not been publicly circulated. She suggested that the district communicate the plans better and reach out to the community for their input.

BOARD BUSINESS

Open Meeting Laws ~

Jeff Smith reviewed the Oregon state open meeting laws with the board. He reminded the board that they cannot communicate about policy or board decisions with more than two board members.

Recusal ~

Stephen King shared ORS 332.016(1) with the board. He feels that the board needs to be more mindful of this ORS.

Bond Oversight Process ~

Jay Wilkins feels that the district needs to communicate well and be very transparent in how the grant monies from the bond are spent. Jay shared how the Bond Oversight Committee utilizes a transparent process and communicates to the board. Curt shared that he liked the process that has been used. Stephen would like to see a plan on how the \$5million grant monies will be spent. Amanda Clark feels that having the Bond Oversight Committee is fulfilling a promise to the community that was communicated during the bond campaign. Curt does feel that communication to the community could be improved upon. Curt

45 reiterated that bond oversight process is a great checks and balances. The committee does have a list of
46 other optional projects that the grant monies can be allocated for.

47 Paperless Board Packets ~

48 The board will now receive their board packets via email and Mel will no longer print hard copy packets.
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50 Bus Barn ~

51 Jay Wilkins reviewed the discussion of the bus barn that came from the last board meeting. Curt shared
52 how the dynamics of facility changes within the district have created the need for a larger bus barn/CTE
53 building. Amanda would like the board to make a more conscious effort of staying with the board
54 discussion and motion process. Stephen would like to look at other project options for the district. Jay
55 presented the board with a list of project ideas that have come from the committee, staff and community
56 members. Curt informed the board that he and Brett are still working on final numbers for the bus barn.
57 Stephen King feels that the district should set \$1 million dollars aside for technology upgrades. Curt
58 reviewed the financials for the proposed bus barn. Stephen would like to know what the cost would be to
59 refurbish the current bus barn. Amanda feels that the CTE/Bus Barn is fulfilling the district's goals of
60 increasing student opportunities. Curt would like to bring the bus barn discussion back to the board
61 during a board meeting. Curt and Brett are planning to go back to the contractors and work on getting the
62 construction costs down to the projected budget. Brett reviewed the site plan and building plans for the
63 bus barn. Brett has received some preliminary cost amounts from the city of Sisters regarding permits.
64 Stephen is concerned about the long term plan for facilities.

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66 **ANNOUNCEMENTS**

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<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
68 12/13/2017	69 Regular Board Meeting	5:00pm	DO

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71 **ADJOURNMENT**

72 The meeting was adjourned at 2:40p.m.

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75 Jeff Smith, Chair	76 Melanie Petterson, Board Secretary
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