MEETING MINUTES

ATTENDEES:

Board: Jeff Smith, Amanda Clark, Jay Wilkins, Nicki Gregg
Absent: 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 – Consent Agenda – Kathy Few – Requested Extended Maternity Leave
Addition – Announcements - Work Session – December 20, 2017

Jay Wilkins moved and Amanda Clark seconded the Board approve the December 13, 2017 agenda with the noted revisions. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS
Dixie Eckford, 288 W. St. Helens, Sisters, OR. Thanked the school board and Facility Bond Oversight Committee for their responsiveness to community questions and inquiries. Dixie suggested that the district marks the perimeter/footprint where the bus barn is proposed to be built.

4A STATE GIRLS VOLLEYBALL CHAMPIONS ~ Rory Rush
Gary Thorson presented the SHS girls volleyball team as the 4A State Girls Volleyball Champions. Rory Rush thanked the district and community for their support as well as congratulated and thanked the team for their hard work and team unity.

RIMA GIVOT’S BIOLOGY CLASS ~
The Biology class presented their Trout Creek Conservation Area Study results to the board.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H
Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. The district has received approximately 90% of the tax revenue for this year.

SUPERINTENDENT REPORT
Enrollment Report ~
Enrollment is up by 11.5 students from last month which follows the yearly trend. The district is projecting 1,060 for enrollment for 2018-2019.
Curt suggested that the board table updating policy EFA.

Bond Update ~

The district will put a hold on the CTE/Bus barn building until they have completed the middle school remodel project. Brett Hudson presented the design plan for the middle school remodel. The SMS project will begin next spring. Jay Wilkins is very proud of the planning process that was used to complete redesign for the building. He announced that all the oversight committee documents are available online. The committee will host a community informational meeting sometime in the spring. Amanda Clark also complimented the process of the oversight committee and communication with the district. She looks forward to continued community input and involvement with the bond oversight committee. The board was pleased with the design plan that was presented.

Division 22 Assurances ~

Curt informed the board that the district is in compliance with the Division 22 Assurances, with exception to a few that he will give explanations for when the report is filed.

ADMINISTRATORS REPORTS

SHS ~ Joseph Hosang
February 1st will be an accreditation visit at Sisters High School. SHS will again host the Classroom Learning Walk Tool. The Holiday Lip Sync competition will be held Monday, Dec. 18th, 10:30am. ASG is collecting cans and bottles to fundraise for FAN. Joe thanked Jay Wilkins for speaking to SHS students at the Veteran’s Day assembly.

SMS ~ Tara Reis
The Tuesday before Thanksgiving SMS held some special activities for the students to participate in. Sisters Science Club sponsored a special speaker for 5th and 6th grade students, husband and wife that lived in Africa with the elephants to protect. Suzie Werts class is now working on bat houses. ECoS class is designing and building an American Ninja Warrior obstacle course. This Friday will be the Holiday Showcase.

SES ~ Becky Stoughton
This last month Kindergarten classes have built gingerbread houses. 2nd grade classes will be going to the Bend Science Station. 4th grade will be visiting Bend Science Station next week. 4th grade team also took students out to paint holiday windows at local businesses. The next installment of Studio to Schools project will be a desert theme. December 22nd will be the Holiday Sing-a-Long at SES. SES gathered 457 pair of socks that will be given to FAN. Kindergarten will be singing to Rotary next Tuesday, December 19th. Becky welcomed Annie Reid to the district as the new English Language Development Teacher. Becky also thanked Sherrie Kissinger for her service as a librarian.

SEO/Transitions ~ Mark Stewart
Mark was not present.

BOARD BUSINESS

Organizational Committee Reports - No reports.
Sisters Country Leadership Group – Jeff did receive an email from a community member who is trying to resurrect the leadership group.

POLICIES –
2nd Reading ~ EFA – Local Wellness Program
   EBBB – Injury/Illness Reports
   GBMA – Whistleblower
   GCPB/GDPB – Resignation of Staff

Amanda Clark moved and Jay Wilkins seconded the Board approve the policy EBBB with the notations discussed. Vote was unanimous in favor, motion carried 4-0.

Jay Wilkins moved and Amanda Clark seconded the Board approve the policy GBMA with notations discussed. Vote was unanimous in favor, motion carried 4-0.

Amanda Clark and Jay Wilkins seconded the Board approve the policy GCPB/GDPB – Resignation of Staff with notations discussed. Vote was unanimous in favor, motion carried 4-0.

PROPOSED 2018-2019 STUDENT CALENDAR:
Joe presented the board with the proposed 2018-2019 student calendar. Joe would like to have board approval tonight. Amanda brought up the concern about ½ days that are on the calendar. Amanda thinks it would be a good idea to conduct a survey with feedback on the calendar that was created.

Jay Wilkins Moved and Nicki Gregg seconded the Board approve the 2018-2019 student calendar. Vote was in favor, motion carried 3-1.

CONSENT AGENDA:
- New Hire, Annie Reid, .8 FTE English Language Development Teacher
- October 4, 2017 Regular Board Meeting Minutes
- November 1, 2017 Regular Board Meeting Minutes
- November 6, 2017 Board Work Session Meeting Minutes
- Kathy Few Request for Approved Unpaid Leave

Amanda Clark moved and Jay Wilkins seconded the Board approve the above Consent Agenda with revisions as noted. Vote was unanimous in favor, motion carried 4-0.

ANNOUNCEMENTS

ADJOURNMENT
The meeting was adjourned at 6:47p.m.

Jeff Smith, Chair
Melanie Petterson, Board Secretary

December 13, 2017 – School Board Meeting