

Sisters School District

"Home of the Outlaws"



Board of Directors Board Meeting 5:00pm
Sisters School District Administration Building
December 13, 2017

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.

46 Curt suggested that the board table updating policy EFA.

47

48 Bond Update ~

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

57

58 Division 22 Assurances ~

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

61

62 **ADMINISTRATORS REPORTS**

63 SHS ~ Joseph Hosang

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

68

69 SMS ~ Tara Reis

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

75

76 SES ~ Becky Stoughton

77 This last month Kindergarten classes have built gingerbread houses. 2nd grade classes will be going to the
78 Bend Science Station. 4th grade will be visiting Bend Science Station next week. 4th grade team also took
79 students out to paint holiday windows at local businesses. The next installment of Studio to Schools
80 project will be a desert theme. December 22nd will be the Holiday Sing-a-Long at SES. SES gathered 457
81 pair of socks that will be given to FAN. Kindergarten will be singing to Rotary next Tuesday, December
82 19th. Becky welcomed Annie Reid to the district as the new English Language Development Teacher.
83 Becky also thanked Sherrie Kissinger for her service as a librarian.

84

85 SEO/Transitions ~ Mark Stewart

86 Mark was not present.

87

88 **BOARD BUSINESS**

89 Organizational Committee Reports - No reports.

90

91 Sisters Country Leadership Group – Jeff did receive an email from a community member who is trying to
92 resurrect the leadership group.

93

94 **POLICIES** –

95 2nd Reading ~ EFA – Local Wellness Program

96 EBBB – Injury/Illness Reports

97 GBMA – Whistleblower

98 GCPB/GDPB – Resignation of Staff

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

101

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

104

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

107

108 **PROPOSED 2018-2019 STUDENT CALENDAR:**

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

112

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

115

116 **CONSENT AGENDA:**

117 ➤ New Hire, Annie Reid, .8 FTE English Language Development Teacher

118 ➤ October 4, 2017 Regular Board Meeting Minutes

119 ➤ November 1, 2017 Regular Board Meeting Minutes

120 ➤ November 6, 2017 Board Work Session Meeting Minutes

121 ➤ Kathy Few Request for Approved Unpaid Leave

122

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

125

126 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
01/10/2018	Regular School Board	5:00pm	DO

129

130 **ADJOURNMENT**

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

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Jeff Smith, Chair

Melanie Petterson, Board Secretary