

# Sisters School District

"Home of the Outlaws"



Board of Directors Board Meeting 5:00pm  
Sisters School District Administration Building  
February 7, 2018

## MEETING MINUTES

### ATTENDEES:

**Board:** Amanda Clark, Jay Wilkins, Nicki Gregg, Stephen King

**Absent:** Jeff Smith

**Superintendent:** Curtiss Scholl

**Administrators:** Becky Stoughton, Joe Hosang, Mark Stewart, Tara Ries

**Supervisors:** Sherry Joseph, Ryan Stock, Todd Pilch

### CALL TO ORDER / FLAG SALUTE

Amanda Clark called the meeting to order at 5:00p.m. and led the flag salute.

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

No revisions.

Jay Wilkins moved and Nicki Gregg seconded the Board approve the February 7, 2018 agenda. Vote was unanimous in favor, motion passed 4 -0.

### COMMUNITY COMMENTS

No comments.

### LOCAL SERVICE PLAN ~ Paul Andrews

Paul Andrews presented and reviewed the Local Service Plan with the board. He also shared the 2016-2017 High Desert Educational Service Outcome Highlights.

### SISTERS PARK AND RECREATION DISTRICT (SPRD) – LOCAL OPTION ~ Bob Keefer

SPRD presented their local option levy that they will file for the May 2018 election. Curt informed SPRD that Sisters School District can participate by being key community communicators and helping get their information out to people.

### BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. Sherry distributed the audited financial statements for 2016-2017. The audit this year took much longer that it should have. She informed the board that the district will be going out for a RFP for a new auditor.

### SUPERINTENDENT REPORT

Enrollment Report ~

The district increased in enrollment by one student. Curt feels that the district is moving forward with the Sisters Educational Online (SEO) program.

46 Curt reported on his attendance at the Winter COSA conference. He reported there were some positive  
47 aspects for the Oregon PERS programs.

48  
49 Local Option ~

50 Curt presented the board with the verbiage for the ballot measure for renewal of local option. The district  
51 plans to file the ballot measure by the first part of March. Jay Wilkins presented the board with the outline  
52 of the Local Option campaign and 2017-2018 Tax Rates for Educational Funding.

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54 Bond Update ~

55 Brett and Curt gave an overview of the scope of the SMS project and allocations of bond expenditures.

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57 **Jay Wilkins moved and Stephen King seconded the board approved the 2.9 million expenditure for**  
58 **the SMS construction upgrade project. Vote was unanimous in favor, motion carried 4-0.**

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60 **ADMINISTRATORS REPORTS**

61 SHS ~ Joe Hosang

62 Joe Hosang shared with the board the Accreditation PowerPoint presentation. Curt explained who serves  
63 on the accreditation team and what the process is.

64  
65 SMS ~ Tara Reis

66 The SSD Chess teams competed at a tournament this weekend and K-5 team won 1st place. She also  
67 shared the various individuals that placed in the tournament. 7<sup>th</sup> grade retreat was last Friday and very  
68 successful. SSF is supporting another artist in residency in the school. February 15<sup>th</sup> will be the school  
69 wide Olympic Games. Deb Riehle and Tiffany Tisdell, teachers at SMS, presented the SMS Response to  
70 Instruction and Intervention (RTI). They have seen significant improvement in students reading levels  
71 and all the teachers are working together to support literacy.

72  
73 SES ~ Becky Stoughton

74 Becky Stoughton reported the SES finished 2<sup>nd</sup> round of DIBELS testing. SES will hold targeted  
75 conferences next week. February 9<sup>th</sup> will be the next SPTC Family Night and it will be a science event.  
76 Laura Campbell will start the Take the Flight art project that students will participate in. The art pieces  
77 will be displayed on the fence. Sisters Kiwanis is providing funds for a Buddy Bench at SES.  
78 Roundhouse and SPTC is also contributing funds for the bench. SES Leadership group has grown to over  
79 20 students. Becky would like to invite these students to a board meeting and have them present what they  
80 have learned this past year serving in the leadership group. The Resource Center hosted a family  
81 informational night for the district's Hispanic family. Becky publicly thanked the counselors for all their  
82 work and especially thanked Wendy Von Seggem, SES counselor. Becky announced the SES Chess  
83 tournament winners from SES.

84  
85 SEO/Transitions ~ Mark Stewart, Josh Nordell, and Dan Saraceno

86 Mark Stewart commended the Care and Connect team and counseling department for their excellent  
87 recent community presentation on suicide prevention. Josh Nordell shared the positive influence and  
88 experience that the Transitions program gives students and their families. Dan Saraceno also shared the  
89 different aspects of job training and future job placement in which the Transitions program supports. They

90 are excited about the partnership with the district which employs seven students in the work program and  
91 has allowed the district to qualify for grants that provide job coaches for some of our students.

92  
93 Curt reported that the district has begun work on updating its mission/vision and is also working on some  
94 strategic planning. The strategic planning committee consists of 16 various stakeholders from the  
95 community and staff. Amanda Clark and Nicki Gregg serve on the committee and they both shared their  
96 excitement and take away from the first meeting. The district will hold several focus group meetings in  
97 March to get community involvement and feedback which is critical to the process.

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99 **BOARD BUSINESS**

100 Stephen, Curt and Jay have been working on the marketing plan.  
101 Stephen and Curt are continuing to work on the lease agreement between the district and SPRD, as well as  
102 a preschool agreement. They will create two lease agreements; one for the building and one for the land.  
103 SPRD is creating a preschool board and the SES principal will serve on that board.

104  
105 Stephen King reported that Sisters School Foundation has changed the way they invested their funds  
106 which did very well last year. They are hoping to be able to grant more monies this year into the schools.  
107 SSF also changed their bi-laws. Treasure Lewis will serve as the new Sisters School Foundation  
108 president. The foundation is working with Curt to reallocate how they disburse their funds to the school  
109 for grant requests.

110  
111 The Budget Committee vacancies have been posted and are being advertised.

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113 **CONSENT AGENDA:**

- 114 ➤ January 10, 2018 Regular Board Meeting Minutes

115  
116 **Jay Wilkins moved and Jeff Smith seconded the Board approve the above Consent Agenda. Vote**  
117 **was unanimous in favor, motion carried 5-0. Jeff Smith was present for the end of the meeting.**

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119 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
03/07/2018	Regular School Board	5:00pm	DO

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123 **ADJOURNMENT**

124 The meeting was adjourned at 7:10 p.m.

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Amanda Clark, Vice -Chair

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Melanie Petterson, Board Secretary