MEETING MINUTES

ATTENDEES:
Board: Amanda Clark, Jay Wilkins, Nicki Gregg, Stephen King, Jeff Smith
Superintendent: Curtiss Scholl
Administrators: Mark Stewart and Michele Hammer
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 – Resignation of Alex Ludwig and Becky Stoughton
Addition ~ Operations – Disposal Form

Jay Wilkins moved and Amanda Clark seconded the Board approve the March 7, 2018 agenda. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS
No comments.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H
Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT
Enrollment Report ~
Curt reported that the enrollment has increased. The enrollment has increased by 10 students, five of which are Heart of Oregon students.

Bond Update ~
There have been several bond facilities oversight committee meetings. The district is hoping to break ground next week on the remodel project at Sisters Middle School. Jay will give a report for the Bond Facilities Oversight Committee.

Curt has been conducting many walkthroughs in the buildings. Several people attended the Superintendent’s Coffee that was held on February 14th. The district will be holding two community/parent focus groups, as well as meeting with staff and students, to receive input as part of the update process for the vision/mission work. Curt also met with the High Desert Educational Service District to have more communication about the services they will provide in the Local Service Plan. He
has been labor management meetings with both Certified and Classified unions. The City of Sisters hosted a CPA (?) meeting in which Curt attended. The city has received a grant to have a team come in and conduct a fire assessment of the city. Curt also attended an EDCO meeting and has been involved with that program. He also attended the Sisters Park and Recreation District board meeting and informed them about our upcoming Local Option Levy renewal that will be on the May 15 ballot. Curt was invited to be on the interview team for the new SPRD Director. Curt wrote a grant to the Miller Foundation for an AVID grant. The total award to Sisters Middle School was $34,975 which will be paid out over three years. SMS will be sending a group of 11-12 staff to the AVID conference in San Diego. The district received a $7,500 scholarship for Curt to be trained as a district director for AVID. He also attended an Active Threat meeting that was put on by the Deschutes County Sheriff’s Office. Curt is inviting Nathan Garaby, Deschutes County Sheriff’s Office, to give a presentation to the district office staff and the board about safety. This morning was the all district staff meetings which held subject breakout groups; how to better help each other, students and the vision moving forward in that subject. Curt has reached out to Michael Dorn, director of Safe Haven, who the district would like to hire to conduct a safety assessment. The district, in addition to physical safety, is taking steps to conduct more threat assessments. The district uses the I Love You Guys protocol internally. Care and Connect with Kids is another protocol the district uses. Through ESD the district has resources to utilize for threat assessment. Sisters School District is very fortunate to have counselors in every building. Mental health concern will be discussed as the district moves forward in their budget process. In their work session, the board discussed protocol versus the culture of Sisters and what that looks like. Safety will be an ongoing dialogue in board work session.

Local Option ~

The ballot measure was filed with Deschutes County on March 5th. The PAC is now ready to move forward with their campaign.

ADMINISTRATORS REPORTS

SHS ~ Joe Hosang - Not in attendance.

SMS ~ Tara Reis - Not in attendance. Michele Hammer reported on her behalf.

SMS has three students heading to the state chess tournament this weekend, two fifth graders and an eighth grader. Teague Wessel is heading to the state Geography Bee Competition. Battle of the Books will be held this weekend at Sisters Middle School. There will be over 50 schools attending the event. ECoS class took their students to Todd Lake for their winter expedition. Brook Jackson is taking the SOUL group to the USFS Winter Snowshoe competition at Mt. Bachelor. The library has temporarily moved up to the lecture room. Some staff attended an Executive Functioning training last December. It was well received and the staff would like to share the information with parents. SMS will host an art night sometime in April. State testing will begin in April for SMS. Curt praised the SMS staff for their support during the bond projects and transitions in leadership.

SES ~ Becky Stoughton

Becky Stoughton is attending a conference in Eugene. Curt reported on her behalf.

The recent targeted student conferences went well. Next week Ruth Musgrave will be a guest author at SES and SMS. SES 4th graders have been having Chinese interaction at the SHS Culinary Arts room. The students learned how to cook Chinese food with Miss Diana. Jump Rope for Hearts has begun at SES, as
well as Peanut Butter and Jelly Drive. Last year SES donated over 317 pounds to the local food bank.
The second Latino Literacy class is being held tonight at SES. The annual Sisters Science Fair will be
held at SHS on March 17th.

SEO/Transitions ~ Mark Stewart
Mark reported on Heart of Oregon students. Over the years the enrollment for Heart of Oregon has been
110. Right now they are servicing 50 students. The success rates for these students, either receiving a
diploma or certification, returning to their resident schools, or going into another program is 90%. 83%
of the 90% were or were going to be dropout students within their districts. 2016-2017 school year there
were 18 high school diplomas and 5 GEDs. In 2017-2018 there have been four students who received
their GED and two students are on track to receive their diplomas.

BOARD BUSINESS
Organizational Committee Reports

Bond Oversight Committee ~ Jay Wilkins
Jay Wilkins shared the updated bond projects projections vs. actuals document.

Mission/Vision Committee ~ Amanda Clark
The Focus Group schedule was shared with board and meetings will be advertised via phone invitations,
e-mail broadcasts and in The Nugget.

Budget Committee ~
There were three open vacancies for the budget committee. The district only received two applicants.
The board will review the applications and make a decision. The board will communicate any concerns
they have to Mel or Curt.

Operations ~ Ryan Stock
Ryan presented the board with a disposal form requesting to dispose of 338 student desks and 404 student
chairs. Stephen King would like to see if there is an option to recycle. Ryan will reach out to different
organizations to see if they would like the items and possibly want to refurbish them.

Jay Wilkins moved and Amanda Clark seconded the Board approve the disposal of old student
desks and chairs. Vote was unanimous in favor, motion passed 5-0.

CONSENT AGENDA:
- February 7, 2018 Regular Board Meeting Minutes
- Certified Contract Renewal
- Local Service Plan
- New Hire, Leigh Anne Durham, SES .5 FTE Music Teacher
- Resignation of Alex Ludwig, SMS Teacher
- Resignation of Becky Stoughton, SES Principal
Amanda Clark moved and Nicki Gregg seconded the Board approve the above Consent Agenda. Vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/11/2018</td>
<td>Regular School Board</td>
<td>5:00pm</td>
<td>DO</td>
</tr>
</tbody>
</table>

ADJOURNMENT

The meeting was adjourned at 5:53 p.m.

Jeff Smith, Board Chair
Melanie Petterson, Board Secretary