

Sisters School District

"Home of the Outlaws"



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

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

46 has been labor management meetings with both Certified and Classified unions. The City of Sisters
47 hosted a CPA (?) meeting in which Curt attended. The city has received a grant to have a team come in
48 and conduct a fire assessment of the city. Curt also attended an EDCO meeting and has been involved
49 with that program. He also attended the Sisters Park and Recreation District board meeting and informed
50 them about our upcoming Local Option Levy renewal that will be on the May 15 ballot. Curt was invited
51 to be on the interview team for the new SPRD Director. Curt wrote a grant to the Miller Foundation for an
52 AVID grant. The total award to Sisters Middle School was \$34,975 which will be paid out over three
53 years. SMS will be sending a group of 11-12 staff to the AVID conference in San Diego. The district
54 received a \$7,500 scholarship for Curt to be trained as a district director for AVID. He also attended an
55 Active Threat meeting that was put on by the Deschutes County Sheriff's Office. Curt is inviting Nathan
56 Garaby, Deschutes County Sheriff's Office, to give a presentation to the district office staff and the board
57 about safety. This morning was the all district staff meetings which held subject breakout groups; how to
58 better help each other, students and the vision moving forward in that subject. Curt has reached out to
59 Michael Dorn, director of Safe Haven, who the district would like to hire to conduct a safety assessment.
60 The district, in addition to physical safety, is taking steps to conduct more threat assessments. The district
61 uses the I Love You Guys protocol internally. Care and Connect with Kids is another protocol the district
62 uses. Through ESD the district has resources to utilize for threat assessment. Sisters School District is
63 very fortunate to have counselors in every building. Mental health concern will be discussed as the
64 district moves forward in their budget process. In their work session, the board discussed protocol versus
65 the culture of Sisters and what that looks like. Safety will be an ongoing dialogue in board work session.

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67 Local Option ~

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

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72 **ADMINISTRATORS REPORTS**

73 SHS ~ Joe Hosang - Not in attendance.

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

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

85
86 SES ~ Becky Stoughton

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

88 The recent targeted student conferences went well. Next week Ruth Musgrave will be a guest author at
89 SES and SMS. SES 4th graders have been having Chinese interaction at the SHS Culinary Arts room. The
90 students learned how to cook Chinese food with Miss Diana. Jump Rope for Hearts has begun at SES, as

91 well as Peanut Butter and Jelly Drive. Last year SES donated over 317 pounds to the local food bank.
92 The second Latino Literacy class is being held tonight at SES. The annual Sisters Science Fair will be
93 held at SHS on March 17th.

94
95 SEO/Transitions ~ Mark Stewart
96 Mark reported on Heart of Oregon students. Over the years the enrollment for Heart of Oregon has been
97 110. Right now they are servicing 50 students. The success rates for these students, either receiving a
98 diploma or certification, returning to their resident schools, or going into another program is 90%. 83%
99 of the 90% were or were going to be dropout students within their districts. 2016-2017 school year there
100 were 18 high school diplomas and 5 GEDs. In 2017-2018 there have been four students who received
101 their GED and two students are on track to receive their diplomas.

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104 **BOARD BUSINESS**

105 Organizational Committee Reports

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107 Bond Oversight Committee ~ Jay Wilkins

108 Jay Wilkins shared the updated bond projects projections vs. actuals document.

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110 Mission/Vision Committee ~ Amanda Clark

111 The Focus Group schedule was shared with board and meetings will be advertised via phone invitations,
112 email broadcasts and in The Nugget.

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114 Budget Committee ~

115 There were three open vacancies for the budget committee. The district only received two applicants.

116 The board will review the applications and make a decision. The board will communicate any concerns
117 they have to Mel or Curt.

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119 Operations ~ Ryan Stock

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

123

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

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127 **CONSENT AGENDA:**

- 128 ➤ February 7, 2018 Regular Board Meeting Minutes
- 129 ➤ Certified Contract Renewal
- 130 ➤ Local Service Plan
- 131 ➤ New Hire, Leigh Anne Durham, SES .5 FTE Music Teacher
- 132 ➤ Resignation of Alex Ludwig, SMS Teacher
- 133 ➤ Resignation of Becky Stoughton, SES Principal

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135 **Amanda Clark moved and Nicki Gregg seconded the Board approve the above Consent Agenda.**
136 **Vote was unanimous in favor, motion carried 5-0.**

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138 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
139 04/11/2018	140 Regular School Board	141 5:00pm	142 DO

143 **ADJOURNMENT**

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

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146 Jeff Smith, Board Chair

Melanie Petterson, Board Secretary

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