

Sisters School District

"Home of the Outlaws"



Board of Directors Board Meeting 5:00pm
Sisters School District Administration Building
May 02, 2018

MEETING MINUTES

ATTENDEES:

Board: Amanda Clark, Jay Wilkins, Nicki Gregg, Stephen King, Jeff Smith

Superintendent: Curtiss Scholl

Administrators: Joe Hosang

Supervisors: Sherry Joseph, Todd Pilch and Ryan Stock

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 6:02 p.m. and led the flag salute.

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

Addition – Consent Agenda ~Tina Fiedler Resignation

Revision – Change next meeting board date

Amanda Clark moved and Stephen King seconded the Board approve the May 2, 2018 agenda with the noted revisions. 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 ~ Tab D

The district has lost two students but enrollment continues to stay higher than years past.

Bond Update ~

Stadium is now complete. The SHS vestibule is still under construction. SMS is under heavy construction.

Local Option ~

Curt has attended some community meetings and conveyed information about the Local Option, clarifying that it is a renewal tax not a new one. Jay Wilkins says that the social media messages has all been positive and in support of the local option. Board members have heard positive feedback as well. There will be rallies held at the schools next week.

46 Vision/Mission ~
47 The committee held another vision/mission meeting last week. Curt feels that the meetings continue to be
48 productive and there is good work being done. The next meeting will be the 14th day of May.

49
50 Curt announced that the district has hired Alison Banglein as the new middle school principal.

51
52 Curt has met with the new SPRD Director, Todd Garrett, and is building the relationship/partnership
53 between the two organizations.

54
55 2017-2018 Student School Calendar ~
56

57 **Amanda Clark moved and Jeff Smith seconded the board approve the revised 2017-2018 Student**
58 **School Calendar which extends the school year by one day which is a make-up snow day. The last**
59 **date of school will be June 14th. Vote was unanimous in favor, motion carried 5-0.**

60
61 Stephen King questioned if the busing issue has been resolved. Curt said that the district has hired some
62 sub drivers and the district has had to look at chartering buses to meet the sports and field trip requests.
63 The district is also looking at training more employees for a type 20 bus.

64
65 **ADMINISTRATORS REPORTS**

66 SHS ~ Joe Hosang
67 SHS will host the Sky Em league district track meet next week. Joe Hosang gave praises for the new
68 stadium and concessions area. He invited the board to SHS graduation. The seniors will host participate
69 in the annual SES graduation walk through the halls. He presented the board with a slideshow of
70 happenings at SHS. The SHS Jazz Band performed at the Central Oregon Choir Festival and
71 outperformed and outscored other schools at the festival. Sports Medicine class traveled to OSU to visit
72 their athletic training facilities. Selected SHS students attended the Fred Hutchinson Center, in Seattle,
73 for cancer research. Students in Tony Cosby's class built a guitar that will be donated to My Own Two
74 Hands. Senator Walden visited Gail Greaney's class. It was part of a government in action project. Four
75 SHS students participated in a March for Our Lives gathering Bend. IEE has various local projects going
76 on around the community. Biology students are doing a study of native birds in field. 14 Art students
77 from SHS are in the top 50 students in the nation who are participating in VANS Custom Culture
78 Competition. Chemistry students will be holding a balloon launch at the airport tomorrow. 9th grade
79 Honors English students will be attending the Ashland Shakespeare Festival.

80
81 SMS ~ Michele Hammer was not in attendance, Curt reported on her behalf.
82 SMS is in the middle of state testing and progressing well. Eighth graders are in Ashland for a couple of
83 days. They will be seeing a play as well as touring a couple of college campuses. 7th grade will have
84 their spring retreat at Smith Rock on May 10th. There will be a SMS Art Show on the 14th. RTI has 1005
85 data from first semester. Deb and Tiffany would like to come and report on that data. 6th grade Outdoor
86 School begins on May 16th. 8th graders will have their retreat at Suttle Lake on Friday, June 8th.

87
88 SES ~ Miley Card and Gretchen Lane
89 SES Kindergarten and 3rd grade participated in a steelhead release. SES Garden Club is back, up and
90 running. The SES Garden Club Fair will be held June 2nd. SES continues to have Walk Wednesdays and

91 has added Blacktop Yoga. 3rd and 4th graders started state testing last Wednesday. Last Friday SES
92 helped celebrate Arbor Day. Kindergarten Roundup was held last Monday, April 30th. They had 39
93 students attend. Running Club started today. SPTC redecorated the staff lounge which looks amazing.
94 Karen Williams will help students showcase their art work in a grade level art show. SES will participate
95 in the art installation on the other half of the fence that runs along highway. They will also have kickoff
96 celebration for My Own Two Hands. Students will also take another aerial photo. This year they will be
97 in the shape of a coyote. 3rd and 4th grade participated in the Seed-to-Table program throughout the year.
98 All SES students are able to attend a field trip to Bend Science Station. 2nd grade will take a field trip to
99 Smith Rock and the Metolius. 1st grade students will participate in the annual Rotary Book Program.
100 Each student receives a new book from Rotary. The 4th grade field trip will take place the end of May.
101 Spring conferences are coming up and will be student led conferences.

102
103 Special Programs ~ Mark Stewart was not in attendance. He was helping with the district middle school
104 track meet.

105
106 **BOARD BUSINESS**
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108 **Amanda Clark and Jeff Smith seconded the Board approve moving the June 6th board meeting and**
109 **Budget Hearing to June 5th. Vote was unanimous in favor, motion carried 5-0.**

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111 **ORGANIZATIONAL COMMITTEE REPORTS**

112 Bond Oversight Committee ~ Amanda Clark Jay Wilkins
113 Amanda is impressed with the process of the SMS reconstruction. She is pleased with all the work that
114 has gone into the planning process.

115
116 **CONSENT AGENDA:**

- 117 ➤ April 11, 2018 Regular Board Meeting Minutes
118 ➤ Tina Fielder, SES Teacher, Resignation Letter
119

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

122
123 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
06/05/2018	Regular School Board Meeting	5:00pm	DO

126
127 **ADJOURNMENT**

128 The meeting was adjourned at 6:53p.m.

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Jeff Smith, Board Chair

Melanie Petterson, Board Secretary