



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Meeting
 Sisters School District Administration Building
 July 11, 2018 3:00 p.m.

School Board Agenda

	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Curt Scholl		
Pledge of Allegiance	Curt Scholl		
Additions or Revisions to Agenda	Curt Scholl		
Adoption of Agenda	Curt Scholl	Action	
Community Comments/Input <i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
Election of 2018-2019 Officers		Action	
➤ New Board Chairperson	Curt Scholl		
➤ New Board Vice-Chairperson	New Chair		
Appointment of Standing Committees	New Chair		
➤ Board Committee Organization			
○ Facility and Master Planning			
○ Bargaining			
○ Sisters Country Leadership Group			
○ Sisters School Foundation			
○ Student Achievement			
Approve Board Meeting Calendar	New Chair	Action	Tab A
Annual Organizational Appointments:	New Chair	Action	
Clerk	Curt Scholl		
Business Manager	Sherry Joseph		
Budget Officer	Curt Scholl		
Official Auditor	Pauly Rogers & Co. PC		
Depository of School Funds	First Interstate		
Business Insurance Broker	Local Government Investment Pool		
Bond Counsel	Matt McGowan, Payne West Insurance		
Authorized Representative for Application for Federal Funds	Ann Sherman, Hawkins, Delafield & Wood, LLP		
Authorized Representative to Engage in Contracts	Sherry Joseph, Curt Scholl		
	Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl or Sherry Joseph		
Contract Review Board	Board will serve as Contract Review Board		



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Meeting
 Sisters School District Administration Building
 July 11, 2017 3:00 p.m.

Official Legal Representative

Lauren Lester, Greg Colvin and Shawn Swisher,
 Attorneys, HDES

Annual Re-Adoption of Board Policy DFA – Investment
 of Funds

New Chair Action Tab M

Business/Finance/Facilities

- Distribution of Adopted 2018-2019 Budget Sherry Joseph New Chair Action Tab G-1
- Approve Student Pay to Play Fees New Chair Action Tab G-1
- Approve 2018-2019 mileage rate Action Tab G-1
- Approve 2018-2019 per diem rates Action Tab G-1
- Approve 2018-2019 Nutrition Services Price Increases Action Tab G-1
- Substitute Teacher Salary Rate for 2018-2019 Action Tab G-2

Superintendent Report

Curt Scholl Report

- COSA Conference

Board Business

- Approve Superintendent Evaluation & Contract Action

Consent Agenda

New Chair Action

- June 5, 2018 Special/Executive Session Board Meeting Minutes Tab K
- June 5, 2018 Budget Hearing/Regular Board Meeting Minutes Tab K
- June 7, 2018 Special/Executive Session Board Meeting Minutes Tab K
- Resignation, David O’Keefe, RN, SES Tab J
- Retirement, Charlie Kanzig, SHS Counselor Tab J
- Resignation, Kori Cantrell, SES Teacher Tab J
- Resignation, Sarah Striegel, SES Teacher Tab J
- New Hire, Croisant, Cameron, SES Teacher Tab J
- New Hire, Martinez, Mary Jo, SES Counselor Tab J
- New Hire, Miller, Sara, SES .5 FTE Music Teacher Tab J
- New Hire, Kelly, Jonathan, SMS Math Teacher Tab J
- New Hire, Brittaney Niebergall, SES Teacher Tab J

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/06/18	Board Meeting	3:00pm	District Office

Adjourn

New Chair