



Sisters School District

“Home of the Outlaws”

Board of Directors Board Meeting 5:00pm
Sisters School District Administration Building
June 05, 2018

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Mark Stewart, Michele Hammer

Supervisors: Sherry Joseph and Todd Pilch

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:03 p.m. and led the flag salute.

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

- Addition – Collective Bargaining Agreement
- Addition – Classified Memorandum of Agreement
- Addition – Alison Baglien, New Hire, SMS Principal
- Addition – Joan Warburg, New Hire, SES Principal
- Addition – Lindsay Burden, Resignation, SMS Teacher
- Addition – Karen Heigel, Resignation, SMS Teacher
- Revision – Dan Saraceno, Retirement, not resignation

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

PUBLIC HEARING FOR 2017-2018 BUDGET

Jeff Smith declared the public hearing open

COMMUNITY COMMENTS

No community comments.

Jeff Smith declared the public hearing closed.

Jay Wilkins moved and Amanda Clark seconded the Board approve Resolution #FY17-18-03 Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2018-2019. Vote was unanimous in favor, motion passed 5-0.

Shawn Swisher reviewed the Certified Collective Bargaining Agreement with the board. This contract will serve as a one year contract.

45 **Amanda Clark moved and Jay Wilkins seconded the Board approve the 2018-2019 Certified**
46 **Collective Bargaining Agreement. Vote was unanimous in favor, 5-0 motion passed**

47
48 Shawn Swisher reviewed the Classified Memorandum of Agreement with the board. This contract will
49 serve as a one year contract.

50 **Amanda Clark moved and Nicki Gregg seconded the Board approve the 2018-2019 Classified**
51 **Collective Bargaining Memorandum of Agreement. Vote was unanimous in favor, motion**
52 **passed 5-0.**

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54
55 **BUSINESS/FINANCE** ~ Sherry Joseph ~ Tab H

56 Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund
57 Balance. She also presented a resolution to approve appropriation transfers.
58

59 **Jay Wilkins moved and Amanda Clark seconded the Board approve Resolution – Appropriation**
60 **Transfers #17-18-04. Vote was unanimous in favor, motion passed 5-0.**

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62
63 **SUPERINTENDENT REPORT**

64 New Principal Introductions ~

65 Curt introduced and welcomed Alison Baglien, SMS Principal, and Joan Warburg, SES Principal, to the
66 district.
67

68 Enrollment Report ~ Tab D

69 Enrollment is up by two students. Enrollment is 1099.
70

71 Bond Update ~ Jay Wilkins

72 The Bond Oversight Committee met last week. Jay gave an update on all the bond projects that are taking
73 place in the district and where the monies have been spent and remaining funds are being allocated. The
74 committee has asked Curt and Brett to present to board ideas for where the remaining funds should be
75 used. They will present their project ideas to the board at the August meeting. The committee would also
76 like a recommitment to revising/refreshing the district facilities plan.
77

78 Vision/Mission ~

79 There will be another vision/mission meeting on Tuesday, June 12th. The committee has a rough draft of
80 the mission statement. It has been a very positive process.
81
82

83 **ADMINISTRATORS REPORTS**

84 SES ~ Miley Card and Gretchen Lane

85 SES is hosting a book fair this week, Monday thru Wednesday. On Wednesday the 4th graders will visit
86 the middle school. Friday is the annual rodeo assembly. Next week 4th graders will play staff in a
87 basketball game. Kindergarten will hold its Kindergarten Promotion on Wednesday, June 13th, at 6pm in
88 the evening. SES staff is excited to have Joan Warburg as the new SES principal.
89

90 SMS ~ Michele Hammer
91 6th grade Outdoor School was very successful as well as the 8th grade trip to Ashland. 5th graders will host
92 their annual trip to the Metolius this week. They will also have their annual rocket launch on Friday. 8th
93 grade awards ceremony will be tomorrow morning, Wednesday, June 6th in the commons. 8th promotion
94 will be held on Monday, June 11, 5:30pm.

95
96 Special Programs ~ Mark Stewart
97 Josh Nordell was named Coach of the Year for Unified Sports in the state of Oregon. Sisters was one of
98 the first to have a Unified program that worked with OSAA. The Transitions Program has purchased two
99 new lawnmowers and some other lawn equipment for the students. The equipment was purchased
100 through a grant from Vocational Rehabilitation. Transition students are now taking care of Reed Stadium
101 grounds. Sisters Transitions Program was awarded a YTP grant of \$19,000 for the summer and fall
102 programs. The grant pays for transition students to be paid for internship with local businesses. The
103 director of Hayden Homes met with Bill Willitts and the Sisters Outlaw Unified Independent Living
104 (SOUIL) board to discuss the future of 8-10 independent living units that would be located across from
105 Reed Stadium. The land would be donated for the units and Hayden Homes would provide all the
106 materials. Youth Build will construct the units, free of charge. The units will provide independent living
107 facilities for Sisters young adults with disabilities. The Unified Golf tournament is being hosted by Sisters
108 Unified Sports at Glaze Meadow in Black Butte Ranch on June 14th.

109
110 SHS ~ Joe Hosang
111 Matt Bradley is stepping down as the Leadership Advisor. Joe Hosang invited the board to graduation on
112 Thursday, June 7th. Sisters GRO disbursed \$250,000 in scholarships to seniors this year. SHS has goals
113 next year to keep freshman more on track. Several SHS teachers will be attending AVID Summer
114 Institute. Joe feels that the 2017-2018 SHS school year ended strong.

115
116 **ORGANIZATIONAL COMMITTEE REPORTS**
117 The Facility Oversight Committee would like the district to review, refresh and recommit to the long term
118 facilities plan. They would like the revised plan presented to the board for re-adoption.

119
120 The Mission/Vision Committee continues to work hard on the mission/vision documents. Amanda feels
121 that the group is creating a great product for the district and community.

122
123 **BOARD BUSINESS**
124 The July 11th Organizational Board meeting will be moved from 5:00pm to 3:00pm.

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126
127 **CONSENT AGENDA:**
128 ➤ April 19, 2018 Special Board Meeting Minutes
129 ➤ May 2, 2018 Budget Meeting Minutes
130 ➤ May 2, 2018 Regular Board Meeting Minutes
131 ➤ Resignation, Wendy Von Seggern, SES Counselor
132 ➤ Resignation, Taylor McCord, SES Teacher
133 ➤ Retirement, Dan Saraceno
134 ➤ New Hire, Alison Baglien, SMS Principal

- 135 ➤ New Hire, Joan Warburg, SES Principal
- 136 ➤ Resignation, Lindsay Burden, SMS Teacher
- 137 ➤ Resignation, Karen Heigel, SMS Teacher

138

139 **Amanda Clark moved and Jay Wilkins seconded the Board approve the above Consent Agenda.**
 140 **Vote was unanimous in favor, motion carried 5-0.**

141

142 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
144 07/11/2018	Organizational Board Meeting	3:00pm	DO
145 07/20-7/22/18	OSBA Summer Conference		Bend

146

147 **ADJOURNMENT**

148 The meeting was adjourned at 6:18p.m.

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150

 151 Jeff Smith, Board Chair

 Melanie Petterson, Board Secretary