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

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

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

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

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

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

**SUPERINTENDENT REPORT**

New Principal Introductions ~
Curt introduced and welcomed Alison Baglien, SMS Principal, and Joan Warburg, SES Principal, to the district.

Enrollment Report ~ Tab D
Enrollment is up by two students. Enrollment is 1099.

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

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

**ADMINISTRATORS REPORTS**

SES ~ Miley Card and Gretchen Lane
SES is hosting a book fair this week, Monday thru Wednesday. On Wednesday the 4th graders will visit the middle school. Friday is the annual rodeo assembly. Next week 4th graders will play staff in a basketball game. Kindergarten will hold its Kindergarten Promotion on Wednesday, June 13th, at 6pm in the evening. SES staff is excited to have Joan Warburg as the new SES principal.
SMS ~ Michele Hammer

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

Special Programs ~ Mark Stewart

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

SHS ~ Joe Hosang

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

ORGANIZATIONAL COMMITTEE REPORTS

The Facility Oversight Committee would like the district to review, refresh and recommit to the long term facilities plan. They would like the revised plan presented to the board for re-adoption.

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

BOARD BUSINESS

The July 11th Organizational Board meeting will be moved from 5:00pm to 3:00pm.

CONSENT AGENDA:

- April 19, 2018 Special Board Meeting Minutes
- May 2, 2018 Budget Meeting Minutes
- May 2, 2018 Regular Board Meeting Minutes
- Resignation, Wendy Von Seggern, SES Counselor
- Resignation, Taylor McCord, SES Teacher
- Retirement, Dan Saraceno
- New Hire, Alison Baglien, SMS Principal
New Hire, Joan Warburg, SES Principal
Resignation, Lindsay Burden, SMS Teacher
Resignation, Karen Heigel, SMS Teacher

Amanda Clark moved and Jay Wilkins 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>07/11/2018</td>
<td>Organizational Board Meeting</td>
<td>3:00pm</td>
<td>DO</td>
</tr>
<tr>
<td>07/20-7/22/18</td>
<td>OSBA Summer Conference</td>
<td></td>
<td>Bend</td>
</tr>
</tbody>
</table>

ADJOURNMENT

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

Jeff Smith, Board Chair  
Melanie Petterson, Board Secretary