



Sisters School District

“Home of the Outlaws”

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

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph

CALL TO ORDER / FLAG SALUTE

Curt Scholl called the meeting to order at 3:00 p.m. and led the flag salute.

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

Additions – Consent Agenda – New Hire, Keith Fiest, SMS Math

Amanda Clark moved and Jay Wilkins seconded that the board adopt the July 11, 2018 agenda. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No comments.

ELECTION OF OFFICERS

Stephen King nominated Jeff Smith to serve as Board Chair and Jay Wilkins seconded the nomination. Jeff Smith accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

Jeff Smith nominated Jay Wilkins to serve as Vice Chair and Amanda Clark seconded the nomination. Jay Wilkins accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

APPOINTMENT OF STANDING COMMITTEES

Board Committee Organization

- Facility and Master Planning – Jay Wilkins and Amanda Clark
- Bargaining – Jeff Smith and Amanda Clark
- Sisters School Foundation – Jeff Smith
- Student Calendar Committee – Nicki Gregg
- Mission/Vision – Nicki Gregg and Amanda Clark

Stephen King would like to see a metrics for tracking students’ continual improvement. He would like to see more student data and the district’s progress in student achievement. Nicki Gregg would like to see student data as well. Jeff Smith suggested that the board create goals at the August meeting. Curt

Scholl suggested in the August work session that the board discuss if there were other committees that the board would like to create or organize.

APPROVE BOARD MEETING CALENDAR

Amanda Clark moved and Jay Wilkins seconded the Board approve the 2018-2019 School Board Meeting schedule, Tab A. Vote was unanimous in favor, motion passed 5-0.

ANNUAL ORGANIZATIONAL APPOINTMENTS

| | |
|---|--|
| Clerk | Curt Scholl |
| Business Manager | Sherry Joseph |
| Budget Officer | Curt Scholl |
| Official Auditor | Pauly Rogers & Co. PC |
| Depository of School Funds | Bank of the Cascades/First Interstate Local Government Investment Pool, BOTC Investment Pool |
| Business Insurance Broker | Mike McGowan, PayneWest Insurance |
| Bond Counsel | Ann Sherman, Hawkins, Delafield & Wood, LLP |
| Authorized Representative for Application for Federal Funds | Sherry Joseph, Curt Scholl |
| Authorized Representative to Engage in Contracts | Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl or Sherry Joseph |
| Contract Review Board | Board will serve as Contract Review Board |
| Official Legal Representative | John Witty and Greg Colvin, Attorneys, HDESD |

Amanda Clark moved and Nicki Gregg King seconded that the Board approve annual organizational appointments as presented. The vote was unanimous in favor, motion carried 5-0.

ANNUAL RE-ADOPTION OF BOARD POLICY DFA – INVESTMENT OF FUNDS - (Tab M)

Jay Wilkins moved and Amanda Clark seconded that the Board readopt policy DFA – Investment of Funds with the year changes noted in the heading. The vote was in favor, motion carried 5-0.

Sherry distributed the 2018-2019 Sisters School District Adopted Budget.

BUSINESS/FINANCES

Approve 2018-2019 Student Pay-to-Play Fees (Tab G-1)
Approve 2018-2019 Mileage Rates (Tab G-1)
Approve 2018-2019 Per Diem Rates (Tab G-1)
Approve 2018-2019 Nutrition Services Prices (Tab G-1)
Approve 2018-2019 Substitute Teacher Salary Rate (Tab G-2)

Amanda Clark moved and Nicki Gregg seconded that the Board approve the 2018-2019 Student Pay-to-Play Fees, 2018-2019 Mileage Rates, 2018-2019 Per Diem Rates, 2018-2019 Nutrition Services Prices, Tab G-2. The vote was unanimous in favor, motion carried 5-0.

Amanda Clark moved and Jay Wilkins seconded that the Board approve the 2018-2019 Substitute Teacher Salary Rate, Tab G-2. The vote was unanimous in favor, motion carried 4-0. Nicki Gregg abstained from the vote.

SUPERINTENDENT REPORT

Curt reported that district has been busy hiring new staff and he stated that this is the best hiring of staff he's ever been involved with. He is very impressed and excited about all of the new hires. Both principals have started and are working through some of the summer and will be back in office full time the first part of August. He also touched on the COSA conference he attended in June.

BOARD BUSINESS

Jay Wilkins moved and Amanda Clark seconded the Board approve Superintendent Scholl's renewal and continual contract with the district. The vote was unanimous in favor, motion carried 5-0.

CONSENT AGENDA: (Tab K)

- 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, O'Keefe, David RN, SES Tab J
- Retirement, Kanzig, Charlie SHS Counselor Tab J
- Resignation, Cantrell, Kori SES Teacher Tab J
- Resignation, Striegel, Sara 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, Niebergall, Brittaney SES Teacher Tab J
- New Hire, Fiest, Keith SMS PE Teacher Tab J

Amanda Clarke moved and Jay Wilkins seconded the Board approve the consent agenda. The vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:18 p.m.

Jeff Smith, Chairman

Melanie Petterson, Secretary