

Sisters School District

“Home of the Outlaws”



Board of Directors Regular Board Meeting 3:00pm
Sisters School District Administration Building
August 6, 2018

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Sherry Joseph

Supervisors:

CALL TO ORDER / FLAG SALUTE

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

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

Addition – New Hire, Stephanie Kind, SMS LA teacher.

Amanda Clark moved and Jeff Smith seconded the Board approve the August 6, 2018 agenda. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No comments.

SUPERINTENDENT REPORT

Bond Update ~

SMS remodel continues to move forward. The board will be given a tour of the middle school following the board meeting today. The facilities bond committee continues to look at the option of a new transportation center. The board did approve \$1.5 million for a new transportation center last school year. Transportation would also possibly house central storage for the district. Brett will continue to research firm costs for this capital improvement. He also has a site plan for the project that he can share with the board. Nicki Gregg asked what will happen with the old bus barn if a new facility would be used. Curt said that it may be used short term as storage or will be repurposed for district use.

Curt met with Forest Service and Wild Haven, a nature conservatory, would like to donate a small piece of land and small structure to the Sisters School District. The area is surrounded by forest service land.

The district took 10 middle school teachers to the AVID Summer Conference in San Diego. The conference focused on the Growth Mindset method and inclusive practices. Amanda asked if expanding AVID into the elementary school is a possibility. Curt said that he has reached out to the regional coordinator in regards to introducing the program at SES.

Jay Wilkins presented the board the City’s draft of the Sisters Country vision/mission work.

46 Board Meeting Schedule ~
47 The board reviewed additional dates for future board meetings, as well as work sessions.
48

49 **BOARD BUSINESS**

50 OSBA Conference ~ Nicki Gregg and Jeff Smith attended the OSBA Summer Conference. Nicki is
51 excited for the work that the board can do together. She is also excited about Kristen Miles coming to
52 facilitate the OSBA training for the board at the end of the month. She also shared some of her favorite
53 parts of the conference. Jeff Smith shared how the school lunch program loses so much money each year.
54 Jeff shared that Lowe School District actually makes money from their food service program. Nicki had
55 the information for Curt to look at their program. Jeff also shared information that was shared on Trauma
56 Informed Instruction. He reported that OSBA is investing \$1.5 million to investigate what kind of
57 reforms would improve the flow of revenue for education that the public will support.
58

59 Meeting Agenda Format ~

60 Jay Wilkins would like to see the meeting time used more efficiently. Curt suggested that he give more
61 guidance to the principals on their monthly reporting to the board. Amanda suggested that the principals
62 give any upcoming events or dates to Mel to put on the agenda. She also suggested that each principal
63 would take a month and rotate giving a report on their buildings. Nicki would like to know what the
64 teachers are doing and suggested having different departments report to the board. Amanda would like to
65 see newsletters from each building. This information could be sent out to the public as well.
66

67 **CONSENT AGENDA:**

- 68 ➤ July 11, 2018 Organizational Board Meeting Minutes
- 69 ➤ New Hire, Stephanie Kind
- 70

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

73
74 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
77 09/12/18	Regular School Board Meeting	5:00pm	District Office

78
79 **ADJOURNMENT**

80 The meeting was adjourned at 4:19 p.m.

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82 _____
83 Jeff Smith, Chair

82 _____
83 Melanie Petterson, Board Secretary

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