

Sisters School District

"Home of the Outlaws"



Board of Directors Regular Board Meeting 5:00pm
Sisters School District Administration Building
September 12, 2018

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Alison Baglien, Joan Warburg, Mark Stewart

Supervisors: Sherry Joseph and Todd Pilch

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:00p.m. and led the flag salute.

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

No revisions.

Amanda Clark moved and Jay Wilkins seconded the Board approve the September 12, 2018 agenda. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

No comments.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

Sherry presented the board with the Resolution #18-19-01 Resolution: Appropriation Transfers.

Jay Wilkins moved and Amanda Clark seconded the Board approve Resolution #18-19-01 Appropriation Transfers. Vote was unanimous in favor, motion passed 5-0.

She also presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.

SUPERINTENDENT REPORT

Enrollment Report ~

Curt Scholl reviewed the enrollment report. He explained to the board that the enrollment count may change as the district approaches the 10 day drop period. However, enrollment is above the 2018-2019 projection.

Bond Update ~

Sisters Middle School will be finished soon. The project has turned out very well and the district is very pleased with the final outcome. Brett Hudson gave a presentation of the proposed new transportation building which would be constructed behind the Sisters Park and Recreation building. Curt has spoken with the SPRD board and notified them of the placement of the new transportation building. The building

46 would be a prefab building which will help reduce and control costs. Curt asked for the approval of the
47 board to move forward with the new building.
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49 **Jay Wilkins moved and Amanda Clark seconded the board approve \$1.5 million for the new**
50 **proposed drawing/construction of the transportation building. Vote was in favor, motion passed-**
51 **5-0.**

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54 Mission/Vision Update ~

55 The mission/vision committee met once during the summer. The next meeting will be held in October.
56 The projected timeline to finish the product will be in December. The work that has been done is very
57 positive and productive.
58

59 **ADMINISTRATOR REPORTS**

60 SHS ~ Joseph Hosang

61 Joe Hosang shared a Welcome Back slide presentation. He identified the Sisters High School mission. He
62 also shared the high school team's goals for the students for the school year. Joe explained that Freshman
63 are now participating in Freshman 101. Freshman 101 is about buildings skills, creating relationships,
64 creating connections, doing homework, etc.
65

66 SMS ~ Alison Baglien

67 Alison Baglien shared this year's goals for Sisters Middle School. Alison complimented all the new staff
68 and how well they are doing. She has seen an improved sense of pride from the students for their school.
69 She has been very impressed with all of the volunteers and the outreach from the community. She will be
70 hosting a Coffee and Conversation for parents to attend.
71

72 SES ~ Joan Warburg

73 Joan Warburg shared her slide presentation with the board. She introduced all of the new team members
74 at Sisters Elementary School. She shared the 2018-2019 focus areas for the elementary school. SES is
75 working hard to involve community and build relationships with families and students.
76

77 Special Programs ~

78 Mark Stewart shared that the goals for special programs. He shared that the Transition program was on
79 the front page of the Bend Bulletin last week. The transitions program story and its goals were shared in
80 this publication.
81

82 **BOARD BUSINESS**

83 Work session schedule – 2/20/19 – Reschedule
84

85 **CONSENT AGENDA:**

- 86 ➤ August 6, 2018 Regular Board Meeting Minutes
 - 87 ➤ August 27, 2018 Board Work Session Meeting Minutes
- 88

89 **Amanda Clark moved and Nicki Gregg seconded the Board approve the Consent Agenda. Vote**
90 **was unanimous in favor, motion carried 5 -0.**

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ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
09/17/18	School Board Work Session	3:30pm	District Office
10/03/18	Regular School Board Meeting	5:00pm	DO
10/04/18	OSBA Regional Fall Meeting	5:00pm	

ADJOURNMENT

The meeting was adjourned at 6:53p.m.

Jeff Smith, Chair

Melanie Petterson, Board Secretary