

Sisters School District

"Home of the Outlaws"



Board of Directors Regular Board Meeting 5:00pm
Sisters School District Administration Building
October 03, 2018

MEETING MINUTES

ATTENDEES:

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

Absent: Stephen King

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Alison Baglien, Joan Warburg

Absent: Mark Stewart

Supervisors: Sherry Joseph and Ryan Stock

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

Add – Reschedule Nov. 28th Executive Session

Jay Wilkins moved and Nicki Gregg seconded the Board approve the October 3, 2018 agenda with the noted changes. Vote was unanimous in favor, motion passed 3-0. Amanda Clark was not in attendance yet.

COMMUNITY COMMENTS

No comments.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

She also presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also reported that the auditors were here last week and wrapped the final audit. They were pleased with how the audit went and will have the final report to the district by the end of the year.

SUPERINTENDENT REPORT

Enrollment Report ~ Tab D

District enrollment is 16 students above the 2018-2019 projection. The district is researching why some families left the district. It will be an ongoing effort to track any families when they leave the district and understand why they left.

Curt will be writing a letter of support for a Safe Routes to School grant that the City of Sisters is applying for to build a roundabout close to the elementary school.

Bond Update ~

Brett is working with contractors to wrap up the work at the middle school. He has been working with the city to obtain land permits to move forward with the new transportation facility.

46 Mission/Vision Update ~ The next mission/vision meeting will be held on Tuesday, October 23rd.
47

48 **ADMINISTRATOR REPORTS**

49 SHS ~ Joseph Hosang

50 Freshman on Track meeting was held. IEE classes just returned from their excursion in the Sisters
51 mountains. They were all extremely successful trips. The state district report cards will be sent out the
52 end of October. Joe will share the results of the report card at the next meeting.
53

54 SMS ~ Alison Baglien

55 Alison shared that there were many students absent in the month of September. She is going to address
56 this in her October parent newsletter. She shared that the 5th grade classes are incorporating their Oregon
57 Trail project into making ornaments for the national Christmas tree which is being transported from
58 Oregon to the White House in DC. ECoS had their first expedition of the year and it was a success. The
59 SMS Open House was well attended and Alison received great parent response.
60

61 SES ~ Joan Warburg

62 SES completed a completed their DIBELS. WONDERS will train the SES teachers on State In-Service
63 day. All SES classes have been attending a Seed-to-Table field trip. SPTC is hosting a Un-Fundraiser for
64 SES, so far it has raised \$1,000. Jeff Smith complimented Joan about the great SES newsletter that was
65 sent out to families.
66

67 Special Programs ~ Mark Stewart is attending the SPED Conference in Eugene, OR, he did not report.
68

69 **BOARD BUSINESS**

70 1st reading of policies.

71 The board will reschedule the 11/28 Executive Session. Mel will find a date that works for everyone.
72

73 **CONSENT AGENDA:**

- 74 ➤ September 12, 2018 Regular Board Meeting Minutes
75 ➤ September 17, 2018 Board Work Session Meeting Minutes
76

77 **Amanda Clark moved and Jay Wilkins seconded the Board approve the Consent Agenda. Vote was**
78 **unanimous in favor, motion carried 4 -0.**

80 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
83 10/04/18	OSBA Regional Fall Meeting	5:00pm	HDESD
84 11/07/18	Regular Board Meeting	5:00pm	DO

86 **ADJOURNMENT**

87 The meeting was adjourned at 5:34p.m.
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Jeff Smith, Chair

Melanie Petterson, Board Secretary