

# Sisters School District

“Home of the Outlaws”



Board of Directors Regular Board Meeting 5:00pm  
Sisters School District Administration Building  
November 7, 2018

## MEETING MINUTES

### ATTENDEES:

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

**Superintendent:** Curtiss Scholl

**Administrators:** Joe Hosang and Mark Stewart

**Absent:** Alison Baglien and Joan Warburg

**Supervisors:** Sherry Joseph, Todd Pilch, Ryan Stock

### CALL TO ORDER / FLAG SALUTE

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

Earl Schroeder, Sisters VFW member, instructed the group in proper flag etiquette. The Sisters VFW, in partnership with Sisters School District, posted a new flag in the Sisters School District Office board room.

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

No revisions.

**Amanda Clark moved and Jay Wilkins seconded the Board approve the November 7, 2018 agenda. Vote was unanimous in favor, motion passed 5-0.**

### COMMUNITY COMMENTS

No comments.

### BUSINESS/FINANCE ~ Curt Scholl ~ Tab H

Sherry was not in attendance. Curt presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. Curt also shared a proposed resolution to purchase two new, 14-passenger buses.

**Amanda Clark moved and Jay Wilkins seconded the Board approve Resolution #18-19-02 Bus Purchase and Finance Agreement. Vote was unanimous in favor, motion passed 5-0.**

### SUPERINTENDENT REPORT

Enrollment Report ~ Tab D

Curt reported that the district typically experiences a trend of decline in enrollment but then starts to increase in January.

46 Bond Update ~  
47 Construction is still being completed at Sisters Middle School. The district is still looking at purchasing  
48 additional furniture to help support the function of the school. Brett is working with contractors to finish  
49 all projects at the middle school. There are a few smaller projects that will be finished during the holiday  
50 breaks when students aren't present in the building. Ryan and Brett continue to work on the design of the  
51 transportation building.

52  
53 Mission/Vision Update ~  
54 The committee continues to work on the mission/vision document. They hope to roll out a draft to staff  
55 sometime in January and get feedback from them. Their goal is to have a draft to share with the  
56 community in March and a final draft will be presented to the board sometime in April or May. Stephen  
57 King would like to have more input from the board and administrators regarding the mission/vision work.  
58  
59 Curt has been attending the City of Sisters mission/vision meetings and reported on their work-to-date.  
60

61 Superintendent Goals ~  
62 Curt shared his updated goals with the board.

63 **Jay Wilkins moved and Amanda Clark seconded the Board to approve the 2018 – 2019**  
64 **Superintendent Goals. Vote was unanimous in favor, motion passed 5-0.**

65  
66 **ADMINISTRATOR REPORTS**

67 SHS ~ Joseph Hosang  
68 Joe reported on the community art project that the SHS Advanced Art class participated in. He also  
69 celebrated the 4<sup>th</sup> place win at state for the girls cross country team. And he shared that the girls  
70 volleyball team won 3<sup>rd</sup> at state. He gave an update on the emotional wellness program and training that  
71 is happening at SHS and SMS.

72  
73 SMS ~ Alison Baglien was attending a meeting and not in attendance. SMS Science department shared a  
74 presentation of their program.

75  
76 SES ~ Joan Warburg was attending a conference and not in attendance. Curt reported on her behalf.  
77 SES is working on social/emotional learning. A staff member present information to the staff on Yoga  
78 Calm and how they can put that into practice. The staff had professional development on the Wonder  
79 curriculum and is moving forward with that project. SES continues to work on improving their student  
80 report cards and hopes to finalize that soon. They have also finished their first rounds of DIBELS testing.

81  
82 Special Programs ~ Mark Stewart  
83 Mark presented and reviewed the TAG program for the district. He also provided some handout  
84 information that outlined the universal characteristics of gifted learners.

85  
86 **BOARD BUSINESS**

87 2nd reading of policies.  
88 **Amanda Clark moved and Nicki Gregg seconded motion to move the 2nd policy reading of policies**  
89 **GCDA/GDDA, GBN/JBA, JBA/GBN, IGBA, IGBAH, IKA, and JHFF. Vote was unanimous in**  
90 **favor, motion passed 5-0.**

91 Curt shared the Oregon Department of Education district report. He celebrated all the successes,  
92 improvements and the overall rating of the district.

93  
94 OSBA Fall Regional Meeting ~ Amanda Clark and Jeff Smith attended the fall regional meeting.  
95 Amanda shared the information that they learned at the regional meeting.

96  
97 OSBA ~

98 **Jay Wilkins moved and Amanda Clark seconded the Board approve a vote for Patti Norris for the**  
99 **OSBA Board. The vote was 4-0, motion passed. Stephen King was not in the room at the time of**  
100 **the vote.**

101  
102 **Jay Wilkins moved and Amanda Clark seconded the Board approve the resolution to adopt the**  
103 **OSBA 2018-2019 Legislative Priorities and Policies. The vote was unanimous, motion passed 5-0.**

104  
105 **Jay Wilkins moved and Amanda Clark seconded the Board approve the resolution to amend**  
106 **Oregon School Boards Association’s Bylaws. The vote was 4-0, motion passed. Jeff Smith**  
107 **abstained.**

108  
109 **CONSENT AGENDA:**  
110 ➤ October 3, 2018 Regular Board Meeting Minutes  
111 ➤ Resignation, Midge Rose  
112 ➤ Resignation, Carol Packard

113  
114 **Jay Wilkins moved and Amanda Clark seconded the Board approve the Consent Agenda. Vote**  
115 **was unanimous in favor, motion carried 5-0.**

116  
117 **ANNOUNCEMENTS**

118

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
119 11/08-10	OSBA Fall Conference		Portland
120 11/14	Executive Session	1:00pm	DO

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122  
123 **ADJOURNMENT**  
124 The meeting was adjourned at 7:16p.m.

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127 \_\_\_\_\_  
Jeff Smith, Chair  
\_\_\_\_\_  
Melanie Petterson, Board Secretary