

Sisters School District

"Home of the Outlaws"



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

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Mark Stewart, 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 led the flag salute.

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

No revisions.

Jay Wilkins moved and Jeff Smith seconded the Board approve the December 12, 2018 agenda. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No comments.

BIOLOGY CLASS PRESENTATION

Rima Givot's Biology class presented the TCCA Ecology Study 2018 to the board.

BUSINESS/FINANCE ~ Curt Scholl ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. Stephen King questioned what it meant to have 16% remaining balance based on projection. Sherry explained what that meant.

She shared a proposal for Resolution #18-19-03 for a supplemental budget.

Amanda Clark and Jay Wilkin seconded the Board approve Resolution #18-19-03, 2018-2019 Supplemental Budget. Vote was unanimous in favor, motion passed 5-0.

SUPERINTENDENT REPORT

Enrollment Report ~ Tab D

Curt reported that the district was up two new students in enrollment. He is hoping that the enrollment trend continues to go up after the first of the year as it has in the past during this time of year.

Bond Update ~

46 Brett Hudson continues to wrap up phase one and two. He is also working on moving forward with the
47 new transportation building. The county has signed off on permits. Jay Wilkins reported on behalf of the
48 Bond Facilities Committee. He said that the committee has kept on top of the financials, making sure the
49 monies were spent where they were allocated. Stephen King suggested that the committee provide a
50 community summary regarding the bond projects. Curt feels that the projects and monies were
51 collectively managed very well. Stephen also asked how the district can thank the committee for their
52 service to the district.

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55 **ADMINISTRATOR REPORTS**

56 SHS ~ Joseph Hosang

57 Joe Hosang reviewed the high school goals of 100% graduate in three years, % of freshman on track,
58 SHS emotional/wellness meetings with parents, and creating more outreach. He shared that SHS is
59 creating an internship program, through a partnership with EDCO. After the SIS data clean up, the
60 graduation rate is now at 92%.

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62 SMS ~ Alison Baglien

63 Alison Baglien reviewed and shared the goals of SMS. One of the goals is to help reduce student anxiety
64 and stress. The school has formed small counseling groups that will begin after the first of the year. SMS
65 is working to create more ways to have community engagement.

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67 SES ~ Joan Warburg

68 Joan Warburg reported on the SES goals. They are focusing and working on social/emotional learning -
69 make sure all students feel safe. SES has aligned the report card so it is consistent throughout the school.
70 SES is working hard to connect students to community and families to their school.

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72 Special Programs ~ Mark Stewart

73 Mark Stewart reported on the work of the two nurses in the district. He praised them for all that they do
74 and complemented them as the “unsung heroes” of the district. Mark also shared that Susie Werts is doing
75 an interdisciplinary project on wolves with her teachers.

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77 **BOARD BUSINESS**

78 **Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policies**
79 **GCDA/GDDA. Vote was unanimous in favor, motion passed 5-0.**

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81 **Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policies GBN/JBA.**
82 **Vote was unanimous in favor, motion passed 5-0.**

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84 **Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policy JBA/GBN**
85 **Vote was unanimous in favor, motion passed 5-0.**

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87 **Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policy IGBA. Vote**
88 **was unanimous in favor, motion passed 5-0.**

