

Sisters School District

“Home of the Outlaws”



Board of Directors Regular Board Meeting 5:00pm
Sisters School District Administration Building
January 09, 2019

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

Addition – Proposed Resolution from OSBA ~ In Support of Education Funding to the Level Recommended by the Quality Education Model.

Jay Wilkins moved and Amanda Clark seconded the Board approve the January 9, 2019 agenda. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Steven Swisher, 69339 Ox Yoke, Sisters, OR. Steven addressed informed the board that the City will be finalizing their Mission/Vision process. He encouraged the board to be aware of the vision and action plan. He also encouraged the board to adopt the resolution that OSBA is recommending in support of educational funding to the level recommended by the quality education model.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

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

SUPERINTENDENT REPORT

In recognition of School Board Appreciation Month, Curt Scholl publicly thanked the board for their service to the district. Sisters Middle School Leadership class provided the board with handwritten cards. Sisters Elementary School created a poster thanking the board for their service.

Enrollment Report ~ Tab D

Curt reported that the district is above projection but did lose a few students over the holiday break.

Bond Update ~

Projects are still being completed in some of the buildings. Brett reported that Phase 2 is at about 90% complete. The balance of projects are being finished during breaks and while students aren't in the building. Phase 3 (Transportation Building) is moving forward. Brett is finalizing land use permits and

46 suggested that the district go through a consideration of exemption from the competitive bidding process
47 for the design process.

48
49 Bond Oversight Committee ~

50 Jay Wilkins and Amanda Clark both feel that the Bond Oversight Committee could be resolved at this
51 time since projects are close to completion. Jay suggested that the district host a “Bond Completion”
52 celebration/open house.

53
54 Curt has invited Cory Misley, Sisters new city manager, to present the city’s mission/vision document to
55 the board.

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57 Mission/Vision Update ~
58 There is a meeting tomorrow; Curt will have more to report next month.

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60 **ADMINISTRATOR REPORTS**

61 No reports.

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63 **BOARD BUSINESS**

64 2019-2020 Student Calendar ~ Joe Hosang

65 Joe Hosang presented the board with the proposed 2019-2020 student calendar. Spring break needs to
66 coincide with other schools in the state so the committee will adjust the calendar to reflect this needed
67 change. Stephen King requested that the revised calendar have two additional student contact days added.
68 Amanda Clark would like the ½ days on the calendar revisited and possibly replace them with adjusted
69 full days. Curt informed the board that the district will be sending out a survey regarding a later start time
70 for school days.

71
72 Amanda Clark would like the board to consider supporting the proposed OSBA resolution in support of
73 educational funding to the level recommended by the Quality Education Model. The board will review
74 the resolution at the February board meeting.

75
76 **CONSENT AGENDA:**

77 ➤ December 12, 2018 Regular Board Meeting Minutes

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

80
81 **ANNOUNCEMENTS**

| <u>Date</u> | <u>Event</u> | <u>Time</u> | <u>Location</u> |
|-------------|-----------------------|-------------|-----------------|
| 84 01/15/19 | Board Work Session | 3:30pm | DO |
| 85 02/06/19 | Regular Board Meeting | 5:00pm | DO |

86
87 **ADJOURNMENT**

88 The meeting was adjourned at 6:09 p.m.

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Jeff Smith, Chair

Melanie Petterson, Board Secretary