MEETING MINUTES

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

Absent: Stephen King

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Alison Baglien and Joan Warburg

Absent: Mark Stewart

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
Delete – 1st Reading Policy KL

Jay Wilkins moved and Amanda Clark seconded the Board approve the February 6, 2019 agenda with the above changes. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS
Michele Hammer, Tiffany Tisdel, and Deb Riehle ~ The Certified Union, SEA, addressed the board to present a proposed resolution for the board to adopt in regards to education funding. They presented the board a petition from the teachers in support of this resolution.

Jay Wilkins moved and Amanda Clark seconded the Board approve the SEA resolution regarding education funding. Vote was unanimous in favor, motion passed 4-0.

PAULY ROGERS and CO PC ~
Representatives from Pauly Rogers presented the board with the financial audit for the 2017-2018 school year.

LOCAL SERVICE PLAN ~ Paul Andrews
Paul Andrews presented the board the 2019-2020 Local Service Plan contract through High Desert Education Service District.

Amanda Clark moved and Jeff Smith seconded the Board approve the 2019-2020 Local Service Plan. Vote was unanimous in favor, motion passed 3-0. Nicki Gregg abstained due to conflict of her position as a substitute for HDESD.
Jeff Smith declared the board in a Local Contracting Board Meeting

Brett Hudson reported to the board the Facts and Findings for Exemption from Competitive Bidding and the Use of Design-Build for the Construction of the Sisters School District Transportation Center document.

Adjournment of Local Contracting Board Meeting

Reconvene regular session

Resolution 18-19-04 Design Build Exemption

Amanda Clark moved and Jay Wilkins seconded the Board approve Resolution 18-19-04 Design Build Exemption. Vote was unanimous in favor, motion passed 4-0.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

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

SUPERINTENDENT REPORT

Enrollment Report ~ Tab D

The district lost a few students at the high school due to early graduation, GED and a few moved out of state. Good news is that the district is still above projection.

Bond Update ~

The Bond Oversight Committee will hold an Open House next week, Feb. 13th, at the district. They will celebrate the success of the bond projects. Bond projects are at 99% completion. Jay Wilkins and Amanda Clark created a survey that has been sent out to staff for feedback in regards to the bond and building process.

Mission/Vision Update ~

There was a district wide staff meeting today. The staff worked the district goal Belong, as well as the action items and performance indicators for this goal. The district will hold another staff work session in March. They hope to have a draft for the board before the budget season begins.

ADMINISTRATOR REPORTS

SHS ~ Joe Hosang

Joe Hosang presented the board with a slideshow.

SMS ~ Alison Baglien

Alison Baglien shared the Sisters Middle School goal tracking data with the board.

SES ~ Joan Warburg

Joan Warburg presented the board with a slideshow.
Special Programs ~ Mark Stewart
Mark was not in attendance.

BOARD BUSINESS
2019-2020 Student Calendar

Amanda Clark moved and Nicki Gregg seconded the board approve the 2019-2020 student calendar. Vote was unanimous, motion passed 4-0.

Jay Wilkins moved and Jeff Smith seconded the board approve policy JECBD ~ Homeless Students. Vote was unanimous, motion passed 4-0.

Jay Wilkins moved and Jeff Smith seconded the board approve policy EFAA ~ District Nutrition and Food Services. Vote was unanimous, motion passed 4-0.

Jay Wilkins moved and Jeff Smith seconded the board approve policy GCL ~ Staff Development – Licensed (Version 1). Vote was unanimous, motion passed 4-0.

Jay Wilkins moved and Jeff Smith seconded the board approve policy GBC ~ Staff Ethics. Vote was unanimous, motion passed 4-0.

Jay Wilkins moved and Jeff Smith seconded the board approve policy IGBAJ ~ Special Education. Vote was unanimous, motion passed 4-0.

1st Reading Policy ~ EFA – Local Wellness Plan

Jay Wilkins moved and Jeff Smith seconded to delete policy EFAE, EFAH, EFAL and GCL. Vote was unanimous, motion passed 4-0.

Resolution 18-19-05
Jay Wilkins moved and Jeff Smith seconded the board approve Resolution 18-19-05 In Support of Education Funding to the Level Recommended by the Quality Education Model and the SEO Resolution. Vote was unanimous, motion passed 4-0.

CONSENT AGENDA:
➢ January 9, 2019 Regular Board Meeting Minutes

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

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>02/11/19</td>
<td>Board Work Session</td>
<td>3:30pm</td>
<td>DO</td>
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<tr>
<td>03/06/19</td>
<td>Executive Session</td>
<td>4:00pm</td>
<td>DO</td>
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<tr>
<td>03/06/19</td>
<td>Regular Board Meeting</td>
<td>5:00pm</td>
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ADJOURNMENT

The meeting was adjourned at 6:59 p.m.

Jeff Smith, Chair

Melanie Petterson, Board Secretary