MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, Jay Wilkins, Nicki Gregg, Stephen King,
    Absent: Amanda Clark
Superintendent: Curtiss Scholl
Administrators: Joe Hosang, Alison Baglien, Joan Warburg, Mark Stewart
Supervisors: Sherry Joseph and Todd Pilch

CALL TO ORDER / FLAG SALUTE
Jeff Smith called the meeting to order at 5:00 p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA
Additions – Consent Agenda – Resignation, Kevin Feist and Danielle Pulliam. New Hire, Angela Fricilone.
Delete – 2nd Reading Policy ~ EFA – Local Wellness Plan

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

COMMUNITY COMMENTS
Chris Frye, 14718 Bluegrass Loop, Sisters, OR.
Chris Frye addressed the board and shared how other school districts are counting extra-curricular activities as PE or other elective credits. He questioned whether the board would consider this for the Sisters School District.

SISTERS COUNTRY – MISION/VISION ~ Cory Misley, Sister City Manager
Cory Misley presented the board with an overview of the Sisters Country Mission/Vision plan. He would like the board to implement and approve the future of the mission/vision plan. The mission/vision committee will also create an implementation team to carry the implementation process forward.

STARRY NIGHTS ~
Curt Scholl presented Susan Ahrens, Jeri Fouts, and Novella Swisher each a plaque from the Sisters School Board and Sisters School District thanking them for 22 years of their time and fundraising efforts for the district.

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
There was a small enrollment adjustment to enrollment; it declined due to some HOC students unenrolling. The district did get a couple of new students at the elementary school.

Bond Update ~
Brett Hudson met yesterday with six contractors to award the project for the new transportation center.

Mission/Vision Update ~
During all district meeting, staff worked on the district goal Belong, as well as the action items and performance indicators for this goal. The district will hold another staff work session on March 8th. They hope to have a draft for the board before the budget season begins.

Curt shared parent and staff survey results regarding changing to a later start time for school. He would like to have later board discussions about the proposal and possibly vote on it at a later board meeting.

Curt shared about the success of the SHS boys basketball, SHS swimming, SHS wrestling and chess club participants. Stephen King would like to see the school district embrace Chess as a school co-curricular activity, not a volunteer run organization.

Curt addressed the three snow days that the district needs to make up. He proposed that the district make up snow days on May 31st, June 20th (already built into the student calendar as a provisional day) and have the board approve forgiveness for the additional student contact day.

Jay Wilkins moved and Jeff Smith seconded the board approve changing the 2018-2019 Student Calendar to reflect May 31st and June 20th as snow make up days and for the board to forgive the additional student contact makeup day. Vote was unanimous in favor, motion passed 4-0.

ADMINISTRATOR REPORTS

Special Programs ~ Mark Stewart
Mark Stewart shared information about new hire, Angela Fricilone, as the new full-time School Psychologist for the Sisters School District. Last month 17 staff members attended training in Bend on Collaborative Problem Solving.

SES ~ Joan Warburg
Joan Warburg shared with the board how SES is going through the process of choosing a new Math program.

SMS ~ Alison Baglien
Alison Baglien shared an overview of a proposed change for next year’s testing. The district is proposing to move from DIBELS and EasyCBM to NWEA Map Growth. She shared the pros of this new testing procedure.
SHS ~ Joe Hosang

Joe Hosang presented the board with a few slides. He presented some opportunities about accelerated learning, mainly dual credit and AP classes at Sisters High School.

BOARD BUSINESS

The district received three applicants for the two budget committee positions. The board will hold the budget committee interviews on Wednesday, April 17th. The board will move the budget committee meeting to Wednesday, April 24th, as Curt Scholl will be attending a conference during the week of April 17th.

CONSENT AGENDA:

- February 6, 2019 Regular Board Meeting Minutes
- Certified Contract Renewals
- Resignation, Kevin Feist
- Resignation, Danielle Pulliam
- New Hire, Angela Fricilone, Full-time School Psychologist

Jay Wilkins moved and Nicki Gregg seconded the Board approve the Consent Agenda. Vote was unanimous in favor, motion carried 3-0. Stephen King abstained from vote.

ANNOUNCEMENTS

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<tr>
<td>04/10/19</td>
<td>Regular School Board Meeting</td>
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ADJOURNMENT

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

Jeff Smith, Chair

Melanie Petterson, Board Secretary