MEETING MINUTES

ATTENDEES:

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

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

Delete – 2nd Reading ~ Policy EFA – Local Wellness Program

Jay Wilkins moved and Amanda Clark seconded the Board approve the April 10, 2019 agenda with the above changes. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No comments.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

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

Resolution #18-19-07 Tax and Revenue Anticipation Promissory Note ~

Amanda Clark moved and Jay Wilkins seconded the Board approve Resolution #18-19-07 Tax and Revenue Anticipation Promissory Note. Vote was unanimous in favor, motion passed 5-0.

SUPERINTENDENT REPORT

Enrollment Report ~ Tab D

Enrollment is up slightly from last month. Enrollment continues to stay stable and moving in a positive direction.

Bond Update ~

The district has received proposals for the transportation facility. The district continues to tackle deferred maintenance items and getting them completed. High efficiency lighting has been placed throughout the district. Schools are now operating more effectively and efficiently.
Mission/Vision Update ~
An all staff meeting was held to work on the goal Inspire. There will be one more wrap up meeting to hone all of the goals. The plan is to have the document done before the end of this year, in hopes to have it as a guiding document to start the new school year.

Next Year School Start Time ~
The district conducted a survey from parents and staff in regards to a new school day start time. Curt shared that the district will compile more data and feedback from multiple platforms.

Division 22 Assurances ~
Curt shared with the board that the district is meeting all but 2 of the Division 22 Assurances. He gave an explanation why the district was not meeting the two assurances.

ADMINISTRATOR REPORTS
Sara Miller ~ SES Music Specialist
Sara Miller shared a presentation of SES students participating in Kids Choir Festival in Bend.

Carol Packard ~ SMS Science Teacher
Carol Packard presented the board with the highlights from the recent Science Fair held at Sisters High School.

Larry Holeman ~ SHS Internship Coordinator
Larry Holeman presented the Youth Career Connect program to the board.

BOARD BUSINESS
Budget Committee Positions ~
The board will conduct budget committee interviews on Wednesday, April 17, beginning at 5:00pm.

PACE Form of Joinder to Trust Agreement for Members ~
Jay Wilkins moved and Amanda Clark seconded the Board approve the PACE Form Joinder to Trust Agreement for Members. Vote was unanimous in favor, motion carried 5-0.

PACE Declaration of Trust ~
Jay Wilkins moved and Amanda Clark seconded the Board approve the PACE Declaration of Trust. Vote was unanimous in favor, motion carried 5-0.

Resolution 18-19-06 ~ Sisters Country Horizons Community Vision and Action Plan ~
Jay Wilkins moved and Jeff Smith seconded Resolution #18-19-06 Sisters Country Horizons Community Vision and Action Plan. Vote was unanimous in favor, motion carried 5-0.

1st Reading Policy ~ GCAB – Personal Electronic Devices and Social Media – Staff

CONSENT AGENDA:
- March 6, 2019 Special Session Meeting Minutes
- March 6, 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. Amanda Clark abstained due to her absence at the prior meeting.

ANNOUNCEMENTS

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>04/17/19</td>
<td>Budget Committee Candidate Interviews</td>
<td>5:00pm</td>
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<tr>
<td>04/24/19</td>
<td>Official Budget Meeting</td>
<td>5:00pm</td>
<td>DO</td>
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<tr>
<td>05/08/19</td>
<td>School Board Meeting</td>
<td>5:00pm</td>
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ADJOURNMENT

The meeting was adjourned at 6:17p.m.

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Jeff Smith, Chair     Melanie Petterson, Board Secretary