MEETING MINUTES

ATTENDEES:
Board: Don Hedrick, Jeff Smith, Amanda Clark, Jay Wilkins, Nicki Gregg
Superintendent: Curt Scholl
Supervisors: Sherry Joseph

CALL TO ORDER / FLAG SALUTE
Curt Scholl called the meeting to order at 1:00 p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA
Additions – Consent Agenda – New Hire, Jeff Larson
Additions – Board Business - 1st Reading Policy – IKH – Credit for Proficiency

Jay Wilkins moved and Amanda Clark seconded that the board adopt the July 10, 2019 agenda. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS
No comments.

SWEARING IN OF NEW BOARD MEMBER
Curt Scholl swore in Don Hedrick as a new board member.

ELECTION OF OFFICERS
Jeff Smith nominated Jay Wilkins to serve as Board Chair and Don Hedrick seconded the nomination. Jay Wilkins accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

Jeff Smith nominated Don Hedrick to serve as Vice Chair and Jay Wilkins seconded the nomination. Don Hedrick accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

APPOINTMENT OF STANDING COMMITTEES
Board Committee Organization
- Facility and Master Planning – Jay Wilkins and Don Hedrick
- Bargaining – Jay Wilkins and Don Hedrick
- Sisters Country Leadership Group – Jeff Smith
- Sisters School Foundation – Nicki Gregg
- Mission/Vision – Amanda Clark and Nicki Gregg
Superintendent Evaluation – Jeff Smith and Don Hedrick
Student Calendar Committee – Amanda Clark and Nicki Gregg
Bond – Amanda Clark and Don Hedrick

APPROVE BOARD MEETING CALENDAR

Jeff Smith moved and Don Hedrick seconded the Board approve the 2019-2020 School Board Meeting schedule, Tab A. Vote was unanimous in favor, motion passed 5-0.

ANNUAL ORGANIZATIONAL APPOINTMENTS

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk</td>
<td>Curt Scholl</td>
</tr>
<tr>
<td>Business Manager</td>
<td>Sherry Joseph</td>
</tr>
<tr>
<td>Budget Officer</td>
<td>Curt Scholl</td>
</tr>
<tr>
<td>Official Auditor</td>
<td>Pauly Rogers &amp; Co. PC</td>
</tr>
<tr>
<td>Depository of School Funds</td>
<td>Bank of the Cascades/First Interstate</td>
</tr>
<tr>
<td></td>
<td>Local Government Investment Pool</td>
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<tr>
<td></td>
<td>BOTC Investment Pool</td>
</tr>
<tr>
<td>Business Insurance Broker</td>
<td>Mike McGowan, PayneWest</td>
</tr>
<tr>
<td>Bond Counsel</td>
<td>Ann Sherman, Hawkins, Delafield &amp; Wood, LLP</td>
</tr>
<tr>
<td>Authorized Representative for Application for Federal Funds</td>
<td>Sherry Joseph, Curt Scholl</td>
</tr>
<tr>
<td>Authorized Representative to Engage in Contracts</td>
<td>Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl or Sherry Joseph</td>
</tr>
<tr>
<td>Contract Review Board</td>
<td>Board will serve as Contract Review Board</td>
</tr>
<tr>
<td>Official Legal Representative</td>
<td>Lauren Lester, Greg Colvin and Melinda Thomas, Attorneys, HDESD</td>
</tr>
</tbody>
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Jeff Smith moved and Don Hedrick seconded that the Board approve annual organizational appointments as presented. The vote was unanimous in favor, motion carried 5-0.

ANNUAL RE-ADOPTION OF BOARD POLICY DFA – INVESTMENT OF FUNDS - (Tab M)

Jeff Smith moved and Amanda Clark seconded that the Board readopt policy DFA – Investment of Funds with the year changes noted in the heading. The vote was in favor, motion carried 5-0.

BUSINESS/FINANCES

Approve 2019-2020 Student Pay-to-Play Fees (Tab G-1)
Approve 2019-2020 Mileage Rates (Tab G-1)
Approve 2019-2020 Per Diem Rates (Tab G-1)
Approve 2019-2020 Nutrition Services Prices (Tab G-1)
Approve 2019-2020 Substitute Teacher Salary Rate (Tab G-2)
Amanda Clark moved and Nicki Gregg seconded that the Board approve the 2019-2020 Student Pay-to-Play Fees, 2019-2020 Mileage Rates, 2019-2020 Per Diem Rates, 2019-2020 Nutrition Services Prices, Tab G-2. The vote was unanimous in favor, motion carried 5-0.

Don Hedrick moved and Jeff Smith seconded that the Board approve the 2019-2020 Substitute Teacher Salary Rate, Tab G-2. The vote was unanimous in favor, motion carried 4-0. Nicki Gregg abstained from the vote.

SUPERINTENDENT REPORT
Curt reported that an ADA access was added to the SMS parking lot area. The district is moving forward with the bus barn and has all the permits and approvals to start breaking ground. SSD received grants from ODOT and Volkswagen to purchase new buses.

He presented the conceptual master planning for the district. He also shared that the district is in current discussions regarding land being donated to the district for environmental classroom use. Curt also shared an updated draft of the mission/vision document. The next mission/vision meeting will be held Aug. 7th.

BOARD BUSINESS
1st Reading Policy ~ IKH – Credit for Proficiency

CONSENT AGENDA: (Tab K)
- June 4, 2019 Special/Executive Session Board Meeting Minutes Tab K
- June 4, 2019 Budget Hearing/Regular Board Meeting Minutes Tab K
- June 7, 2018 Special/Executive Session Board Meeting Minutes Tab K
- Leave of Absence, Brook Jackson Tab K
- New Hire, Rick Krotyz Tab K
- Resignation, Mark Stewart Tab K
- Resignation, Heather Johnson Tab K
- New Hire, Jeff Larson Tab K

Jeff Smith moved and Amanda Clark seconded the Board approve the consent agenda. The vote was unanimous in favor, motion carried 4-0. Don Hedrick abstained from the vote.

ANNOUNCEMENTS
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>08/07/19</td>
<td>Regular School Board Meeting</td>
<td>3:00pm</td>
<td>District Office</td>
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</table>

ADJOURNMENT
The meeting was adjourned at 2:49p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary