MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, Amanda Clark, Jay Wilkins, Nicki Gregg, Don Hedrick
Superintendent: Curtiss Scholl
Administrators: 
Supervisors: 

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

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA
Addition – New Hire, Jeffrey Husammn, SMS Teacher.

Don Hedrick moved and Jeff Smith seconded the Board approve the August 7, 2019 agenda. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS
Steve Swisher, 69339 Ox Yoke, Sisters, OR
Steve Swisher suggested that the board consider holding their budget committee interviews and committee appointments earlier in the school year than the previous years, which has typically been held in February/March.

SUPERINTENDENT REPORT
Curt informed the board that the district still has some positions to fill for the upcoming school year. But he has been pleased with the new hires that the district has secured.

Mission/Vision Update ~
The mission/vision committee reviewed the rough draft. There were some good ideas and suggested changes to be made to the document. Curt will work to update the draft so it is ready for the August 19th board work session. He also provided that the transportation center is ready to go. The district is just waiting to get approval from the state fire marshal on the potential of a fire hydrant having to be put into place.

BOARD BUSINESS
OSBA Conference ~ Nicki Gregg, Amanda Clark, Jeff Smith and Don Hedrick attended the OSBA Summer Conference. Don Hedrick reported that OSBA shared information about the Student Success Act, HB3427. Amanda Clark also shared her take away information from the conference.
2nd Reading ~ Policy IKH – Credit for Proficiency

Jeff Smith moved and Don Hedrick seconded the Board approve policy IKH – Credit for Proficiency. Vote was unanimous in favor, motion passed 5-0.

CONSENT AGENDA:

- July 10, 2019 Organizational Board Meeting Minutes
- New Hire, Jeffrey Husmann

Amanda Clark moved and Nicki Gregg seconded the Board approve the Consent Agenda with the added new hire. Vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

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<tr>
<th>Date</th>
<th>Event</th>
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<th>Location</th>
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<tbody>
<tr>
<td>08/19/19</td>
<td>Board Work Session</td>
<td>10:00am</td>
<td>District Office</td>
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<tr>
<td>08/27/19</td>
<td>All Staff In-Service</td>
<td>7:30am</td>
<td>High School</td>
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<tr>
<td>09/11/19</td>
<td>Regular School Board Meeting</td>
<td>5:00pm</td>
<td>District Office</td>
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ADJOURNMENT

The meeting was adjourned at 1:53 p.m.

Jay Wilkins, Chair
Melanie Petterson, Board Secretary