MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, Amanda Clark, Jay Wilkins, Nicki Gregg, Don Hedrick
Superintendent: Curtiss Scholl
Administrators: Alison Baglien, Joan Warburg
Supervisors: Sherry Joseph

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

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ ADOPTION OF AGENDA
Addition – Add contract renewal.
Delete – Mission/Vision – it will be approved at October meeting.

Jeff Smith moved and Don Hedrick seconded the Board approve the September 11, 2019 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS
No comments.

CIRCLE OF FRIENDS
Nicki Merrit gave an overview of the Circle of Friends which is a mentoring program for youth. She presented the board with printed information as well.

CLASSIFIED AND CERTIFIED COLLECTIVE BARGAINING AGREEMENTS
Jayel Hayden, Sisters Human Resource Manager, reviewed with the board both the classified and certified collective bargaining agreements. He recommended that the board approve both contracts as presented.

Don Hedrick moved and Amanda Clark seconded the Board approve the Classified and Certified Collective Bargaining Agreements as presented. Vote was unanimous in favor, motion passed 5-0.

BUSINESS/FINANCE ~ Sherry Joseph
Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.
**SUPERINTENDENT REPORT**

**Enrollment ~**

Curt asked the principals to share some information regarding enrollment at their schools.

Alison Baglien ~ SMS ~ Alison shared that SMS is up a total of nine students. 6th and 7th grade are both large classes. She reported that a few students who have left the district, they enrolled with Baker Web and RPA.

Joan Warburg ~ SES ~ Joan informed the board that SES is up 30 students. There were a few students that choose homeschool options. The kindergarten count is now 72 students. They have seen an increase of higher need students coming into the school this year.

Joe Hosang ~ SHS ~ Curt gave the high school report for Joe. Joe reported that that the Link Crew did a great job helping the freshman navigate their first day of school. SHS hosted a parent information night about vaping. He said that the first day of school for 10-12th grade was a huge success, as was the first week, thanks to the ASG students. The high school numbers are down from the end of last year, however, the district is starting off at a higher enrollment than projected.

**MISSION/VISION ~**

Curt continues to work with Keenan O’Hern on graphics to finish up the final draft. He is also having Matt Bradley proof the document. He will have a final draft for the board to approve at the October board meeting.

**SUPERINTENDENT GOALS ~**

Curt is finishing up his goals and will provide them to the board prior to the next board meeting. The goals will be approved at the October board meeting.

**BOND UPDATE ~**

The district has completed most of the bond projects. The district was also able to replace gym lights with high efficiency lighting, upgraded sound systems in commons areas, and install a new projector in the auditorium.

Curt is excited about all the new hires the district has made, not only this year, but the last two years. He is extremely excited about the new facilities and the new mission/vision philosophy, especially were district is headed. The district is hoping to sign contracts soon to start construction on the new transportation center.

**BOARD BUSINESS**

Jay Wilkins reached out to both Darek Olson and Steve Swisher about continuing on with the budget committee for a three year term. They both accepted the invitation and appointment. As of today, the budget committee has four members and one vacancy which will be filled by appointment at the beginning of the year.

Jeff Smith applauded Curt and staff in their presentation of mental health awareness at the all staff in-service.
CONSENT AGENDA:
- August 7, 2019 Regular Board Meeting Minutes
- August 19, 2019 Board Work Session Meeting Minutes

Amanda Clark moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote was unanimous in favor, motion carried 5 -0.

ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/30/19</td>
<td>Board Best Practice Webinar</td>
<td>12-12:30pm</td>
<td>DO</td>
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<tr>
<td>10/02/19</td>
<td>Regular School Board Meeting</td>
<td>5:00pm</td>
<td>DO</td>
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<tr>
<td>10/17/19</td>
<td>OSBA Fall Regional Meeting (Dinner @ 5pm)</td>
<td>5:30pm</td>
<td>HDESD</td>
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Curt invited the board to the all staff meeting which will be held Wednesday, October 2.

ADJOURNMENT

The meeting was adjourned at 6:03 p.m.

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Jay Wilkins, Chair                        Melanie Petterson, Board Secretary