MEETING MINUTES

ATTENDEES:

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

CALL TO ORDER / FLAG SALUTE

Jay Wilkins called the meeting to order at 5:00 p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA

Addition – Executive Session

Jeff Smith moved and Amanda Clark seconded the Board approve the October 02, 2019 agenda with the above revisions. Vote was unanimous in favor, motion passed 5 -0.

COMMUNITY COMMENTS

Joey Hougham, 69725 Goodrich Road, Sisters, OR. Joey shared that both him and his wife are very active in the community. He stated that he and his wife had filed a torte claim against the girls’ basketball coaches. Jay Wilkins reminded him that he must not address personnel issues in a public meeting. He also informed Joey that the board will be reviewing the claim and his letter to the board during the executive session at the end of the today’s regular board meeting.

Jennifer Hills, 18277 Goldcoach Road, Sisters, OR. Jennifer has recently been appointed to the Citizen’s Advisory Board for Deschutes County Behavioral Health. She wanted to introduce herself to the board. She is hoping to understand more of how the school district operates; policy, procedures and who is involved in that process.

Laurie Farley, 17257 Kent Road, Sisters, OR. Laurie addressed the board regarding her concerns about the health classes at the high school. She is concerned that many CTE programs have gone away and she hopes that the school board will look at bringing back the programs for students. Joe Hosang advised her that the only CTE class that went away was the EMT class which was going to be discontinued.

BUSINESS/FINANCE ~ Sherry Joseph

She announced that the auditors were here last week and they should have the audit wrapped up by early December. Sherry asked if the board would like the auditors to report to the board. The board would like the auditors to present their audit. Jay would like to invite the budget committee to attend during the audit presentation to the board. She presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.
Jay Wilkins, Don Hedrick and Jeff Smith commended the district staff on sharing their goals, ideas and commitment today at the district all staff meeting.

SHS, SMS, SES ~ Joe Hosang, Alison Baglien, Joan Warburg, Tim Roth

Joe shared the Sisters High School’s Improvement Plan, Focus and Professional Development Plan document with the board. And the other site principal’s asked if the board had any questions from the presentation this morning. Jeff Smith voiced his concern with poor attendance in the schools. Tim Roth also shared that the district is trying to formulate a plan to help with the chronic absenteeism throughout the district. Deschutes County Sheriff’s office will be hosting an attendance rally, Doughnuts with Cops, at SES next week. The district continues to work students in regards to emotional/social connections. Curt also added that the district partners closely with Deschutes County Mental Health. The district is contracting with the Child Center to bring on an additional mental health care worker into the district and be available to students. The Youth Truth Survey will be administered to students and will eventually be administered to parents as well. Both the SES and SMS have seen an increase in students coming forward using counselors for mental health issues.

SUPERINTENDENT REPORT

ENROLLMENT ~

Enrollment slightly grew. It is following the trend which the district has historically experienced.

MISSION/VISION ~

Curt shared with board the timeline and how much community and staff input helped create the document. The content of the mission/vision is complete but Curt and Keenan continue to work on the graphic design. It will then be placed on the website and communicate it to the community. Curt will continue to look at other ways to help promote and get the information out to the larger Sisters community.

SUPERINTENDENT GOALS ~

Curt shared his goals which correlate with the district mission/vision strategic plan. Curt also informed the board that the district is being proactive about getting good information about the hazards of vaping. Ryan Stock added that cameras have been added to all of the school buses.

BOARD BUSINESS

The board agreed that they support the Mission/Vision Strategic Plan for 2019-2024 as well as the superintendent goals that were presented.

CONSENT AGENDA:

- September 11, 2019 Regular Board Meeting Minutes

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

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<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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<tr>
<td>11/06/19</td>
<td>Regular Board Meeting</td>
<td>5:00pm</td>
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Jay Wilkins declared the board in Executive Session in accordance with ORS 192.660. 2(f) and ORS 192.660.2(h)

The board reviewed the tort claim that was filed against the district and sought legal advice from council.

**Adjournment of Executive Session**

**Reconvened to Regular Session**

**ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.

____________________________________            ______________________________________
Jay Wilkins, Chair     Melanie Petterson, Board Secretary