MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, Amanda Clark, Jay Wilkins, 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 – Consent Agenda – New Hire, Nicole Gregg, SES Kindergarten Temporary Teacher

Amanda Clark moved and Don Hedrick seconded the Board approve the November 06, 2019 agenda with the above revisions. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS
Joey Hougham, 69725 Goodrich Road, Sisters, OR. Joey feels that the girls’ basketball coaches investigation is not being open and transparent for those involved. He also shared that his children will not be playing basketball this year if the same staff is coaching.

Stacy Stabil Hougham, 69725 Goodrich Road, Sisters, OR. Stacy spoke about a safety plan that was developed for her daughter who is a member of the basketball team. One of her children is on a 504 plan and they have been informed that the district has hired a monitor be with their daughters while they are at basketball practice. The family feels that the investigation is not being transparent because they are unaware of what is happening behind the scenes.

Charlotte Huber, 1629 West Carson Ave, Sisters, OR. Charlotte shared that her granddaughter had a difficult year last year with the basketball coaches and that she will not be playing basketball this year.

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

ADMINISTRATION REPORTS
SHS ~ Joe Hosang
Joe Hosang shared some of the ways the high school is implementing ideas to reach their mission/vision goals. Kristy Rawls presented and explained how team learning walks in the high school take place and the positive outcome from the learning walks.
SUPERINTENDENT REPORT

Niche reports were shared in the board packets. From the report the Sisters School District was recognized as the best school district in Deschutes County. Curt reported that he’s received positive feedback in regards to the new later school start time. The district continues to learn how to capitalize on the Student Success Act campaign. The district’s mission/vision process aligns strongly with the process that the SSA has in place.

Enrollment ~
The report shows the typical dip in enrollment as the district heads into Christmas break.

KL-AR – Curt informed the board of the changes that will be made to policy KL-AR. It will be posted to the website immediately.

Mission/Vision ~
Curt continues to fine tune the document. There are some edits that need to be made to text and graphics. Once it is finalized it will be published on the website. He is still working on the best mode to distribute the document to the community.

Curt informed the board that the land is being cleared to start constructing the bus barn. The hope is that the new transportation building will be complete around spring break or shortly thereafter.

BOARD BUSINESS

OSBA Elections ~
Jeff Smith move and Don Hedrick seconded that the Board vote in favor of Courtney Snead, Jefferson County 509J. Vote was unanimous in favor, motion passed 4-0.

OSBA Fall Regional Meeting ~
Jay Wilkins reported that the entire board, as well as Curt and Sherry attended the fall regional meeting. The board learned much in regards to the Student Success Act.

School Board Appointment Interviews – Open Board Positions
Jay informed the board that the deadline for board applications is November 8th. The board will hold interviews for the appointed position on November 20th, beginning at 5pm. He asked the board to review the interviews questions that will be posed to the applicants during their interviews.

The board rescheduled the December board work session to Tuesday, December 17th at 9:00am.

First Reading ~
Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting

CONSENT AGENDA:

- October 2, 2019 Regular Board Meeting Minutes
- New Hire, Julee Davies, SMS Temporary, 1.0 FTE PE/Health Teacher
- New Hire, Nicole Gregg, SES Temporary, 1.0 FTE, Kindergarten Teacher
Amanda Clark moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote was unanimous in favor, motion carried 4-0.

ANNOUNCEMENTS

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<th>Date</th>
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<tbody>
<tr>
<td>11/20/19</td>
<td>School Board Vacancy Position Interviews</td>
<td>5:00pm</td>
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<tr>
<td>12/11/19</td>
<td>Regular Board Meeting</td>
<td>5:00pm</td>
<td>DO</td>
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<tr>
<td>12/17/19</td>
<td>Board Work Session</td>
<td>9:00am</td>
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Jay Wilkins declared the board in Executive Session in accordance with ORS 192.660.2 (b)(h)

The board discussed public complaints that have been filed with the board against district employees.

Adjourned executive session

Reconvene regular session

Jay Wilkins moved and Jeff Smith seconded the board respond to the complaint from Mrs. Soleim as per the specifics that were discussed in executive session and that Curt will give the board a Title IX update at the January board meeting. With the help of the attorney, Jay will send her a letter addressing her concerns and informing her of the January board meeting. Vote was unanimous in favor, motion carried 4-0.

Jay Wilkins moved and Amanda Clark seconded the board respond to Mr. Sakagawa’s complaint in the ways that were discussed in the executive session, declining his request for a hearing based on timeliness and offer him and alternative path for remedy. Vote was unanimous in favor, motion carried 4-0.

The board discussed the operational process of how the board responds to public complaints from community members. The board agreed that their formal complaint response process in regards to public complaints, that do not fall under an executive session, is that board members will refer the complainant to complaint policy, KL and KL-AR.

Jay Wilkins declared the board in Executive Session in accordance with ORS 192.660.2 (f)

Board had further discussion regarding the public complaints filed again district employees.

Adjourned executive session

Reconvene regular session
ADJOURNMENT
The meeting was adjourned at 6:44 p.m.

Jay Wilkins, Chair

Melanie Petterson, Board Secretary