MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, David Thorsett, Jay Wilkins, Don Hedrick
Superintendent: Curtiss Scholl
Administrators: Alison Haney, Joan Warburg, Joe Hosang
Supervisors: Sherry Joseph, Ryan Stock, Todd Pilch

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

ADDITIONS, DELETIONS, AMENDMENTS TO THE AGENDA/ ADOPTION OF AGENDA
Addition – Board Business – 1st Reading Policies, GCA, GCAB, IICC, JHFE, JHFE-AR, JHFF/GBNNA, JHFF/GBNNAA-AR, KL

Jeff Smith moved and Don Hedrick seconded the Board approve the December 11, 2019 agenda with the above revisions. Vote was unanimous in favor, motion passed 4 -0.

SWEAR IN NEW APPOINTMENT SCHOOL BOARD MEMBER
Jay Wilkins swore in David Thorsett as the new appointed board member for position #2.

COMMUNITY COMMENTS
Joey and Stacy Hougham, 69725 Goodrich Road, Sisters, OR. Joey Hougham asked if the district has received the completed investigation from the private investigator. Curt said that he just received the completed investigation and will be reviewing that the next couple of days.

Dena Salisbury, 69180 Hurtley Ranch Road, Sisters, OR. Dena feels that the district failed her daughter by not reaching out and supporting her regarding the basketball season last year.

Leah Solof, 15765 Serano Lane, Powell Butte, OR. She has a concern that the board is reviewing a new policy which does not allow pets in the district. Her classroom does have a bearded dragon name Puff that has been used as a therapy animal for the students. She was assured that the class pet did not fall under the restrictions that the policy may include.

SISTERS FOLK FESTIVAL ~ Brad Tisdel, Debbie Newport, Krista Monroe, Shawn Diez, Marion Jordon
The Sisters Folk Festival gave a presentation regarding the grant that the festival and Sisters School District received from Oregon Community Foundation. The Studio to School grant was a five year music and art initiative between the Sisters Folk Festival and Sisters School District. They also shared some of the outcome and successes of the grant for the district, as well as students.
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 gave a presentation and review of the Sisters Educational Options program. He also touched on the Heart of Oregon program and the Expanded Options at Central Oregon Community College. Joe shared that the district has been creative in ways to keep students enrolled and engaged so that they can earn their diplomas.

SMS ~ Alison Haney
Alison has now taken over the position of TAG Coordinator for the district and gave an update on her work with this program. She has been meeting with the individual TAG coordinators in each of the schools, making sure they feel supported. She is also taking charge of the district calendar committee.

SES ~ Joan Warburg
Joan delivered an update on the EL (English Learners) program and as well as Title 1 programs which she now oversees for the district. She shared what progress has been made and ensured that the district is in compliance with the state. Joan is in her 2nd year of monitoring title programs. The district has hired Gabriel Cobos as the Hispanic Community Liaison.

Special Programs ~ Martha Hinman
Martha Hinman, Special Programs Director, gave an overview and update on the district’s special programs. 11% of the district’s population is identified in special education.

SUPERINTENDENT REPORT
Enrollment ~
The district has seen a positive movement in enrollment. There has been strong growth in the elementary and middle schools.

Mission/Vision ~
The mission/vision document has been posted on the website and has been submitted to the state as part of the consolidated improvement plan. In compliance with the Student Success Act program, the district sent out follow up survey questions to parents. The board will need to approve an SSA budget in January.

Transportation building arrived today, work will begin immediately. The district is still working on closeout projects with the bond.

Through a private donation, the district is receiving mental health support via a partnership with the ChildCenter. The district now has an in-house certified mental health clinician.
The board accepted Amanda Clark’s school board resignation, Position #5.

1st Reading ~
- ING – Animals in District Facilities
- AC – Nondiscrimination
- AC-AR Nondiscrimination
- EEA – Student Transportation Services
- GBA – Equal Employment Opportunity
- JED – Student Absences and Excuses
- IGBBA – Talented and Gift Students
- GCA – License Requirements
- GCAB – Personal Electronics Devices and Social Media
- IICC – Volunteers
- JHFE – Reporting of Suspected Abuse of a Child
- JHFE-AR – Reporting Suspected Abuse of a Child
- JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
- JHFF/GBNNAA-AR – Suspected Sexual Contact Report Procedures and From
- KL – Public Complaints

2nd Reading ~
- GCDA/GDDA – Criminal Records Checks/Fingerprinting

Jeff Smith moved and Don Hedrick seconded the Board approve policy GCDA/GDDA – Criminal Records Checks/Fingerprinting. Vote was unanimous in favor, motion passed 4-0.

CONSENT AGENDA:
- November 5, 2019 Regular Board Meeting Minutes
- November 20, 2019 Board Work Session Meeting Minutes

Jeff Smith moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote was unanimous in favor, motion carried 3 -0. David Thorsett abstained.

ANNOUNCEMENTS

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<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>12/19/19</td>
<td>Board Work Session</td>
<td>3:00pm</td>
<td>DO</td>
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<tr>
<td>01/08/20</td>
<td>Regular Board Meeting</td>
<td>5:00pm</td>
<td>DO</td>
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ADJOURNMENT

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

Jay Wilkins, Chair

Melanie Petterson, Board Secretary