

# Sisters School District

“Home of the Outlaws”



Board of Directors Regular Board Meeting 5:00pm  
 Sisters School District Administration Building  
 January 8, 2020

**MEETING MINUTES**

**ATTENDEES:**

**Board:** Jeff Smith, Jay Wilkins, Don Hedrick. David Thorsett

**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 5:00p.m. and led the flag salute.

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

Addition - Board Business – Open Board Seat

Addition – Executive Session

**Jeff Smith moved and Don Hedrick seconded the Board approve the January 8, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 3 -0. David Thorsett was not yet in attendance.**

**COMMUNITY COMMENTS**

No comment.

**SHS BIOLOGY CLASS** ~ Rima Givot

Rima Givot’s Freshman Biology class presented on the Trout Creek Conservation Area.

**BUSINESS/FINANCE** ~ Sherry Joseph

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. A plan of action that was proposed by the auditors was present to the board. She also presented resolution #19-20-01. It is for the purchase of three new busses. The auditors will not be coming next month but they would be willing to Skype with the board at the February meeting.

**Jeff Smith moved and Don Hedrick seconded the board approve Resolution #19-20-01 to purchase three new busses for the district. Vote was unanimous in favor, motion passed 4-0.**

**ADMINISTRATION REPORTS**

SMS ~ Alison Haney

Jeff Schiedler is the new STEM teacher at Sisters Middle School. He gave an overview of the Samsung Solve for Tomorrow Challenge that the SMS computer science class is competing in. The group has won \$15,000 worth of technology and they are 1 of 100 schools that will be competing at the national level. They have created a flashing sign that alerts drivers when the roads are icy.

46 SES ~ Joan Warburg  
47 Joan shared with the board the Veteran’s Day program that was held at SES, prior to Veteran’s Day in  
48 November. The day before Winter break release, the school performed a musical called Americana  
49 Christmas. Joan praised Sara Miller, SES Music Teacher, for all of her work. Joan is excited about the  
50 new staff that has come on board and the vision that they bring to help enhance the programs and goals  
51 that were already in place. The 4<sup>th</sup> graders also painted windows throughout the community for the  
52 holidays.

53

54 **SUPERINTENDENT REPORT**

55 Enrollment ~

56 The district has seen a large increase in the elementary and middle schools.

57

58 Student Investment Account ~

59 Curt presented the board with a draft of a preliminary budget for the proposed student investment account.

60 This will be a working document.

61

62 Mission/Vision ~

63 The transportation building has been delivered. The district anticipates breaking ground soon. Curt is  
64 continuing to work on ways to distribute the document throughout the community.

65

66 Division 22 Assurances ~

67 Curt presented the Division 22 Assurances. He informed the board the district does not have an employed  
68 media specialist. The district does not meet the state PE mandate. However, Curt did receive  
69 communication for Oregon Department of Education that the district is in compliance with PE minutes.

70

71 Administrators have had two Title IV training with the district attorney. The district continues working  
72 diligently on SB155 updates which involves mandatory reporting, communication, workplace harassment,  
73 etc.

74

75 Curt reported that work on Wild Haven is still moving forward. The district has been donated acreage to  
76 use as an outdoor educational area.

77

78 **BOARD BUSINESS**

79 Policy GBNA/JFCFA will be deleted as recommended by OSBA.

80

81 2nd Reading ~

- 82 ○ AC – Nondiscrimination
- 83 ○ AC-AR Nondiscrimination
- 84 ○ EEA – Student Transportation Services
- 85 ○ GBA – Equal Employment Opportunity
- 86 ○ GBEA – Workplace Harassment
- 87 ○ GBEA-AR – Workplace Harassment Reporting and Procedure
- 88 ○ GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying-Staff
- 89 ○ GBNA/JHFF – Reporting Requirements for Suspected Sexual Conduct with Students
- 90 ○ GCA – License Requirements

- 91 ○ GCAB – Personal Electronics Devices and Social Media
- 92 ○ IGBBA – Talented and Gift Students
- 93 ○ ING – Animals in District Facilities
- 94 ○ ICC – Volunteers
- 95 ○ JED – Student Absences and Excuses
- 96 ○ JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying/Teen
- 97 Dating Violence, or Domestic Violence - Student
- 98 ○ JHFE – Reporting of Suspected Abuse of a Child
- 99 ○ JHFE-AR – Reporting Suspected Abuse of a Child
- 100 ○ JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
- 101 ○ KL – Public Complaints
- 102
- 103

104 **Jeff Smith moved and Don Hedrick seconded the Board approve policy AC – Nondiscrimination.**

105 **Vote was unanimous in favor, motion passed 4-0.**

107 **Don Hedrick moved and Jeff Smith seconded the Board approve policy AC-AR -**

108 **Nondiscrimination. Vote was unanimous in favor, motion passed 4-0.**

109 The board tabled policy EEA – Student Transportation Services

110

111

112 **David Thorsett moved and Don Hedrick seconded the Board approve policy GBA – Equal**

113 **Employment Opportunity. Vote was unanimous in favor, motion passed 4-0.**

115 **Don Hedrick moved and Jeff Smith seconded the Board approve policy GBEA – Workplace**

116 **Harassment. Vote was unanimous in favor, motion passed 4-0.**

118 **David Thorsett moved and Don Hedrick seconded the Board approve policy GBEA-AR- Workplace**

119 **Harassment Reporting and Procedure. Vote was unanimous in favor, motion passed 4-0.**

121 **Jeff Smith moved and Don Hedrick seconded the Board approve policy GBNA – Hazing,**

122 **Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff. Vote was unanimous in**

123 **favor, motion passed 4-0.**

125 **Don Hedrick moved and Jeff Smith seconded the Board approve policy GBNAA/JHFF – Reporting**

126 **Requirements for Suspected Sexual Conduct with Students. Vote was unanimous in favor, motion**

127 **passed 4-0.**

128 The board tabled GBNAA/JHFF-AR.

129

130

131 **David Thorsett moved and Don Hedrick seconded the Board approve policy GCA – License**

132 **Requirements. Vote was unanimous in favor, motion passed 4-0.**

134 **Don Hedrick moved and Jeff Smith seconded the Board approve policy GCAB – Personal**  
135 **Electronic Devices and Social Media - Staff. Vote was unanimous in favor, motion passed 4-0.**

136  
137 The board tabled policies IGBBA – Identification - Talented and Gifted and ICC – Volunteers.  
138

139 **Jeff Smith moved and Don Hedrick seconded the Board approve policy ING – Animals in District**  
140 **Facilities. Vote was unanimous in favor, motion passed 4-0.**

141  
142 The board tabled policy JED – Student Absences and Excuses  
143 The board tabled policy JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence  
144 or Domestic Violence - Student  
145

146 **Don Hedrick moved and Jeff Smith seconded the Board approve policy JHFE – Reporting of**  
147 **Suspected Abuse of a Child. Vote was unanimous in favor, motion passed 4-0.**

148  
149 The board tabled policy JHFE-AR – Reporting of Suspected Abuse of a Child  
150

151 **Jay Wilkins moved and Jeff Smith seconded the Board approve policy KL-Public Complaints. Vote**  
152 **was unanimous in favor, motion passed 4-0.**

153  
154 **OPEN BOARD SEAT, POSITION #5:**

155 The board discussed the three applicants that applied for the board position #5. David Thorsett was able  
156 to listen to the interviews via the audio recording from the board work session.  
157

158 **David Thorsett moved and Don Hedrick seconded the Board approve to appoint Edie Jones to fill**  
159 **the board vacancy. Vote was unanimous in favor, motion carried 4-0.**

160  
161 **Jeff Smith moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote was**  
162 **unanimous in favor, motion carried 4 -0.**

163  
164 **Recessed regular session**

165  
166 **Declare in Executive Session in accordance with ORS 192.660.2(h)**

167 Melinda Thomas gave counsel to the board regarding the tort claim that has been filed with the district.  
168

169 **Adjourned executive session**

170  
171 **Reconvene regular session**

172  
173 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
02/05/20	Regular Board Meeting	5:00pm	DO

177

178 **ADJOURNMENT**

179 The meeting was adjourned at 8:03p.m.

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182 \_\_\_\_\_  
Jay Wilkins, Chair

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Melanie Petterson, Board Secretary