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

SUPERINTENDENT REPORT
Enrollment ~
The district has seen a large increase in the elementary and middle schools.

Student Investment Account ~
Curt presented the board with a draft of a preliminary budget for the proposed student investment account. This will be a working document.

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

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

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

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

BOARD BUSINESS
Policy GBNAA/JFCFA will be deleted as recommended by OSBA.

2nd Reading ~
- AC – Nondiscrimination
- AC-AR Nondiscrimination
- EEA – Student Transportation Services
- GBA – Equal Employment Opportunity
- GBEA – Workplace Harassment
- GBEA-AR – Workplace Harassment Reporting and Procedure
- GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cybersubmitting-Staff
- GBNAA/JHFF – Reporting Requirements for Suspected Sexual Conduct with Students
- GCA – License Requirements
o GCAB – Personal Electronics Devices and Social Media
o IGBBA – Talented and Gift Students
o ING – Animals in District Facilities
o IICC – Volunteers
o JED – Student Absences and Excuses
o JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying/Teen Dating Violence, or Domestic Violence - Student
o JHFE – Reporting of Suspected Abuse of a Child
o JHFE-AR – Reporting Suspected Abuse of a Child
o JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
o KL – Public Complaints

Jeff Smith moved and Don Hedrick seconded the Board approve policy AC – Nondiscrimination.
Vote was unanimous in favor, motion passed 4-0.

Don Hedrick moved and Jeff Smith seconded the Board approve policy AC-AR - Nondiscrimination. Vote was unanimous in favor, motion passed 4-0.

The board tabled policy EEA – Student Transportation Services

David Thorsett moved and Don Hedrick seconded the Board approve policy GBA – Equal Employment Opportunity. Vote was unanimous in favor, motion passed 4-0.

Don Hedrick moved and Jeff Smith seconded the Board approve policy GBEA – Workplace Harassment. Vote was unanimous in favor, motion passed 4-0.

David Thorsett moved and Don Hedrick seconded the Board approve policy GBEA-AR- Workplace Harassment Reporting and Procedure. Vote was unanimous in favor, motion passed 4-0.

Jeff Smith moved and Don Hedrick seconded the Board approve policy GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff. Vote was unanimous in favor, motion passed 4-0.

Don Hedrick moved and Jeff Smith seconded the Board approve policy GBNAA/JHFF – Reporting Requirements for Suspected Sexual Conduct with Students. Vote was unanimous in favor, motion passed 4-0.

The board tabled GBNAA/JHFF-AR.

David Thorsett moved and Don Hedrick seconded the Board approve policy GCA – License Requirements. Vote was unanimous in favor, motion passed 4-0.
Don Hedrick moved and Jeff Smith seconded the Board approve policy GCAB – Personal Electronic Devices and Social Media - Staff. Vote was unanimous in favor, motion passed 4-0.

The board tabled policies IGBBA – Identification - Talented and Gifted and IICC – Volunteers.

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

The board tabled policy JED – Student Absences and Excuses

The board tabled policy JFCF – Harassment, Intimidation, Bullying, Cyberbulling, Teen Dating Violence or Domestic Violence - Student

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

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

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

OPEN BOARD SEAT, POSITION #5:
The board discussed the three applicants that applied for the board position #5. David Thorsett was able to listen to the interviews via the audio recording from the board work session.

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

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

Recessed regular session

Declare in Executive Session in accordance with ORS 192.660.2(h)
Melinda Thomas gave counsel to the board regarding the torte claim that has been filed with the district.

Adjourned executive session

Reconvene regular session

ANNOUNCEMENTS

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<tr>
<td>02/05/20</td>
<td>Regular Board Meeting</td>
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January 08, 2020 – School Board Meeting
The meeting was adjourned at 8:03 p.m.

Jay Wilkins, Chair

Melanie Petterson, Board Secretary