

# Sisters School District

“Home of the Outlaws”



Board of Directors Special Session Meeting 5:00pm  
Sisters School District Administration Building  
January 16, 2020

**MEETING MINUTES**

**ATTENDEES:**

**Board:** Jeff Smith, Jay Wilkins, Don Hedrick, Dave Thorsett, Edie Jones

**Superintendent:** Curtiss Scholl

**CALL TO ORDER / FLAG SALUTE**

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

**SWEARING IN OF NEW BOARD MEMBER**

Jay Wilkins swore in newly appointed board member, Edie Jones.

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

Delete – Community Comments.

**Jeff Smith moved and David Thorsett seconded the Board approve the January 16, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.**

**Recessed regular session**

**Declare in Executive Session in accordance with ORS 192.660.2(b)(f)(h)**

Jay Wilkins declared the board in executive session in accordance with ORS 192.660(2)(b)(f)(h).

Jay communicated and reviewed the expected conduct and goals of the hearing.

The board gave 30 minutes to the complainants; 20 minutes to present and 10 minutes for the board to ask questions.

The board then listened to 20 minutes of testimony from Superintendent Scholl; 10 minutes for the board to ask questions.

Finally, the board listened to 20 minutes of testimony from the Accused; 10 additional minutes were used for the board to ask questions.

Jay Wilkins asked all in attendance to leave the room. The board deliberated on the testimonies that were shared.

46 **Adjourned executive session**

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48 **Reconvene regular session**

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50 **Jay Wilkins moved and Dave Thorsett seconded the board uphold Superintendent Scholl's**  
51 **decisions regarding allegation's #1, 3, 4, 5, 6 in their entirety. Vote was unanimous, motion passed**  
52 **5-0.**

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54 **David Thorsett moved and Jeff Smith seconded the board uphold Superintendent Scholl's Step 3**  
55 **response to allegation #2 with emphasis on promptly adopting a process for coach hiring, including**  
56 **reference checks, education and mandatory reporting protocols to be presented at the March board**  
57 **meeting. Vote was unanimous, the motion passed 5-0.**

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59 **Edie Jones moved and Dave Thorsett seconded to uphold Superintendent Scholl's decision as to**  
60 **allegation #7 with a caveat that even though we did not find the behavior to be abusive, the board is**  
61 **greatly concerned about the impact on the girls. The board directs Superintendent Scholl to present**  
62 **at the March board meeting a proposal that accurately reflects the standards the district expects**  
63 **from our coaches and our athletes. Vote was unanimous, motion passed 5-0.**

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65 There will be a written response sent to all parties within ten days of the meeting.

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67 **ANNOUNCEMENTS**

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

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72 **ADJOURNMENT**

73 The meeting was adjourned at 9:30pm.

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Jay Wilkins, Chair

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Melanie Petterson, Board Secretary

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