



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Board Meeting 5:00pm
 Sisters School District Administration Building
 February 05, 2020

MEETING MINUTES

ATTENDEES:

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

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 – Consent Agenda – New Hires

Addition – Announcements – February 18th Board Work Session

Jeff Smith moved and Don Hedrick seconded the Board approve the February 05, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 4 -0. Edie Jones was not yet in attendance.

COMMUNITY COMMENTS

No comment.

AUDITORS PRESENTATION

Consultants with Pauly Rogers and Co. reviewed the Sisters School District audit via Skype for the year ending June 30, 2019.

LOCAL SERVICE PLAN ~ Paul Andrews

Paul Andrews and Carol Moorehead presented the 2019-2020 Local Service Plan, services provided to Sisters School District by High Desert Education Service District.

Don Hedrick moved and Edie Jones seconded that the board approved the 2019-2020 High Desert Education Service District Local Service Plan that was presented to the board.

BUSINESS/FINANCE ~ Sherry Joseph

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.

ADMINISTRATION REPORTS

The administrators presented a PowerPoint that was shared at the all district staff meeting.

46 Administrators also shared some of the highlights from the staff meeting and items that were happening in
47 their buildings in alignment with the mission/vision alignment.

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49 **SUPERINTENDENT REPORT**

50 Enrollment ~

51 The district enrollment did drop a little from last month. Some of the drop was due to a 10-day withdraw
52 but the students will reenroll. The district may see an increase in enrollment due to the Redmond school
53 district restructuring.

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55 The new transportation building is now under construction. Contractors have cleared the area and laid
56 gravel.

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58 Student Investment Account ~

59 The district is applying for SIA grants. The application is due by April 15. The SIA application and
60 budget has to be approved by the board. Curt will bring both to the board at the March meeting. The
61 district is also applying for the Preschool Promise grant.

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63 **BOARD BUSINESS**

64 1st Reading ~

- 65 ○ BBF – Board Member Standards of Conduct
- 66 ○ GBDA – Parent Friendly Workplace
- 67 ○ JEA – Compulsory Attendance
- 68 ○ JEC – Admissions
- 69 ○ JECA – Admission of Resident Students
- 70 ○ JGAB – Use of Restraint and Seclusion

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72 2nd Reading ~

- 73 ○ EEA – Student Transportation Services

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75 **Jeff Smith moved and Don Hedrick seconded the Board approve policy EEA – Student**
76 **Transportation Services. Vote was unanimous in favor, motion passed 5-0.**

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- 78 ○ IGBBA – Talented and Gift Students

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80 **Don Hedrick moved and Jeff Smith seconded the Board approve policy IGBBA – Talented and Gift**
81 **Students. Vote was unanimous in favor, motion passed 5-0.**

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- 83 ○ JED – Student Absences and Excuses

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85 **Jeff Smith moved and Don Hedrick seconded the Board approve policy JED – Student Absences**
86 **and Excuses. Vote was unanimous in favor, motion passed 5-0.**

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91	<u>CONSENT AGENDA</u>	
92	January 8, 2020 Regular Board Meeting Minutes	Tab K
93	January 16, 2020 Board Hearing Minutes	Tab K
94	New Hire, Molly Pearring, SMS Temporary, Full-time Teacher	Tab J
95	New Hire, Jeanette Sharp, SMS Temporary, Part-time Teacher	Tab J
96		

97 **Jay Wilkins moved and Jeff Smith seconded the board approve the consent agenda. Vote was**
98 **unanimous in favor, motion passed 4-0. Edie Jones abstained from the vote as she did not attend**
99 **the January 8, 2020 meeting.**

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101 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
104 02/19/20	Board Work Session	5:30pm	DO
105 03/05/20	Regular Board Meeting	5:00pm	DO

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108 **ADJOURNMENT**

109 The meeting was adjourned at 5:30p.m.

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Jay Wilkins, Board Chair

Melanie Petterson, Board Secretary