

Sisters School District

“Home of the Outlaws”



Board of Directors Regular Board Meeting 5:00pm
 Sisters School District Administration Building
 March 04, 2020

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Alison Haney, Joan Warburg, Joe Hosang

Supervisors: Ryan Stock and Todd Pilch

CALL TO ORDER / FLAG SALUTE

Don Hedrick 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 – Resignation Andrew Scheele

Jeff Smith moved and David Thorsett seconded the Board approve the March 04, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 4 -0.

COMMUNITY COMMENTS

Tiffany Tisdell, 69206 Easy Street, Sisters, OR. Tiffany commented on the 2020-2021 student calendar. She shared her concerns about the calendar and the school year starting so late, it is proposed to start after Labor Day.

BUSINESS/FINANCE ~ Sherry Joseph

Sherry was not in attendance at board meeting. No report was given. Curt communicated to the board that there aren't any changes with the financial report and if the board has any questions to reach out to Sherry when she gets back.

ADMINISTRATION REPORTS

Joan Warburg ~ Preschool Promise – which is a bucket of the Student Success Act funds. The district is applying for funds to support an in-district preschool program. It is due to ODE April 2nd. If Sisters is granted the funds, the program will be implemented beginning with 2020-2021 school year.

Alison Haney ~ 2020-2021 Student Calendar

Alison shared with the board the proposed 2020-2021 student calendar. The calendar committee sent out a survey to parents, community and staff. She shared the different scenarios that were included in the surveys, as well as the results from the surveys.

46 Joe Hosang ~
47 Joe shared a video about Sources of Strength which was created by Sisters Middle School students. He
48 informed the board that Matt Bradley will present to the board next month on the Sources of Strength
49 program.

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51 **SUPERINTENDENT REPORT**

52 Bond Projects Update ~
53 Transportation building is fully under construction.

54
55 Student Investment Account Budget and Application ~
56 Curt share the SIA application that he is working on, as well as the budget that will be submitted with the
57 application. The application is due April 15th.

58
59 Coaching/Athletics ~
60 Curt reviewed the hiring process for staff and coaches. All protocols are in place.

61
62 **BOARD BUSINESS**

63 2020-2021 Student Calendar

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65 **Don Hedrick moved and Jeff Smith seconded the board approve the proposed 2020-2021 Student**
66 **Calendar as presented. Vote was 2-2, motion failed.**

67
68 **David Thorsett moved and Edie Jones seconded the board approve the proposed 2020-2021 Student**
69 **Calendar with the exception to start school before Labor Day and end the 15th of June. Vote was 2-**
70 **2, motion failed.**

71
72 The board would like to have more details and information regarding the calendar and the data results.
73 They will review information in board work session.

74
75 **Edie Jones moved and Don Hedrick seconded the board approve the SIA Application and proposed**
76 **SIA budget. Vote was unanimous, motion passed 4-0.**

77
78 **Edie Jones moved and Don Hedrick seconded the board supports Sisters School District moving**
79 **forward submitting an application for the Preschool Promise grant. Vote was unanimous, motion**
80 **passed 4-0.**

81
82 2nd Reading ~
83 ○ BBF – Board Member Standards of Conduct
84 ○ GBDA – Parent Friendly Workplace
85 ○ JEA – Compulsory Attendance
86 ○ JEC – Admissions
87 ○ JECA – Admission of Resident Students
88 ○ JGAB – Use of Restraint and Seclusion

89

90 **David Thorsett moved and Jeff Smith seconded the Board approve policies BBF – Board Member**
91 **Standards of Conduct, GBDA – Parent Friendly Workplace, JEA – Compulsory Attendance, JEC –**
92 **Admissions, JECA – Admission of Resident Students, JGAB – Use of Restraint and Seclusion. Vote**
93 **was unanimous in favor, motion passed 4-0.**

94
95
96 **Jeff Smith moved and Don Hedrick seconded the board approve the consent agenda. Vote was**
97 **unanimous in favor, motion passed 4-0.**

98
99 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
102 04/08/20	Regular Board Meeting	5:00pm	DO
103 04/15/20	Official Budget Meeting	5:00pm	DO

104
105 **ADJOURNMENT**

106 The meeting was adjourned at 6:29 p.m.

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Don Hedrick, Board Chair

Melanie Petterson, Board Secretary