



Sisters School District

"Home of the Outlaws"

Board of Directors Regular Board Meeting 5:00pm
<https://zoom.us/j/563621141>
 April 8, 2020

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators:

Supervisors:

CALL TO ORDER / FLAG SALUTE

Jay Wilkins called the meeting to order at 5:05p.m. and led the flag salute.

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

Addition – Business/Finance – Resolution #19-20-02 Tax and Revenue Anticipation Note.

Delete – Board Business – Policy – BBF

Delete – SIA Application and SIA Budget

Jay Wilkins moved and Jeff Smith seconded the Board approve the April 8, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Regan Roberts, 16016 Cattle Drive Road, Sisters, OR

Regan thanked the district for all the correspondence to parents via emails and personal phone calls from teachers.

Steve Swisher, 69339 Ox Yoke, Sisters, OR

Steve Swisher appreciated that the budget committee members were invited to be part of the board meeting tonight.

BUSINESS/FINANCE ~ Sherry Joseph

Sherry reviewed the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She stated that the projections vs. actuals are steady, however, with the virus and closures the projections will need to be adjusted. The revenue should not change for this school year and the district may see a slight decrease in expenditures, a small favorable adjustment.

Sherry presented the board with Resolution #19-20-02 Tax and Revenue Anticipation Note.

Jeff Smith moved and David Thorsett seconded that the board approve Resolution #19-20-02 Tax and Revenue Anticipation Note. Vote was unanimous, motion passed 5-0.

46 **ADMINISTRATION REPORTS**

47 Marth Hinman ~ Special Programs

48 Martha shared that she has been having several meetings with other districts to make sure everyone is
49 working in the same way. This week has been about caring. Her staff has been reaching out to parents
50 and figuring out how to best serve their students. She has also been meeting with teachers and discussing
51 best practices of how to access their individual students.

52
53 Joan Warburg ~ SES

54 Joan held an all staff meeting on Monday via virtual; everyone was excited to see each other. The
55 teachers are making personal phone calls to their students and families this week. The families have been
56 appreciative of the outreach and parents were very empathetic towards the teachers and their roles ahead.
57 The team is looking at distance learning through a very strong equity lenses. There is a lot of grieving
58 going on with the announcement of school closure until the end of the year; teachers knowing they will
59 not be with their students again this year. The staff is figuring out how they can best help families and
60 students with the distant learning.

61
62 Alison Haney ~ SMS

63 Alison is excited about the resilience she is seeing and experiencing with her staff at SMS. She is
64 impressed with the support and collaboration that is happening with everyone. Her staff, like the other
65 schools, is taking this week to reach out to families and being connected with students again. Next week
66 teachers will be working hard to provide distant learning. She feels that the families will end up
67 benefitting, in the long run, from this difficult time. She is inspired to see what her staff does and how the
68 students/families will respond and be excited for the opportunities.

69
70 Joe Hosang ~

71 Joe has been inspired when speaking with families. Students have even been reaching out to the teachers
72 and telling them to take care of themselves as well, very touching. Staff is putting together lessons, on
73 top of learning Zoom and ways to provide distant learning. Joe feels that everyone is working together
74 very well and doing their best. He has heard many comments that this is going to turn out to be a great
75 opportunity for not only students but for our community.

76
77
78 **SUPERINTENDENT REPORT**

79 Curt Scholl reported on the governor's announcement of school closure for the rest of the 2019-2020
80 school year. He also reported the graduation requirements for seniors and what that will look like. This
81 announcement will shift some of the work for high school teachers and how they will move forward with
82 distance learning.

83
84 Enrollment Report ~

85 The enrollment has slightly increased. The district is above projection. Going forward with this
86 pandemic, the district will be paid ADM based their December enrollment numbers.

87
88 Bond Projects Update ~

89 The slab for the transportation building has been poured. The district is still doing some small deferred
90 maintenance projects from the reserved maintenance fund.

91 SIA Application ~
92 The application was posted on the webpage. The application will be submitted by the end of the week.
93

94 2019-2020 School Year Ending ~
95 The district will possibly have some small savings in supplies, subs, sports, transportation, etc. The
96 district hopes to be able to roll over some funds from this year into next year's budget. All districts are
97 still waiting on guidance from ODE on how level grades will be credited; possibly pass no pass.
98

99 **BOARD BUSINESS**

100 2020-2021 Student Calendar

101
102 David Thorsett would like the board to consider changing policy regarding the school calendar so it reads
103 that all academic years going forward, will begin the first Tuesday of September. Jay thanked the
104 calendar community for all of their hard work and time spent on the school calendar. He would like to
105 have a discussion between SPRD and the district in regards to the two weeks spring break and see what
106 programs can be offered for students and families during the second week of the break period.
107

108 **David Thorsett moved and Edie Jones seconded the board approve that the 2020-2021 academic**
109 **school year to begin the first Tuesday in September. Vote was 3-2, motion passed.**

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111
112 **David Thorsett moved and Jeff Smith seconded the board approve the March 4th regular board**
113 **meeting minutes. Vote was unanimous in favor, motion passed 4-0. Jay Wilkins abstained from the**
114 **vote due to his absence at the March 4th meeting.**

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116
117 **Jeff Smith and Edie Jones approved the consent agenda with the noted changes. Vote was**
118 **unanimous, motion passed 5-0.**

119
120 **ANNOUNCEMENTS**

121

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
122 04/15/20	Official Budget Meeting	5:00pm	DO
123 05/06/20	Budget/Regular Board Meeting	5:00pm	DO

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126 **ADJOURNMENT**

127 The meeting adjourned at 6:25p.m.

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Don Hedrick, Board Chair
Melanie Petterson, Board Secretary