

# Sisters School District

“Home of the Outlaws”



Board of Directors Regular Board Meeting 6:00pm  
 Sisters School District Administration Building  
 May 06, 2020

**MEETING MINUTES**

**ATTENDEES:**

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

**Superintendent:** Curtiss Scholl

**Administrators:** Alison Haney, Joan Warburg, Joe Hosang,

**Supervisors:** Sherry Joseph

**CALL TO ORDER / FLAG SALUTE**

Jeff Smith called the meeting to order at 6:13p.m. and led the flag salute.

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

- Additions – Consent Agenda – New Hire, David Rowell – SHS Teacher
- New Hire, Aaron Simundson – SES Teacher
- New Hire, Kristy Arness – SES Teacher
- New Hire, Troy Hulin – SES Teacher
- New Hire, Molly Pearing – SMS Teacher

**Don Hedrick moved and Jeff Smith seconded the Board approve the May 06, 2020 agenda with the above changes. Vote was unanimous in favor, motion passed 5-0.**

**COMMUNITY COMMENTS**

Steve Swisher, 69339 Ox Yoke, Sisters, OR

Steve Swisher announced that his daughter Nicole has been hired as the new director for the Circle of Friends organization.

In recognition of Teacher’s Appreciation Week, Jay Wilkins acknowledged and expressed his appreciation for all of the teachers in the district.

**BUSINESS/FINANCE** ~ Sherry Joseph ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also reviewed the Projected vs. Actual statements.

**SUPERINTENDENT REPORT**

Enrollment Report ~ Tab D

Enrollment is up a little. However, due to the COVID-19 and distant learning, it is hard to get an accurate enrollment and attendance record.

Bond Update ~

The transportation building is going up quickly. It is staying within the project timeline.

46 **ADMINISTRATOR REPORTS**

47 Special Programs ~ Martha Hinman

48 Martha has been working with counselors to finalize a Sisters Comprehensive Guidance Counseling Plan  
49 that will be submitted to the state. They have also been working on the Suicide Prevention Intervention  
50 Post Vention Plan. The team interviewed candidates for the Speech Pathologist position. The program  
51 purchased 321 Insight Training program. She introduced the program to the paras this week.

52  
53 SES ~ Joan Warburg

54 Joan reported that the Preschool Promise application has been submitted. She is hoping to hear the results  
55 of the grant around the first of June. SPRD shared with Joan that they anticipate they will have three full  
56 preschool classes. Joan is very proud of her staff and all of the work they put into making the distant  
57 learning successful. SES is trying to communicate regularly with their families and students how to  
58 navigate through this learning process. They are stressing that the family unit and relationships are very  
59 important. Kindergarten Roundup will be presented virtually to families. Kindergarten enrollment will  
60 open up May 18<sup>th</sup>. There will be an article in The Nugget about Roundup. 4<sup>th</sup> and 5<sup>th</sup> grade teachers will  
61 be meeting next week to start the discussions about the 4<sup>th</sup> grade transition to SMS.

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63 SMS ~ Alison Haney

64 Alison shared that things are going very well at the middle school. She shared a video that she and Tim  
65 Roth created and shared with the teachers, showing their appreciation for staff and teachers. SMS  
66 holistically assessed students last week regarding distance learning. 92% of the student report that they  
67 were exercising daily, eating well and had someone to help them with their work. 94% miss their friends.  
68 90% miss the staff. 60% are participating in about an extra hour of supplemental work. 40% are in  
69 charge of younger siblings. Students also shared how the different learning formats are working for them.  
70 Their favorite way to learn is the teacher produced videos. She is impressed with the passion the teachers  
71 have to teach during a difficult time.

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73 SHS ~ Joe Hosang

74 Joe feels that SHS is feeling more “comfort” as they continue with their distant learning and in a rhythm.  
75 They did send out a survey to students. 20% of students participated. Staff is worried about the student’s  
76 social and emotional wellbeing so they are being mindful of that in the learning process. Parents meetings  
77 are going well but declining in attendance. Joe updated the board as far as the graduation plans that are  
78 being prepared for a June 12<sup>th</sup> ceremony. SHS is also trying to make the learning and outreach to students  
79 very fun. He shared a video that Matt Bradley created for Sources of Strength.

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81 Curt shared his gratitude for the all the staff in the district and how everyone has stepped up during this  
82 challenging time.

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84 **BOARD BUSINESS**

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86 **Jay Wilkins moved and Don Hedrick seconded the Board appoint Carol Moorehead as the Sisters**  
87 **School District Representative on the High Desert Educational Service District Board of Directors.**  
88 **Vote was unanimous in favor, motion carried 5-0.**

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**CONSENT AGENDA:**

- April 5, 2020 Regular Board Meeting Minutes
- April , 2019 Regular Board Meeting Minutes
- New Hire, David Rowell, SHS Teacher
- New Hire, Aaron Simundson, SES Teacher
- New Hire, Kristy Arness, SES Teacher
- New Hire, Troy Hulin, SES Teacher
- New Hire, Molly Pearing, SMS Teacher
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**Don Hedrick moved and Jeff Smith seconded the Board approve the Consent Agenda. Vote was unanimous in favor, motion carried 5-0.**

**Jay Wilkins declared in Executive Session in accordance with ORS 192.660(2)(i)**

Don Hedrick reported the information and comments that were received from administrators in regards to Superintendent Scholl’s evaluation. Don shared the changes that will be in Curt’s renewal contract.

**Reconvene regular session**

**Don Hedrick moved and David Thorsett seconded the Board approve to renew Superintendent Curt Scholl’s three year contract with the changes noted during Executive Session. Vote was unanimous in favor, motion carried 5-0.**

**ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
06/03/20	Budget/Hearing School Board Meeting	6:00pm	DO

**ADJOURNMENT**

The meeting was adjourned at 7:25p.m.

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Jay Wilkins, Chair

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Melanie Petterson, Board Secretary