



# Sisters School District

“Home of the Outlaws”

Board of Directors Budget Hearing/Board Meeting 6:00pm  
Sisters School District Administration Building  
June 03, 2020

**MEETING MINUTES**

**ATTENDEES:**

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

**Superintendent:** Curtiss Scholl

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

**Supervisors:** Sherry Joseph and Todd Pilch

**CALL TO ORDER / FLAG SALUTE**

Jay Wilkins called the meeting to order at 6:00 p.m. and led the flag salute.

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

Additions – Consent Agenda – New Hire, Julee Davies  
Resignation, Leah Soloff

**Jay Wilkins moved and Jeff Smith seconded the Board approve the June 3, 2020 agenda with the noted revisions. Vote was unanimous in favor, motion passed 4 -0.**

**PUBLIC HEARING FOR 2020-2021 BUDGET**

Jay Wilkins declared the public hearing open.

**COMMUNITY COMMENTS**

Steve Swisher, 69339 Ox Yoke, Sisters, OR.

Steve Swisher commented regarding the budget approval process. He stated that four budget committee members, along with five board members did unanimously approve the Sisters School District 2020-2021 budget during the last budget meeting. The committee and board realizes that the school district would have to make adjustments and updates that will be dictated by the state school fund.

Jay Wilkins declared the public hearing closed.

**Jay Wilkins moved and Jeff Smith seconded the Board approve Resolution #FY19-20-03 Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2020-2021. Vote was unanimous in favor, motion passed 4-0.**

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

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

45 **SUPERINTENDENT REPORT**

46 Curt thanked the SEA Executive committee for their work during the COVID shutdown and all the  
47 challenges that the district has been faced with. The district is still unsure of what finances will be going  
48 into next year due to the COVID crisis but at this point in time the district plans to be fully staffed for the  
49 2020-2021 school year. He will keep the board updated on budget. The district is getting some  
50 information from the state on what school days will most likely look like next year. The district feels that  
51 in-person schooling is the best education for students and aligns with our mission/vision. Curt shared that  
52 the district does have several online options to offer students, if they chose that option. The district is still  
53 hoping and pushing for a full budget next school year.

54  
55 Enrollment Report ~ Tab D

56 Enrollment report shows slight increase. However, due to the virus, the enrollment report may be  
57 incorrect.

58  
59 Curt announced that the Preschool Promise application has been submitted and the district was hoping to  
60 hear today if it was awarded the grant. The state has pushed back the award date but did not give a  
61 definite time frame on that announcement.

62  
63 **ADMINISTRATORS REPORTS**

64 Special Programs ~ Marta Hinman

65 Martha Hinman announced that they were able to hire a Speech Pathologist and did receive a resignation  
66 from Leah Soloff, who was a SHS Special Education teacher. Rongi Yost, long term paraprofessional at  
67 SHS, has also submitted for her retirement this year. The professional development for the  
68 paraprofessionals has been going very well. She is working with Sherry to complete the IDEA, Individual  
69 with Disability Education Act, application for funds.

70  
71 SES ~ Joan Warburg

72 Preschool Promise is hoping to get the answers soon in regards to grant awards. Kindergarten Roundup is  
73 being held via a virtual model. SES has approximately 30 kindergartens signed up at this time which is  
74 down from previous years. SES hosted a fun week to engage students and families in a National Park  
75 Week. The families experienced a week of “visiting” four national parks and experienced great learning  
76 about them. Joan thanked Jay Wilkins who was able to procure some hydro flasks that SES was able to  
77 give away as prizes to students during National Parks Week. Joan is hosting a Zoom meeting with SES  
78 families to discuss SEO options for next year.

79  
80 SMS ~ Alison Baglien

81 June 10<sup>th</sup> SMS will host their virtual awards assembly. June 15<sup>th</sup> they will hold a drive-thru 8<sup>th</sup> grade  
82 promotion parade. A SMS team will be attending a digital AVID Summer Institute this summer. Joan  
83 and Alison will be coordinating with a SES and SMS team to work on some cross curriculum for next  
84 year. The SMS Leadership team has made hats and t-shirts that they are selling online and at Paulina  
85 Springs Books. The proceeds go to benefit Kiwanis and FAN. SMS AVID teachers and students are  
86 hosting a hygiene and food drive that will also support FAN. SMS teachers have also had a lot of  
87 “outside” learning this last week. Alison thanked the board, Curt, and her coworkers for all that they’ve  
88 done to push forward in a difficult time.

89

90 SHS ~ Joe Hosang  
91 Any 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> grade students that did not complete the essential learning this semester will receive  
92 an incomplete. Any student that received an incomplete will be given a Credit Assurance Plan and they  
93 have until September 2021 to complete that plan. SHS teachers are going into summer creating credit  
94 remediation plans for those students and then create Credit Assurance Plans for them in September. The  
95 English and Math teams will have teachers available throughout the summer to help with individual  
96 remediation plans for those students who received incompletes. SHS teachers are working hard and doing  
97 everything possible to connect with students to ensure that they receive their credits.  
98

99 **BOARD BUSINESS**

- 100 1<sup>st</sup> Reading Policy ~ GBL – Personnel Records
- 101 GBLA – Disclosure of Information
- 102 GBNA/JBA – Sexual Harassment
- 103 JBA/GBNA – Sexual Harassment
- 104 JHH – Student Suicide Prevention
- 105

106 **CONSENT AGENDA:**

- 107 New Hire, Britlee Brost, Speech Language Pathologist
- 108 New Hire, Julee Davies, SMS PE/Health Teacher
- 109 Resignation, Leah Soloff, SHS Special Education Teacher
- 110 May 6, 2020 Budget Meeting Minutes
- 111 May 6, 2020 Regular Board Meeting Minutes
- 112

113 **Jay Wilkins and Jeff Smith seconded the Board approve the above Consent Agenda. Vote was**  
114 **unanimous in favor, motion carried 4-0.**

116 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
07/08/20	Organizational Board Meeting	6:00pm	TBD

120 **ADJOURNMENT**

121 The meeting was adjourned at 7:16p.m.

123 \_\_\_\_\_  
124 Jay Wilkins, Board Chair

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Melanie Petterson, Board Secretary