



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
July 08, 2020 6:00 p.m.

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph

CALL TO ORDER / FLAG SALUTE

Curt Scholl 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, Tara Morris

Additions – Board Business - 1st Reading Policy –

- | | | |
|---|---------|-------|
| ○ IGAEB – Drug, Alcohol and
Tobacco Prevention, Health Education | Present | Tab L |
| ○ JFCG/KGC/GBK – Tobacco-Free Environment | Present | Tab L |
| ○ JFCI – Substance/Drug Abuse | Present | Tab L |
| ○ JFC – Student Conduct and Discipline** | Present | Tab L |

Jay Wilkins moved and Jeff Smith seconded that the board adopt the July 08, 2020 agenda. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Nicole Woodson introduced herself as the new Circle of Friends Director.

ELECTION OF OFFICERS

Jeff Smith nominated Jay Wilkins to serve as Board Chair and Edie Jones seconded the nomination. Jay Wilkins accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

Jeff Smith nominated Don Hedricks to serve as Vice Chair and David Thorsett seconded the nomination. Don Hedrick accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

APPOINTMENT OF STANDING COMMITTEES

Board Committee Organization

- Facility and Master Planning – Jay Wilkins and Don Hedrick
- Bargaining – Jay Wilkins and Don Hedrick

- Sisters Country Leadership Group – Curt Scholl
- Sisters School Foundation – Edie Jones
- Mission/Vision/Equity Committee – Jeff Smith
- Superintendent Evaluation – Jeff Smith and Don Hedrick
- Student Calendar Committee – David Thorsett

APPROVE BOARD MEETING CALENDAR

Don Hedrick moved and Jay Wilkins seconded the Board approve the 2020-2021 School Board Meeting schedule, Tab A. Vote was unanimous in favor, motion passed 5-0.

ANNUAL ORGANIZATIONAL APPOINTMENTS

Clerk	Curt Scholl
Business Manager	Sherry Joseph
Budget Officer	Curt Scholl
Official Auditor	Pauly Rogers & Co. PC
Depository of School Funds	First Interstate Local Government Investment Pool
Business Insurance Broker	Travis Davis, PayneWest Insurance
Bond Counsel	Ann Sherman, Hawkins, Delafield & Wood, LLP
Authorized Representative for Application for Federal Funds	Sherry Joseph, Curt Scholl
Authorized Representative to Engage in Contracts	Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl or Sherry Joseph
Contract Review Board	Board will serve as Contract Review Board
Official Legal Representative	Lauren Lester, Greg Colvin and Melinda Thomas, Attorneys, HDESD

Jeff Smith moved and Edie Jones seconded that the Board approve annual organizational appointments as presented. The vote was unanimous in favor, motion carried 5-0.

ANNUAL RE-ADOPTION OF BOARD POLICY DFA – INVESTMENT OF FUNDS - (Tab M)

Jeff Smith moved and Don Hedrick seconded that the Board readopt policy DFA – Investment of Funds with the year changes noted in the heading. The vote was in favor, motion carried 5-0.

BUSINESS/FINANCES

- Approve 2020-2021 Student Pay-to-Play Fees (Tab G-1)
- Approve 2020-2021 Mileage Rates (Tab G-1)
- Approve 2020-2021 Per Diem Rates (Tab G-1)
- Approve 2020-2021 Nutrition Services Prices (Tab G-1)
- Approve 2020-2021 Substitute Teacher Salary Rate (Tab G-2)

Edie Jones moved and Don Hedrick seconded that the Board approve the 2020-2021 Student Pay-to-Play Fees, 2020-2021 Mileage Rates, 2020-2021 Per Diem Rates, 2020-2021 Nutrition Services Prices, Tab G-2, 2020-2021 Substitute Teacher Salary Rate, Tab G-2. The vote was unanimous in favor, motion carried 5-0.

SUPERINTENDENT REPORT

Equity Goal - Curt Scholl shared how the district is working on equity within the schools. There is a group of approximately 30 staff members who are engaging in discussions to look at equity in the district. There will be an equity team in each building, as well as the district office. This equity piece should be incorporated into the district's Strategic Plan.

Strategic Plan - Curt recommends that the equity goal be added to the district Strategic Plan. He also recommended that the Strategic Planning Committee reboot and begin meeting again before the end of the year.

Budget Update – Gov. Brown supports the full 9 billion for the state school fund. However, the district does not know what will happen with the High School Success Grant or the Student Investment Account, if the monies will be available. The district was awarded the Preschool Promise Grant for early learning. The district feels they will be able to maintain current staffing levels. The reality is that the state will not be in a full funding model. School districts are concerned about insurance companies not insuring for pandemics and how that will affect coming back to school. There is a possibility of some federal funding to help backfill the shortfall in state school funding.

Reopening Plan – Every building has to have a plan to reopen that they can submit to Oregon Department of Education and Oregon Health Authority by Aug. 14th or before school starts. The district is working on collecting information to help with creating the plan and will be sending out surveys to parents and staff. It is taking into consideration as to what is best for students and staff. In addition, the district may have to hire extra custodial for the necessary cleaning will need to take place. Some of the staff will be reallocated to help with this as well. The district will also be purchasing PPE items. The building principals will present their plans to the board at the August meeting. David Thorsett shared some information from the American Board of Pediatrics regarding COVID-19.

BOARD BUSINESS

2nd Reading Policy

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|--------------------------------------|--------|-------|
| ○ GBL – Personnel Records* | Action | Tab M |
| ○ GBLA – Disclosure of Information | Action | Tab M |
| ○ GBN/JBA – Sexual Harassment | Action | Tab M |
| ○ JBA/GBN – Sexual Harassment | Action | Tab M |
| ○ JHH – Student Suicide Prevention** | Action | Tab M |

Jay Wilkins moved and David Thorsett seconded the Board approve policies, GBL, GBLA, GBN/JBA, JBA/GBN, and JHH. The vote was unanimous in favor, motion carried 5-0.

1st Reading Policy

- | | | |
|--|---------|-------|
| ○ IGAEB – Drug, Alcohol & Tobacco Prevention, Health Education | Present | Tab L |
| ○ JFCG/KGC/GBK – Tobacco-Free Environment | Present | Tab L |
| ○ JFCI – Substance/Drug Abuse | Present | Tab L |

- JFC – Student Conduct and Discipline**

Present

Tab L

CONSENT AGENDA: (Tab K)

- June 3, 2020 Budget Hearing/Regular Board Meeting Minutes
- New Hire, Susan Seaney
- New Hire, Tara Morris

Tab K

Tab J

Tab J

Jeff Smith Jay Wilkins moved and seconded the Board approve the consent agenda with the noted changes. The vote was unanimous in favor, motion carried 4-0. Don Hedrick abstained from the vote.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/12/20	Regular School Board Meeting	6:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 7:21p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary