



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
August 12, 2020 6:00

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

Jay Wilkins called the meeting to order at 6:04 p.m. and led the flag salute.

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

Addition – 1st reading policy – JBB- Educational Equity

Addition – Action - JBA/GBN – Sexual Harassment

GBN/JBA – Sexual Harassment

Jeff Smith moved and Edie Jones seconded that the board adopt the August 12, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No comments.

SUPERINTENDENT REPORT

Transportation building should be ready by start of school and is coming in on budget.

The State School Fund and High School Success will both be fully funded this year but the Student Investment Account will only be about 1/3 funded.

Distance learning is still the plan for start of school but some matrix changes have been made. Oregon Health Authority approved small cohort groups. The district is working on how to target those groups.

Each site provided an overview of their reopening plans.

BOARD BUSINESS

1st reading policies ~

JBB – Educational Equity

GBEDA – Drug and Alcohol Testing – Transportation Personnel

GBEDA – AR – Drug and Alcohol Testing – Transportation Personal
JGE- Expulsion
JHCD/JHCDA – Prescription Medication
JHCD/JHCD-AR – Prescription/Nonprescription**/*

1st & 2nd reading policies ~
GBN/JBA – Sexual Harassment
JBA/GBN – Sexual Harassment

Eddie Jones moved and David Thorsett seconded the Board approve policies, GBN/JBA and JBA/GBN. The vote was unanimous in favor, motion carried 5-0.

CONSENT AGENDA: (Tab K)

Jay Wilkins moved and David Thorsett seconded the Board approve the consent agenda. The vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
09/09/20	Regular School Board Meeting	6:00pm	TBD

ADJOURNMENT

The meeting was adjourned at 7:06 p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary