



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
September 10, 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 6:00 p.m. and led the flag salute.

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

Addition – SEA Presentation

Jeff Smith moved and Don Hedrick seconded that the board adopt the September 9, 2020 agenda with the above revision. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No comments.

SEA ~ Michele Hammer, SEA President

Michele Hammer, SEA President, says the association has developed a positive working relationship with the district. The district and association have created a MOU to address the concerns and questions of teachers that will be returning to school to teach. Dave Thorsett asked Michele if once the district met the metrics, would the majority of staff would be willing to come back into the buildings? She felt strongly that they would. Jeff Smith asked if Michele felt that the district has met the needs of the teachers that have concerns on returning to the buildings. She said the district has been very willing to hear the concerns and accommodate the needs of the staff.

BUSINESS/FINANCE ~ Tab H

Sherry Joseph shared the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.

ADMINISTRATORS REPORT

SES ~ Joan Warburg

Joan expressed how exciting it was to have staff back in the buildings and feeling the positive energy. Teachers have prepared their classrooms to have students back in session. SES hosted conferences with students last week to help make connections with them. They had almost 100% attendance. Kindergarten assessments were held last week and there was a good turnout. Distance Learning did start yesterday with 1st – 4th grade. SES also had kindergarten parents practice drop-off and pickup of

students. Joan publicly thanked Conan, Wes, and Todd for having the Chromebooks ready to hand out to students at SES.

SMS – Alison Haney

Alison shared how exciting and great it was to have students in the building last week during conference meetings. SMS enrollment is up by 35 students. Last week all grade levels participated in two different orientations for parents and students. Alison feels that the school year is off to a good start. SMS is focusing on strong connections with the students and teachers. She also gave kudos to her staff for all they've done to prepare for this unusual start of the school year. The school is still waiting for Preschool Promise to sign the agreement so the district can start the admittance for preschool.

SHS – Joe Hosang

Joe Hosang shared a Powerpoint Presentation with the board. He shared an overview of Operation Outlaw, which the teachers executed to students.

Special Programs ~ Martha Hinman

Martha Hinman shared some points of the summer program that the district offered to some students. She also reported on the Extended Learning program that ran throughout the summer. The district hosted a paraprofessional boot camp for the paras. Martha taught a Special Education 101 with the paras.

SUPERINTENDENT REPORT

Enrollment ~

Curt Scholl shared and reviewed the enrollment report with the board.

Transportation ~

The district received a temporary certificate of occupancy for the new transportation building. The transportation department has started moving into the new facility.

The district will also complete the ADA access around the back of Sisters Elementary.

Curt shared the updated metrics for Deschutes County. If the metrics hold, SSD plans to reopen K-3 for physical attendance at school by September 28th.

2020-2021 Student Calendar ~ Tab Q

Curt shared the changes in the student calendar.

Jay Wilkins moved and David Thorsett seconded the Board approved the revised SSD 2020-2021 Student Calendar. Vote was unanimous in favor, motion passed 5-0.

Equity Work ~ The district has created a district equity team as well as equity teams in each building.

OSAA guidelines ~ Curt shared what he learned at the regional OSAA meeting regards returning to sports.

Curt reported that the district is providing transportation to students that need to attend school appointments. Nutrition Services is also providing food for students. Transportation is also helping to distribute the food.

BOARD BUSINESS

2nd reading policies ~

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

Jay Wilkins moved and Edie Jones seconded the Board approve policies, GBEDA, GBEDA-AR, JBB, JGE, JHCD/JHCDA, and JHCD/JHCDA-AR. The vote was unanimous in favor, motion carried 5-0.

EQUITY STATEMENT:

Jay Wilkins shared the equity statement that the board would like to adopt for the district.

Edie Jones moved and Don Hedrick seconded that the Board adopt the Equity Statement for the district. The vote was unanimous in favor, motion carried 5-0.

CONSENT AGENDA:

Don Hedrick moved and Jeff Smith seconded the Board approve the consent agenda with revisions. The vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
10/07/20	Regular School Board Meeting	6:00pm	TBD

ADJOURNMENT

The meeting was adjourned at 7:23p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary