



Sisters School District

“Home of the Outlaws”

Board of Directors Budget Hearing/Board Meeting 6:00pm
Sisters School District Administration Building
June 02, 2021

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Tim Roth, Joan Warburg

Supervisors: Sherry Joseph

The board recognized and honored Ethan Hosang, 4A State Boys Cross Country and 3000 Track Champion.

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, Tammy Bick
New Hire, Hattie Tehan
Resignation, Lindee Waddell

Jeff Smith moved and Don Hedrick seconded the Board approve the June 2, 2021 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, Budget Committee Chair, commented regarding the budget approval process. He stated that five budget committee members, along with five board members did unanimously approve the Sisters School District 2021-20221 budget during the last budget meeting. The committee and board realizes that the school district would have to make adjustments and updates dictated by the state school fund. He also addressed the task of appointing a Bond Oversight Committee for the newly passed bond. Steve encouraged the district not to sell the old elementary school, as well as the district office, once the new school is built and the district office relocated. He also publicly praised and thanked his wife for all the years of support and time she has given to the school district.

Jay Wilkins declared the public hearing closed.

45 **Jay Wilkin moved and Jeff Smith seconded the Board approve Resolution #FY20-21-03 Resolution**
46 **to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2021-2022.**
47 **Vote was unanimous in favor, motion passed 4-0.**

48
49 **BUSINESS/FINANCE** ~ Sherry Joseph ~ Tab H

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

52
53 **SUPERINTENDENT REPORT**

54 Curt Scholl will submit a Thank You Letter to The Nugget, thanking the community, PAC members and
55 all those who helped to pass the bond.

56
57 Curt gave an overview of what the bond process will look like moving forward this summer. He also
58 shared what the potential process and policies will be for students to attend school next year.

59
60 Enrollment Report ~ Tab D

61 Enrollment report shows slight increase from last month. It is projected that the district will increase in
62 enrollment for the next school year.

63
64 **ADMINISTRATORS REPORTS**

65 SES ~ Joan Warburg

66 Joan Warburg shared a full year of SES educational data. She also shared about some of the fun activities
67 that student have been able to participate in and the year-end celebrations that will be happening in the
68 building.

69
70 SMS ~ Tim Roth

71 SMS has been working hard and being very adaptable in accommodating students that have had to or are
72 in quarantine. SMS goals for 2021-2022 is to focus on data and grade levels teams. 8th Grade Promotion
73 will be held on June 14th, 5:00pm in Reed Stadium. Tim invited the board to attend promotion.

74
75 SHS ~ Joe Hosang

76 Joe Hosang thanked the board for all of their support for his years as SHS principal. He extended an
77 invitation to all board members to attend high school graduation on June 4th. Graduation will be held in
78 Reed Stadium. He shared some of the highlights from the high school teaching team and what they have
79 achieved over the last ten years.

80
81 Curt praised and thanked all the staff for their dedication and hard work during a very trying year while
82 they navigated through the COVID pandemic.

83
84 Curt also extended his thanks, as well as on behalf of the district, for Jay Wilkins' service on the school
85 board. The district purchased a plaque for Jay to show their appreciation for his service.

86
87 **BOARD BUSINESS**

88 Bond Resolution – The board will hold a special session on Monday, June 14th, 4:00pm to pass the bond
89 resolution.

90 C4C –
91 The district’s intent is to partner with Citizens For Community in the process of how to move forward
92 with the districts assets, namely the elementary school and district office buildings once the new facility is
93 built and district office relocated. The district will involve and listen to all stakeholders.
94

95 Bond Oversight Committee –
96 The district will open the process to receive applications for the Bond Oversight Committee.
97 Applications will be due to the district office by July 1st.
98

99 **CONSENT AGENDA:**
100 New Hire, Evan Dickson, SMS Teacher
101 New Hire, Tammy Bick, SES Teacher
102 New Hire, Hattie Tehan, SMS Teacher
103 Resignation, Lindy Weddel, SHS Counselor
104 May 5, 2021 Budget Meeting Minutes
105 May 5, 2021 Regular Board Meeting Minutes
106

107 **Jay Wilkins and Don Hedrick seconded the Board approve the above Consent Agenda. Vote was**
108 **unanimous in favor, motion carried 4-0.**

109
110 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
07/07/21	Organizational Board Meeting	6:00pm	DO

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112
113
114 **Jay Wilkins declared in Executive Session in accordance with ORS 192.660(2)(b)**

115
116 Superintendent Evaluation –
117
118 The board discussed Curt Scholl’s job performance as superintendent of Sisters School District.
119

120 **Adjournment of Executive Session**

121
122 **Reconvene regular session**

123
124 **ADJOURNMENT**

125 The meeting adjourned at 7:59p.m.
126
127

128 _____
Don Hedrick, Board Chair

Melanie Petterson, Board Secretary