



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
July 07, 2021 6:00 p.m.

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, David Thorsett, Jenica Cogdill, 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.

OATH OF OFFICE

Curt Scholl swore Jenica Cogdill in as a new Sisters School District board member.

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

Additions – Appointment of Standing Committees – Bond Oversight Committee

Additions – Appointment of Standing Committees – Mission/Vision/Equity Committee

Jeff Smith moved and Don Hedrick seconded that the board adopt the July 07, 2021 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Rodney Cooper, 69274 Stetson, Sisters, OR

Rodney shared his concern for students possibly having to wear masks next school year.

Scott Stewart, 631 Sundance Ridge Ct, Redmond, OR

Scott shared printed materials that included the Oregon Constitution, Declaration of Independence and the US Constitution. He is concerned that Governor Brown will mandate that all schools require students to wear masks next year.

Jayne Simmons, 17420 Cascade Estates Drive, Sisters, OR

Jayne does not feel that the Critical Race Theory has any place in the Sisters schools.

Michelle McDemitt, 65365 Concord Lane, Bend, OR

Michelle is advocating having normalcy back in the schools, such as children attending full-time school and no masks required to attend.

Kathy Ott, 715 NE Negus Place, Redmond, OR

Kathy shared personal experiences of grandchildren wearing masks and the negative side effects.

ELECTION OF OFFICERS

David Thorsett nominated Don Hedrick to serve as Board Chair and Edie Jones seconded the nomination. Don Hedrick accepted the nomination. Vote was 5-0.

Edie Jones nominated Jeff Smith for Vice Chair. Jeff Smith nominated David Thorsett to serve as Vice Chair and Don Hedrick seconded the nomination. David Thorsett accepted the nomination. Vote was 3-2 in favor of David Thorsett.

APPOINTMENT OF STANDING COMMITTEES

Board Committee Organization

- Facility and Master Planning/Bond Oversight Committee – Jenica Cogdill
- Bargaining – Jeff Smith
- Sisters Country Leadership Group – Curt Scholl
- Sisters School Foundation – Edie Jones
- Mission/Vision/Equity Committee – Jeff Smith
- Superintendent Evaluation – Don Hedrick and David Thorsett

APPROVE BOARD MEETING CALENDAR

Edie Jones moved and David Thorsett seconded the Board approve the 2021-2022 School Board Meeting schedule, Tab A, with a date revision for the August meeting. 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, HDES

Jeff Smith moved and Don Hedrick 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 Edie Jones 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 2021-2022 Student Pay-to-Play Fees (Tab G-1)
- Approve 2021-2022 Mileage Rates (Tab G-1)
- Approve 2021-2022 Per Diem Rates (Tab G-1)
- Approve 2021-2022 Nutrition Services Prices (Tab G-1)
- Approve 2021-2022 Substitute Teacher Salary Rate (Tab G-2)

Jeff Smith moved and Edie Jones seconded that the Board approve the 2021-2022 Student Pay-to-Play Fees, 2021-2022 Mileage Rates, 2021-2022 Per Diem Rates, 2021-2022 Nutrition Services Prices, Tab G-2, and the 2021-2022 Substitute Teacher Salary Rate, Tab G-2. The vote was unanimous in favor, motion carried 5-0.

SUPERINTENDENT REPORT

Curt Scholl reported that the district is still waiting for more information from ODE regarding the protocols for students to attend school next year. The state will release more information on July 22nd through the Resilience Framework plan.

The bond is continuing to move forward. The bond resolution will be presented at the August school board meeting.

The state school fund has decreased to 9.1 billion from the proposed 9.3 billion in funding. The district did take the conservative approach and budgeted according to the 9.1 billion budget.

BOARD BUSINESS

Bond Oversight Committee – The board received six applications from candidates for the Bond Oversight Committee. Curt suggested the board accept and invite all six applicants to participate on the committee.

David Thorsett moved and Jeff Smith seconded that the Board approve and invite the six applicants to serve on the Bond Oversight Committee. The vote was unanimous in favor, motion passed 5-0.

CONSENT AGENDA:

- June 4, 2021 Budget Hearing/Regular Board Meeting Minutes Tab K
- June 14, 2021 Special Session Board Meeting Minutes Tab K

David Thorsett moved and Don Hedrick seconded the Board approve the consent agenda with the noted changes. The vote was unanimous in favor, motion carried 5-0

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/04/21	Regular School Board Meeting	6:00pm	District Office

ADJOURNMENT

The meeting adjourned at 6:56p.m.

Don Hedrick, Chairman

Melanie Petterson, Secretary