



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting
Zoom
October 06, 2021

6:00pm

MEETING MINUTES

ATTENDEES:

Board: Jeff Smith, David Thorsett, Jenica Cogdill, Edie Jones

Superintendent: Curt Scholl

Supervisors: Sherry Joseph, Todd Pilch

CALL TO ORDER / FLAG SALUTE

David Thorsett called the meeting to order at 6:00 p.m.

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

Addition – Superintendent - Division 22 Assurances

Addition – Board Business – Superintendent Goals

Jeff Smith moved and Edie Jones seconded that the board adopt the October 06, 2021 agenda and adjourn the meeting after approving the consent agenda. Vote was unanimous in favor, motion passed 4-0.

BUSINESS/FINANCE – Tab H

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

ADMINISTRATORS REPORT

SHS, SMS, and SES administrators all shared video presentations with the board of how their building goals align with the Sisters School District Strategic Plan.

SUPERINTENDENT REPORT

Curt shared enrollment numbers are down a little. However, overall enrollment has grown from this time last year.

The district is having productive meetings with the architects on plans for the new elementary school. The bond oversight committee meeting will be set soon.

Curt gave a review of the Student Investment Act. He then shared the SIA Annual Report with the Board.

Curt shared that the district complies with the Division 22 Assurances, with exception to the mandatory PE minutes area within the elementary school.

Curt also shared his updated 2021-2022 goals with the Board. He revised goal #4.

Eddie Jones moved and David Thorsett seconded the Board approve 2021-2022 Superintendent Goals. Vote was unanimous in favor, motion passed 4-0.

BOARD BUSINESS

The Board discussed how to engage the community in discussion regarding district assets; namely the district office and the elementary school. Curt suggested that C4C (Citizens 4 Community) sponsor the community feedback sessions regarding these type of discussion and forum. Eddie Jones volunteered to participate in the C4C meetings and keep the Board informed about the information from those discussions.

2nd Reading Policy

- IIBGA – Electronic Communications Systems
- CBA – Qualifications and Duties of the Superintendent
- JGA – Corporal Punishment

Jeff Smith moved and David Thorsett seconded the Board approve policies IIBGA, CBA, and JGA. The vote was unanimous in favor, motion carried 4-0.

CONSENT AGENDA: (Tab K)

David Thorsett moved and Eddie Jones seconded the Board approve the consent agenda. The vote was unanimous in favor, motion carried 4-0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
10/21/21	OSBA Fall Regional Listening Session	5:30pm	Virtual
11/3/2021	Regular Board Meeting	6:00pm	DO

COMMUNITY COMMENTS:

Sally Benton, Sisters, OR

Sally expressed her support for the district in their efforts to keep students and staff healthy and safe. She thanked the school board, administrators, teachers, and staff for all the extra effort they have made to enforcement health guidelines.

ADJOURNMENT

The meeting was adjourned at 7:11p.m.

David Thorsett, Vice Chair

Melanie Petterson, Secretary