



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting

<https://us02web.zoom.us/j/7415887593?pwd=ZkdJL1hnbUhnQnFnSjREQnloTFZDZz09>

November 3, 2021

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph, Todd Pilch

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 6:00 p.m.

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

Add – Public Contract Authority Meeting

Jeff Smith moved and Don Hedrick seconded that the board adopt the November 3, 2021 agenda with the noted revisions. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Steve Swisher, 69339 Ox Yoke, Sisters, OR

Steve shared his concern for the declining enrollment. He feels that the current SES building should be considered for school use in the future due to projected population number and hopes the district considers not changing the configuration of the elementary school so much that it can't be used as a school in the future.

Don Hedrick welcome Payden Petterson, SHS ASG School Board Student Representative.

BUSINESS/FINANCE – Tab H

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

ADNISTRATORS REPORT

SHS ~ Steve Stancliff

Steve shared with the board some student interactive community relations/activities. He also highlighted some high school classes and their educational opportunities, as well as reviewed SHS goal, Belong, and how they align with the district mission/vision.

SMS ~ Tim Roth

Tim Roth shared a slide presentation that reviewed the SMS goal, Belong that align with the district mission/vision. He shared that 99.5% of students were participating in one of 26 clubs or fall athletic programs.

SES ~ Joan Warburg

Joan Warburg shared the ways that SES has been incorporating the district goal of Belong, Prepare, and Inspire into their instruction and curriculum. SES is excited to be able to hold student assemblies again.

Student Services ~ Lorna Van Geem

Lorna Van Geem shared a presentation of the special services that are provided for students in the district. She also shared the district's ODE compliance progression.

SUPERINTENDENT REPORT

SSD Enrollment remains the same. However, superintendents in the region, as well as around the state, are seeing negative impacts in their enrollment in relation to Covid 19. Overall less students in Oregon registered.

State has pushed the timeline to next spring for filing of the Strategic Plan or Consolidated School Improvement Plan. We will be revisiting the plan at our next work session to include the Student Investment Act, HS Success Act, CTE Report, School Attendance Report and the CIP.

Bond Oversight Committee Meeting will be held 11/17/2021, 5:00pm at the district office. The community engagement regarding potential uses of SES will be held 11/17/2021, 6:00pm at SES.

BOARD BUSINESS

Edie Jones reported on the OSBA Listening Session.

Don Hedrick declared in Contract Review Authority meeting according to:

The Oregon Revised Statutes require that all public improvement contracts be based upon competitive bids. Any exception to competitive bids must be justified by "Findings" as stated in ORS 279C.330 and ORS 279C.335. ORS 279A.060, ORS 279C.335(2) and ORS 279C.330 permit the School Board to act as the Public Contract Review Authority and to grant, under certain conditions and upon certain findings, specific exemptions from the requirement for competitive bidding.

Brett Hudson explained the process of the contract review and the responsibilities of the bond oversight committee.

Open Comments for findings.

The above "Findings" show that the CM/GC process for the New Elementary School Project complies with the requirements of ORS 279C.335(2) for exemption of the project from competitive bidding.

Adjourned Public Contract Authority meeting

Reconvene regular session

RESOLUTION #FY22-21-02

Jeff Smith moved and David Thorsett seconded the Board approve Resolution #FY2021-2022-02 granting exemption from competitive bidding, authorizing construction of Sisters School District's new elementary school project. Vote was unanimous in favor, motion passed 5 -0.

CONSENT AGENDA: (Tab K)

- October 6, 2021 Board Meeting Minutes Tab K
- New Hire, Brittany Wollschlaeger, SES Teacher Tab J
- New Hire, Caroline Molesworth, SES Para Tab J
- New Hire, Cheryl McBee-Connor, SES Teacher Tab J

Jeff Smith 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>
11/17/2021	Bond Oversight Committee Meeting	5:00pm	DO
11/17/2021	Community Engagement Meeting	6:00pm	SES
12/08/2021	Regular Board Meeting	6:00pm	TBD

ADJOURNMENT

The meeting was adjourned at 7:15p.m.

Don Hedrick, Board chair

Lynne Fendall, Secretary