



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting

<https://us02web.zoom.us/j/7415887593?pwd=ZkdJL1hnbUhnQnFnSjREQnl0TFZDZz09>

Meeting ID: 741 588 7593

Passcode: 9fLtpP

February 2, 2022

6:00pm

MEETING MINUTES

ATTENDEES:

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

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.

Meeting recessed at 6:05 – due to meeting interruption.

Meeting Reconvened at 6:25pm

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

Jeff Smith moved and Don Hedrick seconded the Board to adopt the January 12, 2022 agenda. Vote was unanimous in favor, motion passed 4-0

COMMUNITY COMMENTS

LOCAL SERVICE PLAN

Mr. Paul Andrews, High Desert Educational Services District shared new service opportunities available to the district are; CTE future program development, Family Engagement support (Better Together), School Social Work Coordination, and Title 9 Training. Paul also notified the Board that HDESD Board member Carol Moorehead will be resigning in June and that Sisters School Board will be in a position to approve her replacement. Edie Jones expressed interest in filling the available position. A decision will be decided at a later date.

Jeff Smith moved and David Thorsett seconded the Board to approve High Desert Service District Local Service Plan. Vote was unanimous in favor, motion carried 4-0.

ADMINISTRATORS REPORT

SHS ~ Students from Rima Givot's 9th grade Biology class presented the annual Trout Creek Conservation Area (TCCA). The purpose of the study is to collect data, examine habitats, and observe

how humans can help to preserve the forest, and given them a greater appreciation of the work that goes into creating a healthy forest.

SMS ~ Students from Jeff Scheidler's Leadership class shared with the Board about the various activities and events SMS Leadership has done to positively engage with students. One recent event was the O'Factor talent show which was the first event since the covid pandemic. The Haunted Halloween drive-thru was a huge success with over 100 cars. Leadership has also started a Swag/Student Store where they print their own items and students can purchase them with Outlaw Bucks that they earn in school.

SES ~ Principal Joan Warburg and STEM teacher Jocelyn Blevins presented a slide show about SES new Stem Lab. SES felt that having a stem lab would give the students a broad science experience. Focus areas are Garden/Greenhouse, Tech and Robotics, and Environmental Science.

Special Programs ~ Lorna Van Geem and Amy Johnson shared an overview of the Youth Transition Program (YTP) that serves students ages 14-21 with identified barriers to employment training and opportunities. YTP is a grant funded program that has been in Sisters for 21 years.

BUSINESS/FINANCE

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

SUPERINTENDENT REPORT

Enrollment Update ~ Little change and enrollment numbers are stable.

New Elementary ~ Sisters School District continues to work with the construction firm and are hoping to have the "no greater than" cost report to present to board in March. Plans will be posted to website as soon as we receive 50% work up. Superintendent Scholl met with community members and C4C to discuss the future use of the old SES building. C4C recently sent out a community survey and have had about 400 responses. The organization plans to present to the Board in May.

2022-2023 School Calendar ~ The district has begun work on the 2022-2023 Student Calendar. The middle and high school are looking to adjust their daily schedule from changes that were made because of the pandemic.

Wildhaven ~ SSD is requesting the Board to formally accept the donated 160 acres that has been designated the "Wildhaven" property. This is an educational opportunity for our students (working with nature conservancy) to use as on outdoor school for trail building, etc.

Funding – Up to two billion from unallocated stimulus money may be made available to Oregon for continued support related to students and the pandemic and its aftermath.

BOARD BUSINESS

➤ Wildhaven Acquisition

Jeff Smith moved and Edie Jones Seconded the Board to accept and approve the donated Wildhaven Property. The vote was unanimous in favor, motion carried 4 -0.

The Board reviewed and discussed the following policies:

- AB – The People & Their School District
- AD – Educational Philosophy
- BCH – Consultants to the Board
- BFC – Adoption and Revision of Policies
- BFCA = Administrative Regulations
- BFE – Administration Policy Absence
- BFG – Board Policy Review
- BG – Board Staff Communications
- BI – Board Legislative Program
- CA – Administrative Goal
- CB – Superintendent
- CBA – Qualifications and Duties of Superintendent
- CBG – Evaluation of Superintendent
- CCB – Line and Staff Relations
- CCG – Licensed Evaluation – Administrators – Instructional Leaders
- CHA – Development of Administrative Regulations

David Thorsett moved and Don Hedrick seconded the Board to readopt the policies. The vote was unanimous in favor, motion carried 4 -0.

1st reading policies:

- AC – Nondiscrimination
- AC AR – Nondiscrimination
- ACB – All Students Belong
- ACB AR – Bias Incident Complaint Procedure
- BB – Board Legal Status
- BBB – Board Elections
- BBBB – Board Member Oath of Office
- BC/BCA – Board Organization/Board Organizational Meeting
- BCB – Board Officers
- BDD – Board Meeting Procedures
- BF – Policy Development
- BFD – Board Policy Implementation
- IKF – Graduation Requirements

CONSENT AGENDA:

- January 12, 2022 Board Meeting Minutes Tab K
- January 12, 2022 Executive Session Meeting Minutes Tab K
- Resignation, Rebekah Dunkle, SHS Teacher Tab J
- Resignation, Brook Jackson, SMS Counselor Tab J
- New Hire, Kurtis Bower, SMS Teacher Tab J
- New Hire, Jennifer Morris, SES Nurse Tab J

Jeff Smith moved Don Hedrick seconded the Board to approve the consent agenda. Vote was unanimous in favor, motion carried 4 -0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
03/02/2022	Executive Session	6:00pm	TBD
03/02/2022	Regular Board Meeting	7:00pm	TBD

ADJOURNMENT

The meeting was adjourned at 7:44p.m.

Don Hedrick, Board Co-Chair

Lynne Fendall, Board Secretary