

Sisters School District

“Home of the Outlaws”



Board of Directors Regular Board Meeting 5:00pm
Sisters School District Administration Building
January 8, 2020

MEETING MINUTES

ATTENDEES:

Board: Jeff Smith, Jay Wilkins, Don Hedrick. David Thorsett

Superintendent: Curtiss Scholl

Administrators: Alison Haney, Joan Warburg, Joe Hosang

Supervisors: Sherry Joseph, Ryan Stock, Todd Pilch

CALL TO ORDER / FLAG SALUTE

Jay Wilkins called the meeting to order at 5:00p.m. and led the flag salute.

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

Addition - Board Business – Open Board Seat

Addition – Executive Session

Jeff Smith moved and Don Hedrick seconded the Board approve the January 8, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 3 -0. David Thorsett was not yet in attendance.

COMMUNITY COMMENTS

No comment.

SHS BIOLOGY CLASS ~ Rima Givot

Rima Givot’s Freshman Biology class presented on the Trout Creek Conservation Area.

BUSINESS/FINANCE ~ Sherry Joseph

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. A plan of action that was proposed by the auditors was present to the board. She also presented resolution #19-20-01. It is for the purchase of three new busses. The auditors will not be coming next month but they would be willing to Skype with the board at the February meeting.

Jeff Smith moved and Don Hedrick seconded the board approve Resolution #19-20-01 to purchase three new busses for the district. Vote was unanimous in favor, motion passed 4-0.

ADMINISTRATION REPORTS

SMS ~ Alison Haney

Jeff Schiedler is the new STEM teacher at Sisters Middle School. He gave an overview of the Samsung Solve for Tomorrow Challenge that the SMS computer science class is competing in. The group has won \$15,000 worth of technology and they are 1 of 100 schools that will be competing at the national level. They have created a flashing sign that alerts drivers when the roads are icy.

46 SES ~ Joan Warburg
47 Joan shared with the board the Veteran’s Day program that was held at SES, prior to Veteran’s Day in
48 November. The day before Winter break release, the school performed a musical called Americana
49 Christmas. Joan praised Sara Miller, SES Music Teacher, for all of her work. Joan is excited about the
50 new staff that has come on board and the vision that they bring to help enhance the programs and goals
51 that were already in place. The 4th graders also painted windows throughout the community for the
52 holidays.

53

54 **SUPERINTENDENT REPORT**

55 Enrollment ~

56 The district has seen a large increase in the elementary and middle schools.

57

58 Student Investment Account ~

59 Curt presented the board with a draft of a preliminary budget for the proposed student investment account.

60 This will be a working document.

61

62 Mission/Vision ~

63 The transportation building has been delivered. The district anticipates breaking ground soon. Curt is
64 continuing to work on ways to distribute the document throughout the community.

65

66 Division 22 Assurances ~

67 Curt presented the Division 22 Assurances. He informed the board the district does not have an employed
68 media specialist. The district does not meet the state PE mandate. However, Curt did receive
69 communication for Oregon Department of Education that the district is in compliance with PE minutes.

70

71 Administrators have had two Title IV training with the district attorney. The district continues working
72 diligently on SB155 updates which involves mandatory reporting, communication, workplace harassment,
73 etc.

74

75 Curt reported that work on Wild Haven is still moving forward. The district has been donated acreage to
76 use as an outdoor educational area.

77

78 **BOARD BUSINESS**

79 Policy GBNA/JFCFA will be deleted as recommended by OSBA.

80

81 2nd Reading ~

- 82 ○ AC – Nondiscrimination
- 83 ○ AC-AR Nondiscrimination
- 84 ○ EEA – Student Transportation Services
- 85 ○ GBA – Equal Employment Opportunity
- 86 ○ GBEA – Workplace Harassment
- 87 ○ GBEA-AR – Workplace Harassment Reporting and Procedure
- 88 ○ GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying-Staff
- 89 ○ GBNA/JHFF – Reporting Requirements for Suspected Sexual Conduct with Students
- 90 ○ GCA – License Requirements

- 91 ○ GCAB – Personal Electronics Devices and Social Media
- 92 ○ IGBBA – Talented and Gift Students
- 93 ○ ING – Animals in District Facilities
- 94 ○ ICC – Volunteers
- 95 ○ JED – Student Absences and Excuses
- 96 ○ JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying/Teen
- 97 Dating Violence, or Domestic Violence - Student
- 98 ○ JHFE – Reporting of Suspected Abuse of a Child
- 99 ○ JHFE-AR – Reporting Suspected Abuse of a Child
- 100 ○ JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
- 101 ○ KL – Public Complaints
- 102
- 103

104 **Jeff Smith moved and Don Hedrick seconded the Board approve policy AC – Nondiscrimination.**
105 **Vote was unanimous in favor, motion passed 4-0.**

107 **Don Hedrick moved and Jeff Smith seconded the Board approve policy AC-AR -**
108 **Nondiscrimination. Vote was unanimous in favor, motion passed 4-0.**

109 The board tabled policy EEA – Student Transportation Services

112 **David Thorsett moved and Don Hedrick seconded the Board approve policy GBA – Equal**
113 **Employment Opportunity. Vote was unanimous in favor, motion passed 4-0.**

115 **Don Hedrick moved and Jeff Smith seconded the Board approve policy GBEA – Workplace**
116 **Harassment. Vote was unanimous in favor, motion passed 4-0.**

118 **David Thorsett moved and Don Hedrick seconded the Board approve policy GBEA-AR- Workplace**
119 **Harassment Reporting and Procedure. Vote was unanimous in favor, motion passed 4-0.**

121 **Jeff Smith moved and Don Hedrick seconded the Board approve policy GBNA – Hazing,**
122 **Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff. Vote was unanimous in**
123 **favor, motion passed 4-0.**

125 **Don Hedrick moved and Jeff Smith seconded the Board approve policy GBNAA/JHFF – Reporting**
126 **Requirements for Suspected Sexual Conduct with Students. Vote was unanimous in favor, motion**
127 **passed 4-0.**

128 The board tabled GBNAA/JHFF-AR.

131 **David Thorsett moved and Don Hedrick seconded the Board approve policy GCA – License**
132 **Requirements. Vote was unanimous in favor, motion passed 4-0.**

134 **Don Hedrick moved and Jeff Smith seconded the Board approve policy GCAB – Personal**
135 **Electronic Devices and Social Media - Staff. Vote was unanimous in favor, motion passed 4-0.**

136
137 The board tabled policies IGBBA – Identification - Talented and Gifted and ICC – Volunteers.
138

139 **Jeff Smith moved and Don Hedrick seconded the Board approve policy ING – Animals in District**
140 **Facilities. Vote was unanimous in favor, motion passed 4-0.**

141
142 The board tabled policy JED – Student Absences and Excuses
143 The board tabled policy JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence
144 or Domestic Violence - Student
145

146 **Don Hedrick moved and Jeff Smith seconded the Board approve policy JHFE – Reporting of**
147 **Suspected Abuse of a Child. Vote was unanimous in favor, motion passed 4-0.**

148
149 The board tabled policy JHFE-AR – Reporting of Suspected Abuse of a Child
150

151 **Jay Wilkins moved and Jeff Smith seconded the Board approve policy KL-Public Complaints. Vote**
152 **was unanimous in favor, motion passed 4-0.**

153
154 **OPEN BOARD SEAT, POSITION #5:**

155 The board discussed the three applicants that applied for the board position #5. David Thorsett was able
156 to listen to the interviews via the audio recording from the board work session.
157

158 **David Thorsett moved and Don Hedrick seconded the Board approve to appoint Edie Jones to fill**
159 **the board vacancy. Vote was unanimous in favor, motion carried 4-0.**

160
161 **Jeff Smith moved and Don Hedrick seconded the Board approve the Consent Agenda. Vote was**
162 **unanimous in favor, motion carried 4 -0.**

163
164 **Recessed regular session**

165
166 **Declare in Executive Session in accordance with ORS 192.660.2(h)**

167 Melinda Thomas gave counsel to the board regarding the tort claim that has been filed with the district.
168

169 **Adjourned executive session**

170
171 **Reconvene regular session**

172
173 **ANNOUNCEMENTS**

174
175

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
02/05/20	Regular Board Meeting	5:00pm	DO

176
177

178 **ADJOURNMENT**

179 The meeting was adjourned at 8:03p.m.

180

181

182 _____
Jay Wilkins, Chair

Melanie Petterson, Board Secretary

Sisters School District

“Home of the Outlaws”



Board of Directors Special Session Meeting 5:00pm
Sisters School District Administration Building
January 16, 2020

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Jay Wilkins called the meeting to order at 5:00p.m. and led the flag salute.

SWEARING IN OF NEW BOARD MEMBER

Jay Wilkins swore in newly appointed board member, Edie Jones.

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

Delete – Community Comments.

Jeff Smith moved and David Thorsett seconded the Board approve the January 16, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

Recessed regular session

Declare in Executive Session in accordance with ORS 192.660.2(b)(f)(h)

Jay Wilkins declared the board in executive session in accordance with ORS 192.660(2)(b)(f)(h).

Jay communicated and reviewed the expected conduct and goals of the hearing.

The board gave 30 minutes to the complainants; 20 minutes to present and 10 minutes for the board to ask questions.

The board then listened to 20 minutes of testimony from Superintendent Scholl; 10 minutes for the board to ask questions.

Finally, the board listened to 20 minutes of testimony from the Accused; 10 additional minutes were used for the board to ask questions.

Jay Wilkins asked all in attendance to leave the room. The board deliberated on the testimonies that were shared.

46 **Adjourned executive session**

47

48 **Reconvene regular session**

49

50 **Jay Wilkins moved and Dave Thorsett seconded the board uphold Superintendent Scholl's**
51 **decisions regarding allegation's #1, 3, 4, 5, 6 in their entirety. Vote was unanimous, motion passed**
52 **5-0.**

53

54 **David Thorsett moved and Jeff Smith seconded the board uphold Superintendent Scholl's Step 3**
55 **response to allegation #2 with emphasis on promptly adopting a process for coach hiring, including**
56 **reference checks, education and mandatory reporting protocols to be presented at the March board**
57 **meeting. Vote was unanimous, the motion passed 5-0.**

58

59 **Edie Jones moved and Dave Thorsett seconded to uphold Superintendent Scholl's decision as to**
60 **allegation #7 with a caveat that even though we did not find the behavior to be abusive, the board is**
61 **greatly concerned about the impact on the girls. The board directs Superintendent Scholl to present**
62 **at the March board meeting a proposal that accurately reflects the standards the district expects**
63 **from our coaches and our athletes. Vote was unanimous, motion passed 5-0.**

64

65 There will be a written response sent to all parties within ten days of the meeting.

66

67 **ANNOUNCEMENTS**

68

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
02/05/20	Regular Board Meeting	5:00pm	DO

71

72 **ADJOURNMENT**

73 The meeting was adjourned at 9:30pm.

74

75

76 _____
Jay Wilkins, Chair

Melanie Petterson, Board Secretary

77



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Board Meeting 5:00pm
 Sisters School District Administration Building
 February 05, 2020

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Alison Haney, Joan Warburg, Joe Hosang

Supervisors: Sherry Joseph, Ryan Stock, Todd Pilch

CALL TO ORDER / FLAG SALUTE

Jay Wilkins called the meeting to order at 5:00p.m. and led the flag salute.

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

Addition – Consent Agenda – New Hires

Addition – Announcements – February 18th Board Work Session

Jeff Smith moved and Don Hedrick seconded the Board approve the February 05, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 4 -0. Edie Jones was not yet in attendance.

COMMUNITY COMMENTS

No comment.

AUDITORS PRESENTATION

Consultants with Pauly Rogers and Co. reviewed the Sisters School District audit via Skype for the year ending June 30, 2019.

LOCAL SERVICE PLAN ~ Paul Andrews

Paul Andrews and Carol Moorehead presented the 2019-2020 Local Service Plan, services provided to Sisters School District by High Desert Education Service District.

Don Hedrick moved and Edie Jones seconded that the board approved the 2019-2020 High Desert Education Service District Local Service Place that was presented to the board.

BUSINESS/FINANCE ~ Sherry Joseph

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

ADMINISTRATION REPORTS

The administrators presented a PowerPoint that was shared at the all district staff meeting.

46 Administrators also shared some of the highlights from the staff meeting and items that were happening in
47 their buildings in alignment with the mission/vision alignment.

48

49 **SUPERINTENDENT REPORT**

50 Enrollment ~

51 The district enrollment did drop a little from last month. Some of the drop was due to a 10-day withdraw
52 but the students will reenroll. The district may see an increase in enrollment due to the Redmond school
53 district restructuring.

54

55 The new transportation building is now under construction. Contractors have cleared the area and laid
56 gravel.

57

58 Student Investment Account ~

59 The district is applying for SIA grants. The application is due by April 15. The SIA application and
60 budget has to be approved by the board. Curt will bring both to the board at the March meeting. The
61 district is also applying for the Preschool Promise grant.

62

63 **BOARD BUSINESS**

64 1st Reading ~

- 65 ○ BBF – Board Member Standards of Conduct
- 66 ○ GBDA – Parent Friendly Workplace
- 67 ○ JEA – Compulsory Attendance
- 68 ○ JEC – Admissions
- 69 ○ JECA – Admission of Resident Students
- 70 ○ JGAB – Use of Restraint and Seclusion

71

72 2nd Reading ~

- 73 ○ EEA – Student Transportation Services

74

75 **Jeff Smith moved and Don Hedrick seconded the Board approve policy EEA – Student**
76 **Transportation Services. Vote was unanimous in favor, motion passed 5-0.**

77

- 78 ○ IGBBA – Talented and Gift Students

79

80 **Don Hedrick moved and Jeff Smith seconded the Board approve policy IGBBA – Talented and Gift**
81 **Students. Vote was unanimous in favor, motion passed 5-0.**

82

- 83 ○ JED – Student Absences and Excuses

84

85 **Jeff Smith moved and Don Hedrick seconded the Board approve policy JED – Student Absences**
86 **and Excuses. Vote was unanimous in favor, motion passed 5-0.**

87

88

89

90

91	<u>CONSENT AGENDA</u>	
92	January 8, 2020 Regular Board Meeting Minutes	Tab K
93	January 16, 2020 Board Hearing Minutes	Tab K
94	New Hire, Molly Pearring, SMS Temporary, Full-time Teacher	Tab J
95	New Hire, Jeanette Sharp, SMS Temporary, Part-time Teacher	Tab J
96		

97 **Jay Wilkins moved and Jeff Smith seconded the board approve the consent agenda. Vote was**
 98 **unanimous in favor, motion passed 4-0. Edie Jones abstained from the vote as she did not attend**
 99 **the January 8, 2020 meeting.**

100

101 **ANNOUNCEMENTS**

102

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
104 02/19/20	Board Work Session	5:30pm	DO
105 03/05/20	Regular Board Meeting	5:00pm	DO

106

107

108 **ADJOURNMENT**

109 The meeting was adjourned at 5:30p.m.

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Jay Wilkins, Board Chair	Melanie Petterson, Board Secretary
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Sisters School District

“Home of the Outlaws”



Board of Directors Regular Board Meeting 5:00pm
 Sisters School District Administration Building
 March 04, 2020

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Alison Haney, Joan Warburg, Joe Hosang

Supervisors: Ryan Stock and Todd Pilch

CALL TO ORDER / FLAG SALUTE

Don Hedrick called the meeting to order at 5:00p.m. and led the flag salute.

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

Addition – Consent Agenda – Resignation Andrew Scheele

Jeff Smith moved and David Thorsett seconded the Board approve the March 04, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 4 -0.

COMMUNITY COMMENTS

Tiffany Tisdell, 69206 Easy Street, Sisters, OR. Tiffany commented on the 2020-2021 student calendar. She shared her concerns about the calendar and the school year starting so late, it is proposed to start after Labor Day.

BUSINESS/FINANCE ~ Sherry Joseph

Sherry was not in attendance at board meeting. No report was given. Curt communicated to the board that there aren't any changes with the financial report and if the board has any questions to reach out to Sherry when she gets back.

ADMINISTRATION REPORTS

Joan Warburg ~ Preschool Promise – which is a bucket of the Student Success Act funds. The district is applying for funds to support an in-district preschool program. It is due to ODE April 2nd. If Sisters is granted the funds, the program will be implemented beginning with 2020-2021 school year.

Alison Haney ~ 2020-2021 Student Calendar

Alison shared with the board the proposed 2020-2021 student calendar. The calendar committee sent out a survey to parents, community and staff. She shared the different scenarios that were included in the surveys, as well as the results from the surveys.

46 Joe Hosang ~
47 Joe shared a video about Sources of Strength which was created by Sisters Middle School students. He
48 informed the board that Matt Bradley will present to the board next month on the Sources of Strength
49 program.

50
51 **SUPERINTENDENT REPORT**

52 Bond Projects Update ~
53 Transportation building is fully under construction.

54
55 Student Investment Account Budget and Application ~
56 Curt share the SIA application that he is working on, as well as the budget that will be submitted with the
57 application. The application is due April 15th.

58
59 Coaching/Athletics ~
60 Curt reviewed the hiring process for staff and coaches. All protocols are in place.

61
62 **BOARD BUSINESS**

63 2020-2021 Student Calendar

64
65 **Don Hedrick moved and Jeff Smith seconded the board approve the proposed 2020-2021 Student**
66 **Calendar as presented. Vote was 2-2, motion failed.**

67
68 **David Thorsett moved and Edie Jones seconded the board approve the proposed 2020-2021 Student**
69 **Calendar with the exception to start school before Labor Day and end the 15th of June. Vote was 2-**
70 **2, motion failed.**

71
72 The board would like to have more details and information regarding the calendar and the data results.
73 They will review information in board work session.

74
75 **Edie Jones moved and Don Hedrick seconded the board approve the SIA Application and proposed**
76 **SIA budget. Vote was unanimous, motion passed 4-0.**

77
78 **Edie Jones moved and Don Hedrick seconded the board supports Sisters School District moving**
79 **forward submitting an application for the Preschool Promise grant. Vote was unanimous, motion**
80 **passed 4-0.**

81
82 2nd Reading ~
83 ○ BBF – Board Member Standards of Conduct
84 ○ GBDA – Parent Friendly Workplace
85 ○ JEA – Compulsory Attendance
86 ○ JEC – Admissions
87 ○ JECA – Admission of Resident Students
88 ○ JGAB – Use of Restraint and Seclusion

89

90 **David Thorsett moved and Jeff Smith seconded the Board approve policies BBF – Board Member**
91 **Standards of Conduct, GBDA – Parent Friendly Workplace, JEA – Compulsory Attendance, JEC –**
92 **Admissions, JECA – Admission of Resident Students, JGAB – Use of Restraint and Seclusion. Vote**
93 **was unanimous in favor, motion passed 4-0.**

94
95
96 **Jeff Smith moved and Don Hedrick seconded the board approve the consent agenda. Vote was**
97 **unanimous in favor, motion passed 4-0.**

98
99 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
102 04/08/20	Regular Board Meeting	5:00pm	DO
103 04/15/20	Official Budget Meeting	5:00pm	DO

104
105 **ADJOURNMENT**

106 The meeting was adjourned at 6:29 p.m.

107
108
109 _____
Don Hedrick, Board Chair

Melanie Petterson, Board Secretary

Sisters School District

“Home of the Outlaws”



Board of Directors Board Work Session 1:00pm
Via <https://zoom.us/j371700090>
March 20, 2020

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Jay Wilkins called the meeting to order at 1:00p.m. and led the flag salute.

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

Addition – Sisters Country Implementation Team

Dave Hedrick moved and Dave Thorsett seconded the Board approve the March 20, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 5 -0.

DISTRICT RESPONSE TO CORONAVIRUS

Curt Scholl said the district has been proactive and responsive to the community and getting information out as soon as it is received. It was announced today that the state testing has been delayed. The next two week the district will be on “spring break”. Updated information will be sent out today and again next week. He also reported that the state is suggesting districts provide online supplemental information online for students. State wide, schools are mandated to be closed until April 28th. The district will be providing “grab and go” breakfast and lunch for students daily at SES. The district will begin sending out some type of online supplemental information the first week back from spring break. The teaching staff will work in teams at each site, via online, to set up and create the information that will be sent out to students. The district is also setting up temporary hot spots for students to be able to utilize the internet. Chromebooks will be issued to students that do not already have them. The district is working on logistics of how to get the needed Chromebooks distributed. April 1st the administrative staff will come together to create a plan on how to execute and go forward with education to students.

2020-2021 SCHOOL CALENDAR

The board discussed the 2020-2021 school calendar. Curt feels that beginning before Labor Day would be advantageous for the partnerships that the district has with outside organizations. If moving the start date earlier is the decision, rather than doing away with the two weeks spring break, then there needs to be an effort to make programs and opportunities for students available during the second week. The board asked Curt to create a calendar that would start earlier in the year.

CAPITAL PROJECT PLANNING

Curt shared the approximate cost for a new elementary school would be \$25 million. The concern is the timing of going out for a new bond and the effects of the coronavirus. Curt feels that with the rollover of

46 the high school bond into the new bond that it could pass. He would like the board to consider whether to
47 liquidate district property or to partnership with the community organizations. Jeff Smith feels it will
48 difficult to pass a bond due to the possible effects of the coronavirus on the economy and feels that the
49 district should carefully consider those effects. Jay Wilkins agrees but would like the board to still come
50 up with a plan going forward and answer the questions that Curt asked. And then the district can make a
51 later decision as to when the right timing is to go out for the new bond. The plan would need to be
52 delivered to the PAC by January so they can start the campaign.

53

54 **BOARD MEETING SCHEDULE**

55 The board will hold an executive session meeting during the May 6th board. Curt will share his goals and
56 self-evaluation at the May executive meeting. The board discussed possibly moving the times for board
57 meetings to another time to accommodate for David Thorsett’s work schedule. For the June 3rd meeting,
58 the board will meet at 5:00pm for the executive session and 6:00pm for the regular board meeting. The
59 board will look at moving the meeting times to 6:00pm for next school year. They will discuss at the July
60 meeting.

61

62 **SISTERS COUNTRY MISSION/VISION COMMITTEE**

63 The Sisters Country Mission Vision committee is looking at a community center. They are looking at the
64 possibility of the elementary school as an option. Jeff Smith serves on this committee and would like
65 someone else from the board to take over this position. Curt volunteered to serve on the committee in
66 Jeff’s place. Curt pointed out that the elementary school can’t even been considered unless the district
67 knows if it will move forward with the new elementary school through the bond process.

68

69 **SIA APPLICATION**

70 Curt continues to work on the application and to get it submitted. He hopes to have it submitted by the
71 April 8th board meeting.

72

73 **ANNOUNCEMENTS**

74

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/08/20	Regular Board Meeting	5:00pm	DO
04/15/20	Official Budget Meeting	5:00pm	DO

78

79

80 **ADJOURNMENT**

81 The meeting was adjourned at 3:05p.m.

82

83

84 _____
Jay Wilkins, Board Chair

Melanie Petterson, Board Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Board Meeting 5:00pm
<https://zoom.us/j/563621141>
 April 8, 2020

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators:

Supervisors:

CALL TO ORDER / FLAG SALUTE

Jay Wilkins called the meeting to order at 5:05p.m. and led the flag salute.

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

Addition – Business/Finance – Resolution #19-20-02 Tax and Revenue Anticipation Note.

Delete – Board Business – Policy – BBF

Delete – SIA Application and SIA Budget

Jay Wilkins moved and Jeff Smith seconded the Board approve the April 8, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Regan Roberts, 16016 Cattle Drive Road, Sisters, OR

Regan thanked the district for all the correspondence to parents via emails and personal phone calls from teachers.

Steve Swisher, 69339 Ox Yoke, Sisters, OR

Steve Swisher appreciated that the budget committee members were invited to be part of the board meeting tonight.

BUSINESS/FINANCE ~ Sherry Joseph

Sherry reviewed the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She stated that the projections vs. actuals are steady, however, with the virus and closures the projections will need to be adjusted. The revenue should not change for this school year and the district may see a slight decrease in expenditures, a small favorable adjustment.

Sherry presented the board with Resolution #19-20-02 Tax and Revenue Anticipation Note.

Jeff Smith moved and David Thorsett seconded that the board approve Resolution #19-20-02 Tax and Revenue Anticipation Note. Vote was unanimous, motion passed 5-0.

46 **ADMINISTRATION REPORTS**

47 Marth Hinman ~ Special Programs

48 Martha shared that she has been having several meetings with other districts to make sure everyone is
49 working in the same way. This week has been about caring. Her staff has been reaching out to parents
50 and figuring out how to best serve their students. She has also been meeting with teachers and discussing
51 best practices of how to access their individual students.

52

53 Joan Warburg ~ SES

54 Joan held an all staff meeting on Monday via virtual; everyone was excited to see each other. The
55 teachers are making personal phone calls to their students and families this week. The families have been
56 appreciative of the outreach and parents were very empathetic towards the teachers and their roles ahead.
57 The team is looking at distance learning through a very strong equity lenses. There is a lot of grieving
58 going on with the announcement of school closure until the end of the year; teachers knowing they will
59 not be with their students again this year. The staff is figuring out how they can best help families and
60 students with the distant learning.

61

62 Alison Haney ~ SMS

63 Alison is excited about the resilience she is seeing and experiencing with her staff at SMS. She is
64 impressed with the support and collaboration that is happening with everyone. Her staff, like the other
65 schools, is taking this week to reach out to families and being connected with students again. Next week
66 teachers will be working hard to provide distant learning. She feels that the families will end up
67 benefitting, in the long run, from this difficult time. She is inspired to see what her staff does and how the
68 students/families will respond and be excited for the opportunities.

69

70 Joe Hosang ~

71 Joe has been inspired when speaking with families. Students have even been reaching out to the teachers
72 and telling them to take care of themselves as well, very touching. Staff is putting together lessons, on
73 top of learning Zoom and ways to provide distant learning. Joe feels that everyone is working together
74 very well and doing their best. He has heard many comments that this is going to turn out to be a great
75 opportunity for not only students but for our community.

76

77

78 **SUPERINTENDENT REPORT**

79 Curt Scholl reported on the governor's announcement of school closure for the rest of the 2019-2020
80 school year. He also reported the graduation requirements for seniors and what that will look like. This
81 announcement will shift some of the work for high school teachers and how they will move forward with
82 distance learning.

83

84 Enrollment Report ~

85 The enrollment has slightly increased. The district is above projection. Going forward with this
86 pandemic, the district will be paid ADM based their December enrollment numbers.

87

88 Bond Projects Update ~

89 The slab for the transportation building has been poured. The district is still doing some small deferred
90 maintenance projects from the reserved maintenance fund.

91 SIA Application ~
92 The application was posted on the webpage. The application will be submitted by the end of the week.
93
94 2019-2020 School Year Ending ~
95 The district will possibly have some small savings in supplies, subs, sports, transportation, etc. The
96 district hopes to be able to roll over some funds from this year into next year's budget. All districts are
97 still waiting on guidance from ODE on how level grades will be credited; possibly pass no pass.
98

99 **BOARD BUSINESS**

100 2020-2021 Student Calendar

101
102 David Thorsett would like the board to consider changing policy regarding the school calendar so it reads
103 that all academic years going forward, will begin the first Tuesday of September. Jay thanked the
104 calendar community for all of their hard work and time spent on the school calendar. He would like to
105 have a discussion between SPRD and the district in regards to the two weeks spring break and see what
106 programs can be offered for students and families during the second week of the break period.
107

108 **David Thorsett moved and Edie Jones seconded the board approve that the 2020-2021 academic**
109 **school year to begin the first Tuesday in September. Vote was 3-2, motion passed.**

110
111
112 **David Thorsett moved and Jeff Smith seconded the board approve the March 4th regular board**
113 **meeting minutes. Vote was unanimous in favor, motion passed 4-0. Jay Wilkins abstained from the**
114 **vote due to his absence at the March 4th meeting.**

115
116
117 **Jeff Smith and Edie Jones approved the consent agenda with the noted changes. Vote was**
118 **unanimous, motion passed 5-0.**

119
120 **ANNOUNCEMENTS**

121
122

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/15/20	Official Budget Meeting	5:00pm	DO
05/06/20	Budget/Regular Board Meeting	5:00pm	DO

123
124
125
126 **ADJOURNMENT**

127 The meeting adjourned at 6:25p.m.

128
129
130 _____
Don Hedrick, Board Chair

Melanie Petterson, Board Secretary

Sisters School District

“Home of the Outlaws”



Budget Committee Meeting
 Sisters School District Administration Building
 April 15, 2020 5:00pm

MEETING MINUTES

ATTENDEES:

Board and Budget Committee: Jeff Smith, Regan Roberts, Jay Wilkins, Amy Terebesi, Edie Jones, Don Hedricks, Steve Swisher, Darek Olson

Superintendent: Curt Scholl

Supervisor: Sherry Joseph

CALL TO ORDER

The meeting was called to order by Board chair Jay Wilkins at 5:00 p.m. who led the Pledge of Allegiance.

WELCOME AND OVERVIEW

Jay Wilkins welcomed the Budget Committee and had members make brief introductions.

DISCUSS AND ELECT CHAIR AND VICE-CHAIR

Regan Roberts nominated Steve Swisher for Budget Chair, all were in favor.

Darek Olson nominated himself for Vice Chair, all were in favor.

SUPERINTENDENT’S BUDGET MESSAGE – Curt Scholl

Curt shared an overview of Mission/Vision work that has been done in the district and where it is in process. He shared the Superintendent’s Message.

OVERVIEW OF BUDGET DOCUMENT

Sherry Joseph reviewed the budget document with the committee.

BUDGET COMMITTEE MEMBERS REQUEST FOR INFORMATION

Steve Swisher asked that committee members send all questions to him via email by Monday, April 27th. He will then compile the questions and send to Sherry by Tuesday, April 28th.

ADJOURNMENT

At 5:42pm the Budget Committee meeting recessed until May 8th at 5:00 p.m. in the District Office conference room.

 Steve Swisher, Budget Committee Chairman

 Melanie Petterson, School Board Secretary



Sisters School District

“Home of the Outlaws”

Budget Committee Meeting
Sisters School District Administration Building
May 06, 2020 5:00pm

MEETING MINUTES

ATTENDEES:

Board and Budget Committee: Jeff Smith, Regan Roberts, Darek Olson, Jay Wilkins, Steve Swisher, Amy Terebesi, Don Hedricks, Edie Jones, David Thorsett

Superintendent: Curt Scholl

Supervisor: Sherry Joseph

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Committee Chair Steve Swisher at 5:00 p.m. who led the Pledge of Allegiance.

AGENDA REVISIONS

No revisions.

APPROVE AGENDA

Jeff Smith moved and Jay Wilkins seconded the committee approve the May 6, 2020 agenda. Vote was unanimous in favor, motion carried 7-0. Edie Jones and David Thorsett were absent at time of vote.

APPROVE MEETING MINUTES

Jay Wilkins moved and Darek Olson seconded to approve the April 15, 2020 Budget Meeting minutes. Vote was unanimous in favor, motion carried 7-0. Edie Jones and David Thorsett were absent at time of vote.

BUDGET OVERVIEW

Sherry gave an overview of the revised budget.

OPPORTUNITY FOR COMMUNITY MEMBERS TO COMMENT

No comments.

QUESTIONS AND ANSWERS ABOUT BUDGET

The committee previously presented questions to Sherry and Curt, they reviewed those questions and answered others that were posed. Sherry provided the committee with updated budget information.

MOTION TO APPROVE SSD BUDGET

Regan Roberts moved and Darek Olson seconded that the budget committee of Sisters School District approve the Sisters School District budget for 2020-2021 fiscal year in the amount of \$27,149,179.00. Vote was unanimous, motion carried 9-0.

48 **MOTION TO APPROVE TAXES**

49 **Darek Olson moved and Regan Roberts seconded that the Sisters School District Budget Committee**
50 **approve taxes for the 2020-2021 fiscal year at the rate of 4.0997 per \$1,000 of assessed value for**
51 **operating purpose, .75 per \$1,000 in local option taxes and in the amount of \$3,026,423.00 for**
52 **payment of bond principal and interest. Vote was unanimous, motion carried 9-0.**

53
54 **ADJOURNMENT**

55 The Budget Committee meeting adjourned at 5:50pm.

56
57
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59
60
61 _____
Steve Swisher, Budget Committee Chair Melanie Petterson, School Board Secretary

DRAFT

Sisters School District

"Home of the Outlaws"



Board of Directors Regular Board Meeting 6:00pm
Sisters School District Administration Building
May 06, 2020

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

Administrators: Alison Haney, Joan Warburg, Joe Hosang,

Supervisors: Sherry Joseph

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 6:13p.m. and led the flag salute.

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

Additions – Consent Agenda – New Hire, David Rowell – SHS Teacher

New Hire, Aaron Simundson – SES Teacher

New Hire, Kristy Arness – SES Teacher

New Hire, Troy Hulin – SES Teacher

New Hire, Molly Pearing – SMS Teacher

Don Hedrick moved and Jeff Smith seconded the Board approve the May 06, 2020 agenda with the above changes. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Steve Swisher, 69339 Ox Yoke, Sisters, OR

Steve Swisher announced that his daughter Nicole has been hired as the new director for the Circle of Friends organization.

In recognition of Teacher's Appreciation Week, Jay Wilkins acknowledged and expressed his appreciation for all of the teachers in the district.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also reviewed the Projected vs. Actual statements.

SUPERINTENDENT REPORT

Enrollment Report ~ Tab D

Enrollment is up a little. However, due to the COVID-19 and distant learning, it is hard to get an accurate enrollment and attendance record.

Bond Update ~

The transportation building is going up quickly. It is staying within the project timeline.

46 **ADMINISTRATOR REPORTS**

47 Special Programs ~ Martha Hinman

48 Martha has been working with counselors to finalize a Sisters Comprehensive Guidance Counseling Plan
49 that will be submitted to the state. They have also been working on the Suicide Prevention Intervention
50 Post Vention Plan. The team interviewed candidates for the Speech Pathologist position. The program
51 purchased 321 Insight Training program. She introduced the program to the paras this week.

52
53 SES ~ Joan Warburg

54 Joan reported that the Preschool Promise application has been submitted. She is hoping to hear the results
55 of the grant around the first of June. SPRD shared with Joan that they anticipate they will have three full
56 preschool classes. Joan is very proud of her staff and all of the work they put into making the distant
57 learning successful. SES is trying to communicate regularly with their families and students how to
58 navigate through this learning process. They are stressing that the family unit and relationships are very
59 important. Kindergarten Roundup will be presented virtually to families. Kindergarten enrollment will
60 open up May 18th. There will be an article in The Nugget about Roundup. 4th and 5th grade teachers will
61 be meeting next week to start the discussions about the 4th grade transition to SMS.

62
63 SMS ~ Alison Haney

64 Alison shared that things are going very well at the middle school. She shared a video that she and Tim
65 Roth created and shared with the teachers, showing their appreciation for staff and teachers. SMS
66 holistically assessed students last week regarding distance learning. 92% of the student report that they
67 were exercising daily, eating well and had someone to help them with their work. 94% miss their friends.
68 90% miss the staff. 60% are participating in about an extra hour of supplemental work. 40% are in
69 charge of younger siblings. Students also shared how the different learning formats are working for them.
70 Their favorite way to learn is the teacher produced videos. She is impressed with the passion the teachers
71 have to teach during a difficult time.

72
73 SHS ~ Joe Hosang

74 Joe feels that SHS is feeling more “comfort” as they continue with their distant learning and in a rhythm.
75 They did send out a survey to students. 20% of students participated. Staff is worried about the student’s
76 social and emotional wellbeing so they are being mindful of that in the learning process. Parents meetings
77 are going well but declining in attendance. Joe updated the board as far as the graduation plans that are
78 being prepared for a June 12th ceremony. SHS is also trying to make the learning and outreach to students
79 very fun. He shared a video that Matt Bradley created for Sources of Strength.

80
81 Curt shared his gratitude for the all the staff in the district and how everyone has stepped up during this
82 challenging time.

83
84 **BOARD BUSINESS**

85
86 **Jay Wilkins moved and Don Hedrick seconded the Board appoint Carol Moorehead as the Sisters**
87 **School District Representative on the High Desert Educational Service District Board of Directors.**
88 **Vote was unanimous in favor, motion carried 5-0.**

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CONSENT AGENDA:

- April 5, 2020 Regular Board Meeting Minutes
- April , 2019 Regular Board Meeting Minutes
- New Hire, David Rowell, SHS Teacher
- New Hire, Aaron Simundson, SES Teacher
- New Hire, Kristy Arness, SES Teacher
- New Hire, Troy Hulin, SES Teacher
- New Hire, Molly Pearing, SMS Teacher
-

Don Hedrick moved and Jeff Smith seconded the Board approve the Consent Agenda. Vote was unanimous in favor, motion carried 5-0.

Jay Wilkins declared in Executive Session in accordance with ORS 192.660(2)(i)

Don Hedrick reported the information and comments that were received from administrators in regards to Superintendent Scholl’s evaluation. Don shared the changes that will be in Curt’s renewal contract.

Reconvene regular session

Don Hedrick moved and David Thorsett seconded the Board approve to renew Superintendent Curt Scholl’s three year contract with the changes noted during Executive Session. Vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
06/03/20	Budget/Hearing School Board Meeting	6:00pm	DO

ADJOURNMENT

The meeting was adjourned at 7:25p.m.

Jay Wilkins, Chair Melanie Petterson, Board Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Budget Hearing/Board Meeting 6:00pm
Sisters School District Administration Building
June 03, 2020

MEETING MINUTES

ATTENDEES:

Board: Jay Wilkins, Jeff Smith, Edie Jones, David Thorsett

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Alison Haney, Joan Warburg

Supervisors: Sherry Joseph and Todd Pilch

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, Julee Davies
Resignation, Leah Soloff

Jay Wilkins moved and Jeff Smith seconded the Board approve the June 3, 2020 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 commented regarding the budget approval process. He stated that four budget committee members, along with five board members did unanimously approve the Sisters School District 2020-2021 budget during the last budget meeting. The committee and board realizes that the school district would have to make adjustments and updates that will be dictated by the state school fund.

Jay Wilkins declared the public hearing closed.

Jay Wilkins moved and Jeff Smith seconded the Board approve Resolution #FY19-20-03 Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2020-2021. Vote was unanimous in favor, motion passed 4-0.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

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

45 **SUPERINTENDENT REPORT**

46 Curt thanked the SEA Executive committee for their work during the COVID shutdown and all the
47 challenges that the district has been faced with. The district is still unsure of what finances will be going
48 into next year due to the COVID crisis but at this point in time the district plans to be fully staffed for the
49 2020-2021 school year. He will keep the board updated on budget. The district is getting some
50 information from the state on what school days will most likely look like next year. The district feels that
51 in-person schooling is the best education for students and aligns with our mission/vision. Curt shared that
52 the district does have several online options to offer students, if they chose that option. The district is still
53 hoping and pushing for a full budget next school year.

54
55 Enrollment Report ~ Tab D

56 Enrollment report shows slight increase. However, due to the virus, the enrollment report may be
57 incorrect.

58
59 Curt announced that the Preschool Promise application has been submitted and the district was hoping to
60 hear today if it was awarded the grant. The state has pushed back the award date but did not give a
61 definite time frame on that announcement.

62
63 **ADMINISTRATORS REPORTS**

64 Special Programs ~ Marta Hinman

65 Martha Hinman announced that they were able to hire a Speech Pathologist and did receive a resignation
66 from Leah Soloff, who was a SHS Special Education teacher. Rongi Yost, long term paraprofessional at
67 SHS, has also submitted for her retirement this year. The professional development for the
68 paraprofessionals has been going very well. She is working with Sherry to complete the IDEA, Individual
69 with Disability Education Act, application for funds.

70
71 SES ~ Joan Warburg

72 Preschool Promise is hoping to get the answers soon in regards to grant awards. Kindergarten Roundup is
73 being held via a virtual model. SES has approximately 30 kindergartens signed up at this time which is
74 down from previous years. SES hosted a fun week to engage students and families in a National Park
75 Week. The families experienced a week of “visiting” four national parks and experienced great learning
76 about them. Joan thanked Jay Wilkins who was able to procure some hydro flasks that SES was able to
77 give away as prizes to students during National Parks Week. Joan is hosting a Zoom meeting with SES
78 families to discuss SEO options for next year.

79
80 SMS ~ Alison Baglien

81 June 10th SMS will host their virtual awards assembly. June 15th they will hold a drive-thru 8th grade
82 promotion parade. A SMS team will be attending a digital AVID Summer Institute this summer. Joan
83 and Alison will be coordinating with a SES and SMS team to work on some cross curriculum for next
84 year. The SMS Leadership team has made hats and t-shirts that they are selling online and at Paulina
85 Springs Books. The proceeds go to benefit Kiwanis and FAN. SMS AVID teachers and students are
86 hosting a hygiene and food drive that will also support FAN. SMS teachers have also had a lot of
87 “outside” learning this last week. Alison thanked the board, Curt, and her coworkers for all that they’ve
88 done to push forward in a difficult time.

89

90 SHS ~ Joe Hosang
91 Any 9th, 10th, and 11th grade students that did not complete the essential learning this semester will receive
92 an incomplete. Any student that received an incomplete will be given a Credit Assurance Plan and they
93 have until September 2021 to complete that plan. SHS teachers are going into summer creating credit
94 remediation plans for those students and then create Credit Assurance Plans for them in September. The
95 English and Math teams will have teachers available throughout the summer to help with individual
96 remediation plans for those students who received incompletes. SHS teachers are working hard and doing
97 everything possible to connect with students to ensure that they receive their credits.
98

99 **BOARD BUSINESS**

- 100 1st Reading Policy ~ GBL – Personnel Records
- 101 GBLA – Disclosure of Information
- 102 GBNA/JBA – Sexual Harassment
- 103 JBA/GBNA – Sexual Harassment
- 104 JHH – Student Suicide Prevention

105
106 **CONSENT AGENDA:**

- 107 New Hire, Britlee Brost, Speech Language Pathologist
- 108 New Hire, Julee Davies, SMS PE/Health Teacher
- 109 Resignation, Leah Soloff, SHS Special Education Teacher
- 110 May 6, 2020 Budget Meeting Minutes
- 111 May 6, 2020 Regular Board Meeting Minutes

112
113 **Jay Wilkins and Jeff Smith seconded the Board approve the above Consent Agenda. Vote was**
114 **unanimous in favor, motion carried 4-0.**

115
116 **ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
07/08/20	Organizational Board Meeting	6:00pm	TBD

117
118
119
120 **ADJOURNMENT**

121 The meeting was adjourned at 7:16p.m.

122
123
124 _____
Jay Wilkins, Board Chair

Melanie Petterson, Board Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
July 08, 2020 6:00 p.m.

MEETING MINUTES

ATTENDEES:

Board: Don Hedrick, Jeff Smith, David Thorsett, Jay Wilkins, 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.

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

Additions – Consent Agenda – New Hire, Tara Morris

Additions – Board Business - 1st Reading Policy –

- | | | |
|---|---------|-------|
| ○ IGAEB – Drug, Alcohol and
Tobacco Prevention, Health Education | Present | Tab L |
| ○ JFCG/KGC/GBK – Tobacco-Free Environment | Present | Tab L |
| ○ JFCI – Substance/Drug Abuse | Present | Tab L |
| ○ JFC – Student Conduct and Discipline** | Present | Tab L |

Jay Wilkins moved and Jeff Smith seconded that the board adopt the July 08, 2020 agenda. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Nicole Woodson introduced herself as the new Circle of Friends Director.

ELECTION OF OFFICERS

Jeff Smith nominated Jay Wilkins to serve as Board Chair and Edie Jones seconded the nomination. Jay Wilkins accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

Jeff Smith nominated Don Hedricks to serve as Vice Chair and David Thorsett seconded the nomination. Don Hedrick accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

APPOINTMENT OF STANDING COMMITTEES

Board Committee Organization

- Facility and Master Planning – Jay Wilkins and Don Hedrick
- Bargaining – Jay Wilkins and Don Hedrick

- Sisters Country Leadership Group – Curt Scholl
- Sisters School Foundation – Edie Jones
- Mission/Vision/Equity Committee – Jeff Smith
- Superintendent Evaluation – Jeff Smith and Don Hedrick
- Student Calendar Committee – David Thorsett

APPROVE BOARD MEETING CALENDAR

Don Hedrick moved and Jay Wilkins seconded the Board approve the 2020-2021 School Board Meeting schedule, Tab A. 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, HDESD

Jeff Smith moved and Edie Jones 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 Don Hedrick 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 2020-2021 Student Pay-to-Play Fees (Tab G-1)
- Approve 2020-2021 Mileage Rates (Tab G-1)
- Approve 2020-2021 Per Diem Rates (Tab G-1)
- Approve 2020-2021 Nutrition Services Prices (Tab G-1)
- Approve 2020-2021 Substitute Teacher Salary Rate (Tab G-2)

Eddie Jones moved and Don Hedrick seconded that the Board approve the 2020-2021 Student Pay-to-Play Fees, 2020-2021 Mileage Rates, 2020-2021 Per Diem Rates, 2020-2021 Nutrition Services Prices, Tab G-2, 2020-2021 Substitute Teacher Salary Rate, Tab G-2. The vote was unanimous in favor, motion carried 5-0.

SUPERINTENDENT REPORT

Equity Goal - Curt Scholl shared how the district is working on equity within the schools. There is a group of approximately 30 staff members who are engaging in discussions to look at equity in the district. There will be an equity team in each building, as well as the district office. This equity piece should be incorporated into the district’s Strategic Plan.

Strategic Plan - Curt recommends that the equity goal be added to the district Strategic Plan. He also recommended that the Strategic Planning Committee reboot and begin meeting again before the end of the year.

Budget Update – Gov. Brown supports the full 9 billion for the state school fund. However, the district does not know what will happen with the High School Success Grant or the Student Investment Account, if the monies will be available. The district was awarded the Preschool Promise Grant for early learning. The district feels they will be able to maintain current staffing levels. The reality is that the state will not be in a full funding model. School districts are concerned about insurance companies not insuring for pandemics and how that will affect coming back to school. There is a possibility of some federal funding to help backfill the shortfall in state school funding.

Reopening Plan – Every building has to have a plan to reopen that they can submit to Oregon Department of Education and Oregon Health Authority by Aug. 14th or before school starts. The district is working on collecting information to help with creating the plan and will be sending out surveys to parents and staff. It is taking into consideration as to what is best for students and staff. In addition, the district may have to hire extra custodial for the necessary cleaning will need to take place. Some of the staff will be reallocated to help with this as well. The district will also be purchasing PPE items. The building principals will present their plans to the board at the August meeting. David Thorsett shared some information from the American Board of Pediatrics regarding COVID-19.

BOARD BUSINESS

2nd Reading Policy

- | | | |
|--------------------------------------|--------|-------|
| ○ GBL – Personnel Records* | Action | Tab M |
| ○ GBLA – Disclosure of Information | Action | Tab M |
| ○ GBN/JBA – Sexual Harassment | Action | Tab M |
| ○ JBA/GBN – Sexual Harassment | Action | Tab M |
| ○ JHH – Student Suicide Prevention** | Action | Tab M |

Jay Wilkins moved and David Thorsett seconded the Board approve policies, GBL, GBLA, GBN/JBA, JBA/GBN, and JHH. The vote was unanimous in favor, motion carried 5-0.

1st Reading Policy

- | | | |
|--|---------|-------|
| ○ IGAEB – Drug, Alcohol & Tobacco Prevention, Health Education | Present | Tab L |
| ○ JFCG/KGC/GBK – Tobacco-Free Environment | Present | Tab L |
| ○ JFCI – Substance/Drug Abuse | Present | Tab L |

- JFC – Student Conduct and Discipline**

Present

Tab L

CONSENT AGENDA: (Tab K)

- June 3, 2020 Budget Hearing/Regular Board Meeting Minutes
- New Hire, Susan Seaney
- New Hire, Tara Morris

Tab K

Tab J

Tab J

Jeff Smith Jay Wilkins moved and seconded the Board approve the consent agenda with the noted changes. The vote was unanimous in favor, motion carried 4-0. Don Hedrick abstained from the vote.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/12/20	Regular School Board Meeting	6:00pm	District Office

ADJOURNMENT

The meeting was adjourned at 7:21p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
September 10, 2020 6:00

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph

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

Addition – SEA Presentation

Jeff Smith moved and Don Hedrick seconded that the board adopt the September 9, 2020 agenda with the above revision. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No comments.

SEA ~ Michele Hammer, SEA President

Michele Hammer, SEA President, says the association has developed a positive working relationship with the district. The district and association have created a MOU to address the concerns and questions of teachers that will be returning to school to teach. Dave Thorsett asked Michele if once the district met the metrics, would the majority of staff would be willing to come back into the buildings? She felt strongly that they would. Jeff Smith asked if Michele felt that the district has met the needs of the teachers that have concerns on returning to the buildings. She said the district has been very willing to hear the concerns and accommodate the needs of the staff.

BUSINESS/FINANCE ~ Tab H

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

ADMINISTRATORS REPORT

SES ~ Joan Warburg

Joan expressed how exciting it was to have staff back in the buildings and feeling the positive energy. Teachers have prepared their classrooms to have students back in session. SES hosted conferences with students last week to help make connections with them. They had almost 100% attendance. Kindergarten assessments were held last week and there was a good turnout. Distance Learning did start yesterday with 1st – 4th grade. SES also had kindergarten parents practice drop-off and pickup of

students. Joan publicly thanked Conan, Wes, and Todd for having the Chromebooks ready to hand out to students at SES.

SMS – Alison Haney

Alison shared how exciting and great it was to have students in the building last week during conference meetings. SMS enrollment is up by 35 students. Last week all grade levels participated in two different orientations for parents and students. Alison feels that the school year is off to a good start. SMS is focusing on strong connections with the students and teachers. She also gave kudos to her staff for all they've done to prepare for this unusual start of the school year. The school is still waiting for Preschool Promise to sign the agreement so the district can start the admittance for preschool.

SHS – Joe Hosang

Joe Hosang shared a Powerpoint Presentation with the board. He shared an overview of Operation Outlaw, which the teachers executed to students.

Special Programs ~ Martha Hinman

Martha Hinman shared some points of the summer program that the district offered to some students. She also reported on the Extended Learning program that ran throughout the summer. The district hosted a paraprofessional boot camp for the paras. Martha taught a Special Education 101 with the paras.

SUPERINTENDENT REPORT

Enrollment ~

Curt Scholl shared and reviewed the enrollment report with the board.

Transportation ~

The district received a temporary certificate of occupancy for the new transportation building. The transportation department has started moving into the new facility.

The district will also complete the ADA access around the back of Sisters Elementary.

Curt shared the updated metrics for Deschutes County. If the metrics hold, SSD plans to reopen K-3 for physical attendance at school by September 28th.

2020-2021 Student Calendar ~ Tab Q

Curt shared the changes in the student calendar.

Jay Wilkins moved and David Thorsett seconded the Board approved the revised SSD 2020-2021 Student Calendar. Vote was unanimous in favor, motion passed 5-0.

Equity Work ~ The district has created a district equity team as well as equity teams in each building.

OSAA guidelines ~ Curt shared what he learned at the regional OSAA meeting regards returning to sports.

Curt reported that the district is providing transportation to students that need to attend school appointments. Nutrition Services is also providing food for students. Transportation is also helping to distribute the food.

BOARD BUSINESS

2nd reading policies ~

- GBEDA – Drug and Alcohol Testing – Transportation Personnel
- GBEDA – AR – Drug and Alcohol Testing – Transportation Personal
- JBB – Educational Equity
- JGE- Expulsion
- JHCD/JHCDA – Prescription Medication
- JHCD/JHCDA-AR – Prescription/Nonprescription**/*

Jay Wilkins moved and Edie Jones seconded the Board approve policies, GBEDA, GBEDA-AR, JBB, JGE, JHCD/JHCDA, and JHCD/JHCDA-AR. The vote was unanimous in favor, motion carried 5-0.

EQUITY STATEMENT:

Jay Wilkins shared the equity statement that the board would like to adopt for the district.

Edie Jones moved and Don Hedrick seconded that the Board adopt the Equity Statement for the district. The vote was unanimous in favor, motion carried 5-0.

CONSENT AGENDA:

Don Hedrick moved and Jeff Smith seconded the Board approve the consent agenda with revisions. The vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
10/07/20	Regular School Board Meeting	6:00pm	TBD

ADJOURNMENT

The meeting was adjourned at 7:23p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
August 12, 2020 6:00

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph

CALL TO ORDER / FLAG SALUTE

Jay Wilkins called the meeting to order at 6:04 p.m. and led the flag salute.

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

Addition – 1st reading policy – JBB- Educational Equity

Addition – Action - JBA/GBN – Sexual Harassment

GBN/JBA – Sexual Harassment

Jeff Smith moved and Edie Jones seconded that the board adopt the August 12, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No comments.

SUPERINTENDENT REPORT

Transportation building should be ready by start of school and is coming in on budget.

The State School Fund and High School Success will both be fully funded this year but the Student Investment Account will only be about 1/3 funded.

Distance learning is still the plan for start of school but some matrix changes have been made. Oregon Health Authority approved small cohort groups. The district is working on how to target those groups.

Each site provided an overview of their reopening plans.

BOARD BUSINESS

1st reading policies ~

JBB – Educational Equity

GBEDA – Drug and Alcohol Testing – Transportation Personnel

GBEDA – AR – Drug and Alcohol Testing – Transportation Personal
JGE- Expulsion
JHCD/JHCDA – Prescription Medication
JHCD/JHCD-AR – Prescription/Nonprescription**/*

1st & 2nd reading policies ~
GBN/JBA – Sexual Harassment
JBA/GBN – Sexual Harassment

Eddie Jones moved and David Thorsett seconded the Board approve policies, GBN/JBA and JBA/GBN. The vote was unanimous in favor, motion carried 5-0.

CONSENT AGENDA: (Tab K)

Jay Wilkins 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>
09/09/20	Regular School Board Meeting	6:00pm	TBD

ADJOURNMENT

The meeting was adjourned at 7:06 p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
October 7, 2020 6:00 p.m.

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph

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

Delete – New OSBA policy

Jay Wilkins moved and Don Hedrick seconded that the board adopt the October 7, 2020 agenda with the above revision. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Steve Swisher, 69399 Ox Yoke, Sisters, OR. Steve Swisher informed the board about the Sisters Community website. He explained that the Sisters schools would be a featured part of the website. It should roll out at the beginning of the year.

BUSINESS/FINANCE ~ Tab H

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

ADMINISTRATORS REPORT

SES ~ Joan Warburg

Joan Warburg said that SES is excited to announce that K-3 families that chose in-person education have been attending for one week now. Distance learners and 4th graders attended school in-person for assessments which went very well. She asked that the board please acknowledge the SES staff, if they see them, as they have worked hard, and are doing a fantastic job with the COVID regulations. SES is hoping to start preschool on October 19. SPRD is looking at hosting CDL camps for students.

SMS – Tim Roth

SMS has been focusing on taking care of their staff. They had a group bike ride, group yoga and group hike. He praised the SMS staff for the work they have been providing through distance learning. The counselors made home visits and were able to visit 17 students who had fallen out of touch during distance learning. Tim reported that attendance for the first month was 95% and handed out “Strive for

95” hats to the board members. Strive 95 was implemented last year to improve and sustain good attendance. SMS has 27 students are enrolled in Sisters Educational Options.

SHS – Joe Hosang

Joe Hosang said the high school distance learning is underway and that some small groups are meeting for classes, such as Woods and Biology, they are following strict health guidelines. Neil Fendall and Lindy Weddel made some house calls to visit with students that were struggling with the start of school. Joe shared the high school schedule and how classes are staggered so there is not any conflicts with classes. Next week will be the end of the first academic term. He also shared the about the recent deaths of two SHS students and one recent SHS graduate. It has been a very hard two weeks. Support for students is in place and will continue.

Special Programs ~ Martha Hinman

Martha Hinman informed the board that the district still has mental-health support through Child Center but there are a few changes. Special Programs has hired two new paraprofessionals. She is excited to see students starting to attend school and getting their services.

SUPERINTENDENT REPORT

Re-opening ~

Re-opening has gone well.

Enrollment ~

Curt Scholl shared and reviewed the enrollment report with the board. The enrollment has slightly increased. There have been some new move-ins. 50 students in the district are opting for different learning options other than the district.

Bond Update ~

The new transportation facility is complete and the department has started moving into the new center. Buses will be moving to the new facility next week. The district will be closing the last bond projects soon. ADA compliant sidewalks are being completed at SES.

Student Investment Act (SIA) ~

The district is moving forward with Student Investment Act.

Division 22 ~

Curt informed the board that the district meets all of the Division 22 standards, minus the adjustments that the state will adjust due to the COVID restrictions.

BOARD BUSINESS

1st reading policies ~

IICC – Volunteers

CONSENT AGENDA:

<p>Don Hedrick moved and Edie Jones seconded the Board approve the consent agenda with revisions. The vote was unanimous in favor, motion carried 5-0.</p>

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
11/04/20	Regular School Board Meeting	6:00pm	TBD
11/14/20	OSBA Virtual Annual Conference	8-4:00pm	Virtual
11/18/20	Board Work Session	6:00pm	TBD

ADJOURNMENT

The meeting adjourned at 6:42 p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Middle School
November 4, 2020 6:00

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph

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

Addition – New Hire, Julie Grace

Jay Wilkins moved and Jeff Smith seconded that the board adopt the November 4, 2020 agenda with the above revision. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Steve Swisher, 69339 Ox Yoke, Sisters, OR

Steve reported to the board about the Sisters Country Vision project. It is a community website that will be coming online December 9th. Steve endorsed Patti Norris for OSBA board candidate.

BUSINESS/FINANCE ~ Tab H

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

ADMINISTRATORS REPORT

SES ~ Joan Warburg

Joan shared that an average of about 222 students per week attend in-person, grades K-3rd. 4th grader students did come in for an hour one day last week for an outdoor project. 4th graders will come back to school on November 10th. They will attend weekly Monday – Thursday, same days as K-3rd. She thanked the board for approving the school calendar, which allows Fridays to be a CDL day for all students and teachers. There are seven students enrolled in the Pre-K program.

SMS – Alison Haney

SMS is hoping to bring students back, in-person, on November 30th. The SMS team is working hard to prepare and have their plan in place. CDL is going well. Some teachers are meeting and working with students one-on-one. 120 – 125 students have been attending in person, in small and limited cohorts over the last couple of weeks. Alison shared some comments from a recent questionnaire that was sent out to students.

SHS – Joe Hosang

Joe shared that the Halloween HOCO parade was a huge success and well attended. The staff is bringing students into the classrooms based on need. Some students attend in-person intermittently and one-on-one for Chemistry, Biology, Woods, IEE, Band, Choir and Art. SHS continues to provide emotional support for students after the community tragedies.

Special Programs ~ Martha Hinman

Martha is able to be in all of the buildings. She is happy and so excited to see students at SES. She always feels she is safe, as well as the students, with all the precautions and guidelines that are in place within the buildings. The counselors have been working closely with Deschutes Mental Health and will be hosting a community outreach presentation via Zoom. The program helps supports families and communities that have experienced tragedies and loss.

SUPERINTENDENT REPORT

Enrollment ~

Enrollments numbers are up which is positive. There is potential growth in Sisters which could increase enrollment in the district.

Reopening Update ~

Curt praised staff for the work that is taking place in schools and all the efforts being put forth. The district is discovering and clarifying what the new metrics mean for our district. 4th grade teachers are excited to have students back in the classroom.

BOARD BUSINESS

OSBA Election

Don Hedrick moved and Dave Thorsett seconded the Board approve Patti Norris for OSBA board. Vote was unanimous in favor, motion passed 5-0

OSBA Resolution

Don Hedrick moved and Jay Wilkins seconded the Board adopt the OSBA 2021-2022 Legislative Priorities and Principles. Vote was unanimous in favor, motion passed 5-0.

1st reading policy ~

ACB – All Students Belong

2nd reading policies ~

IICC – Volunteers

Jay Wilkins moved Edie Jones and seconded the Board approve policy IICC – Volunteers. Vote was unanimous in favor, motion passed 5-0.

CONSENT AGENDA:

Jeff Smith moved and Jay Wilkins 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>
11/14/20	OSBA Virtual Annual Conference	8-4:00pm	Virtual
11/18/20	Board Work Session	6:00pm	SMS
12/09/20	Regular Board Meeting	6:00pm	SMS

ADJOURNMENT

The meeting adjourned at 7:08p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Works Session
Sisters Middle School
November 18, 2020

6:00 p.m.

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph

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

Addition – OSBA Fall Conference

Addition – COVID Update

Edie Jones moved and Jay Wilkins seconded that the board adopt the November 18, 2020 agenda with the above revision. Vote was unanimous in favor, motion passed 5-0.

OSBA CONFERENCE

Edie Jones gave a report on the OSBA Fall Conference that she attended virtually on November 15th.

COVID UPDATE

Curt Scholl shared the current metrics and changes that have been made by the Governor in regards to education in the state. He explained the process to be able to bring more grades back for in-person instruction. Curt will stay on top of communication with board and parents as well in regards of the re-opening plans.

GOALS

Re-opening and getting students back to school in-person is a priority and the number one goal for Curt. The board reviewed Curt's goal and discussed ways to measure the goals for this year. Curt will present his updated goals at the December board meeting.

EQUITY

Curt will include an equity piece in his goals as well. The district has created an equity group that meets monthly.

BOND/LONG RANGE PLANNING

Sisters is seeing a lot of potential growth for the district. New housing is being built by the high school area. A new bond will be a roll over the old high school bond, which drops off next year. The bond

would incorporated a new elementary school, a STEAM center, a multi-purpose building, deferred maintenance, as well as working to achieve the long term facilities plan. The board agreed that the district should move forward with bond campaign. The bond will be put on the May 2021 ballot.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
11/14/20	OSBA Virtual Annual Conference	8-4:00pm	Virtual
12/09/20	Regular Board Meeting	6:00pm	SMS

ADJOURNMENT

The meeting adjourned at 7:51p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
<https://us02web.zoom.us/j/7415887593?pwd=ZkdJL1hnbUhnQnFnSjREQnl0TFZDZz09>
December 09, 2020 6:00 p.m.

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph

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

Addition – SIA Budget - Action

Jay Wilkins moved and David Thorsett seconded that the Board adopt the December 09, 2020 agenda with the above revision. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

Michele Hammer, SEA President Sisters, OR

Michele has encouraged certified union members to attend board meetings so they are hearing firsthand information from the board and district, that they might be better informed.

BUSINESS/FINANCE ~ Tab H

Sherry Joseph shared the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also presented the board with the proposed Student Investment Act budget.

Jay Wilkins moved and Jeff Smith seconded that the Board adopt the Student Investment Act budget. Vote was unanimous in favor, motion passed 5-0.

ADMINISTRATORS REPORT

SES ~ Joan Warburg

Joan praised Trish Roy, district school nurse, for all of her hard work in helping the district navigate through the COVID health protocols. She shared how exciting it was to have all students, K-4, in the building for the month. There are eight pre-K students enrolled and two more will join next month. She acknowledged and praised her staff for all of their work and sacrifice to keep the elementary school open for in-person learning. Each week distance learning students are electing to return to in-person school. SES is corresponding with families about their educational plans for the second semester.

SMS – Alison Haney

Alison Haney also acknowledged and thanked Trish Roy for all of her hard work she has put forth to help the district work through COVID guidelines. Alison shared Sisters Middle School educational plan for students to return to in-person learning. SMS is also putting plans in place for assessments and testing for the second semester. She shared that the staff continues to work on the district mission/vision plan. Fifth through 8th grade attendance is varying between 92-96 percent.

SHS – Joe Hosang

Joe Hosang shared Sisters High School plan, how they have educated students during the COVID pandemic. He also shared the roll out plan for when students are able to return to school. Staff is working hard to keep all students on their educational track. Students are benefitting from the limited in-person instruction. He also reported that graduation rates continue to improve. SHS reported a 92 percent graduation rate for last year. Joe shared how student feedback has been helpful in adjusting the distant learning plan.

Special Programs ~ Martha Hinman

Martha complimented all district staff for the effort and work that has been put forth on behalf of the students and coworkers. There has been an increase in students participating in special programs, mainly in the middle school. She continues to work with staff in regards to the Comprehensive Guidance and Counseling program.

SUPERINTENDENT REPORT

Enrollment ~

Curt reported that enrollment numbers are up, which is positive. However, he is concerned about the social/emotional challenges that students are facing during COVID restrictions. The district expects the county to remain in the “red zone” after the upcoming holiday break. This could affect district in-person instruction plans for students coming back in January. He is hoping to hear more from the governor and Oregon Health Authority.

Superintendent Goals ~

Curt gave an overview and shared his updated goals with the board.

BOARD BUSINESS

2021 School Bond

Eddie Jones moved and David Thorsett seconded the Board approve that the district move forward for a 2021 School Bond. Vote was unanimous in favor, motion passed 5-0.

2nd reading policy ~

ACB – All Students Belong

Jeff Smith moved and Jay Wilkins seconded the Board approve policy ACB – All Students Belong. Vote was unanimous in favor, motion passed 5-0.

CONSENT AGENDA:

Jay Wilkins moved and Jeff Smith 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>
12/17/20	K-12 Legislative Forum	4:30pm	Virtual
01/06/21	Regular School Board Meeting	6:00pm	SMS

ADJOURNMENT

The meeting adjourned at 7:48p.m.

Jay Wilkins, Chairman

Melanie Petterson, Secretary