



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting

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

December 08, 2021

6:00 p.m.

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

Addition – Board Business - OSBA Policy Committee Election

Addition – Board Business – Bogus Emails

Jeff Smith moved and Don Hedrick seconded that the board adopt the December 8, 2021 agenda with the noted additions. Vote was unanimous in favor, motion passed 4-0 (David Thorsett not there for vote)

COMMUNITY COMMENTS

Rodney Cooper, 69274 Stetson, Sisters, OR

Mr. Cooper was wondering if there is a timeline for students to no longer be required to wear masks in schools?

BUSINESS/FINANCE – Tab H

Sherry Joseph shared the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. Make Board aware that we are going to file extension with ODE ...

ADMINISTRATORS REPORT

SHS ~ Steve Stancliff

Shared the importance and value of SHS lifeskills and Transitions program. He shared that teachers set individual goals for lifeskills and transition students and celebrate their achievements and that all students met their goals first quarter. Steve wants to publicly say thank you to local businesses who support the program along with the school district, teachers and support staff. Lifeskills students were able to continue to participate in Project Unify competitions with other regional programs during the pandemic. Steve invited the Board to attend a Project Unify event in February.

SMS ~ Michael Geisen (ECoS Teacher)

Shared the importance and benefits of the ECoS Program. ECoS stands for Earth, Community, and Self. Two Ecos students Serephina and Sophie shared that they have been measuring trees, reading Topo Maps, Compass navigating, repelling, and connecting with students. The first trips were to Belknap

Cater and to Strawberry Mountains. SHS student and ECoSs intern Greta Davis shared her experience with assisting students as they climbed Big Doug and how the ECoS program shaped her educational experience in Sisters.

SES ~ Joan Warburg – Shared a video of the elementary school’s virtual Veterans Day assembly that not only highlighted local veterans but also their performing arts. They are working on finding creative ways to allow students to engage in performing arts while sharing it with families and the community.

Student Services ~ Lorna Van Geem - Shared an update on TAG. Recently purchased CogAT (Cognitive Abilities Test) an assessment test for TAG students. Shared a training day was held in Nov. for crisis prevention and de-escalation. Planning for National Counseling leadership conference, and expanding Sources of Strength program.

SUPERINTENDENT REPORT

SSD Enrollment remains the same as the numbers are still fairly flat.

The district is still moving forward with the donation of Wild Haven property. District is intending to accept that gift of 168 acres to potentially use for outdoor education opportunities.

Bond oversight meeting happened on 11/17/202. Held open house for community to view plans on new elementary school.

C4C (Citizens 4 Community) facilitated the first meeting concerning potential use of SES building.

The process for the new elementary school is moving right along. Held open house for community to view plans on new elementary school.

BOARD BUSINESS

OSBA Policy Committee Election – Courtney Snead is candidate running unopposed from Jefferson County.

Edie Jones moved and Don Hedrick seconded the vote for Courtney Snead for Policy Committee. The vote was unanimous in favor, motion carried 5 -0.

Don brought to the attention a bogus email that was sent to David with Don’s name attached and wanted board to be aware.

CONSENT AGENDA: (Tab K)

➤ November 3, 2021 Board Meeting Minutes

Tab K

Jeff moved and Don 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>
01/05/2022	January Regular Board Meeting	6:00	DO

ADJOURNMENT

The meeting was adjourned at p.m.

Don Hedrick, Board chair

Lynne Fendall, Secretary