

Sisters School District

"Home of the Outlaws"



Board of Directors Board Work Session
August 18, 2022 6:00pm
Sisters Administration Offices

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE

Jenica Cogdill called the meeting to order at 6:00p.m. and led the flag salute.

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

Jeff Smith moved and Asa Sarver seconded the Board approve the August 18, 2022 work session agenda. Vote was unanimous in favor, motion passed 4 -0. (David Thorsett absent for vote)

University of Oregon Presentation for Sustainable City Year Program (SCYP)

Megan Banks from the University of Oregon presented on SCYP which started in 2009. SCYP is a yearlong partnership that engages students and faculty in courses from across the university on projects in collaboration with the partner. The goal is to have 3 graduate classes to take on the project for the SSD, City or Sisters, SPRD, and possibly some additional partners that focus on affordable housing for Sisters community. Curt said that he will ask the Board to act on this partnership during the regular session.

Superintendent and Board Goals

The Board discussed both the superintendent and Board goals for the 2022-2023 school year. New modifications were made to the existing goals that best align with the current evaluation process.

Bond Update

Completion date has been updated to 04/2024. A ground breaking ceremony will be scheduled sometime in October. Community should start to see actionable items soon like the Transition Center being moved to a new location. The district will continue to provide updates as we keep moving forward. The 80% plans have been submitted for permits.

Cosa Legislative and Fiscal Update

Governors approved budget is not expected until later in the school year because of the election year. We are entering contract negotiations this year with both classified and certified.

Welcome Back Breakfast

7:30am Aug 30 the staff welcome back breakfast will be held at Sisters High School. This is a kickoff for all staff to welcome them back to the school year. Board members are welcome.

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ANNOUNCEMENTS

| <u>Date</u> | <u>Event</u> | <u>Time</u> | <u>Location</u> |
|--------------------|-----------------------|--------------------|------------------------|
| 09/07/22 | Regular Board Meeting | 6:00pm | DO |

ADJOURNMENT

The meeting was adjourned 6:53at p.m.

David Thorsett, Board Chair

Lynne Fendall, Board Secretary