



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting
Sisters District Office
February 22, 2023
6:00 p.m.

6:00pm

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

CALL TO ORDER / FLAG SALUTE

David Thorsett called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

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

Addition ~ Athletics/Transportation ~ Dennis Dempsey

Jeff Smith moved and David Thorsett seconded that the Board adopt the February 22, 2023 agenda with the above revision. Vote was unanimous in favor, motion passed 3-0. (Asa and Jenica not present at time of vote.)

Joe Hosang presented the draft of the 2023-2024 School Calendar to the Board – discussion took place and Joe will meet with the committee to finalize for the Board to vote on.

Joe Hosang discussed the Integrated Grant Application process and procedures.

Dennis Dempsey voiced his concern of athletics having to use personal transportation at time and not always on the school bus and to bring back the pay to play fee.

Legislative Update

Curt Scholl presented the Board with the Legislative update and discussed the Senate Bill options that may be on the May ballot.

Bond Update – Still on track for 2024 and still within budget. Curt provided a summary of the project cost.

ES Reuse and U of O Update – The next class will begin to work on the second round of presenting development ideas for the use of the existing elementary school and what it could look like with affordable housing and a partnership with Parks and Rec.

Budget Update – The February numbers reported are positive. Forecasted numbers are positive. Not sure the impact the state budget will have on schools at this time.

Local Option – The Board will vote at the next Board meeting on March 1st to approve the Local Option. Group will be formed to promote the Local Option renewal to the community.

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
3/1/23	Regular Board Meeting	6:00 pm	DO

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

David Thorsett, Chairman

Jane Ashley, Board Secretary