



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Meeting
 Sisters School District Administration Building
 July 06, 2022 6:00 p.m.

School Board Agenda

	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Curt Scholl		
Pledge of Allegiance	Curt Scholl		
Additions or Revisions to Agenda	Curt Scholl		
Adoption of Agenda	Curt Scholl	Action	
Comments from district citizens <i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
Election of 2022-2023 Officers		Action	
➤ New Board Chairperson	Curt Scholl		
➤ New Board Vice-Chairperson	New Chair		
Appointment of Standing Committees	New Chair		
➤ Board Committee Organization			
○ Facility and Master Planning -			
○ Bargaining –			
○ Sisters Country Leadership Group –			
○ Sisters School Foundation -			
○ Superintendent Evaluation –			
Approve Board Meeting Calendar	New Chair	Action	Tab A
Annual Organizational Appointments:	New Chair	Action	
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, Payne West 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	Superintendent or designee		
Contract Review Board	Board will serve as Contract Review Board		
Official Legal Representative	Lauren Lester, Greg Colvin and Melinda Thomas, Attorneys, HDESD		
Annual Re-Adoption of Board Policy DFA – Investment	New Chair	Action	Tab M

of Funds

Business/Finance/Facilities

- | | | | |
|---|-----------|--------|---------|
| ➤ Approve Student Pay to Play Fees | New Chair | Action | Tab G-1 |
| ➤ Approve 2022-2023 mileage rate | | Action | Tab G-1 |
| ➤ Approve 2022-2023 per diem rates | | Action | Tab G-1 |
| ➤ Approve 2022-2023 school meal rates | | Action | Tab G-1 |
| ➤ Substitute Teacher Salary Rate for 2022-2023 | | Action | Tab G-2 |
| ➤ Increase credit card limit to \$100,000 for 2022-2023 | | Action | Tab G-3 |

Superintendent Report

Curt Scholl Report

Board Business

Consent Agenda

New Chair Action

- | | | | |
|---|--|--|-------|
| ➤ June 1, 2022 Budget Hearing/Regular Board Meeting Minutes | | | Tab K |
| ➤ June 16, 2022 Special Session Board Meeting Minutes | | | Tab K |
| ➤ June 23, 2022 Special Session Board Meeting Minutes | | | Tab K |
| ➤ New Hire, Charlie Kanzig – SHS Counselor | | | Tab K |
| ➤ New Hire, Lea Kidney – SES Teacher | | | Tab K |
| ➤ New Hire, Abigail O’Reilly - SES Teacher | | | Tab K |
| ➤ New Hire, Samantha Pasley – SHS Teacher | | | Tab K |

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/10/22	Board Meeting	6:00pm	District Office
08/18/22	Board Work Session	TBD	District Office

Adjourn