



Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Board Meeting
Sisters Administrative Office
July 06, 2022 6:00 p.m.

MEETING MINUTES

ATTENDEES:

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

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

Amendments – Move Superintendent Evaluation to top of board committee list

Jeff Smith moved and Edie Jones seconded that the board adopt the July 06, 2022 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS

No community comments

OATH OF OFFICE

Curt Scholl swore Asa Sarver in as a new Sisters School District board member.

ELECTION OF OFFICERS

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

David Thorsett nominated Jenica Cogdill for Vice Chair and Jeff Smith seconded the nomination. Jenica Cogdill accepted the nomination. Vote was unanimous in favor, motion passed 5-0.

APPOINTMENT OF STANDING COMMITTEES

Board Committee Organization

- Superintendent Evaluation – David Thorsett and Jenica Cogdill
- Facility and Master Planning/Bond Oversight Committee – Jeff Smith and Asa Sarver
- Bargaining – David Thorsett
- Sisters Country Leadership Group – Curt Scholl
- Sisters School Foundation – Edie Jones

APPROVE BOARD MEETING CALENDAR

Jeff Smith moved and David Thorsett seconded the Board approve the 2022-2023 School Board Meeting schedule, Tab A, with a date revision for the August meeting. 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, HDES D

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 Jenica Cogdill seconded that the Board readopt policy DFA – Investment of Funds. The vote was in favor, motion carried 5-0.

BUSINESS/FINANCES

Approve 2022-2023 Student Pay-to-Play Fees (Tab G-1)
Approve 2022-2023 Mileage Rates (Tab G-1)
Approve 2022-2023 Per Diem Rates (Tab G-1)
Approve 2022-2023 Nutrition Services Prices (Tab G-1)
Approve 2022-2023 Substitute Teacher Salary Rate (Tab G-2)
Approve 2022-2023 Credit Card Limit Increase to \$100,000 (Tab G-3)

Jeff Smith moved and Edie Jones seconded that the Board approve the 2022-2023 Student Pay-to-Play Fees, 2022-2023 Mileage Rates, 2022-2023 Per Diem Rates, 2022-2023 Nutrition Services Prices, Tab G-1, the 2022-2023 Substitute Teacher Salary Rate, Tab G-2, and the Credit Card Limit Increase, Tab G-3. The vote was unanimous in favor, motion carried 5-0.

SUPERINTENDENT REPORT

Bond Report ~ Curt reported that the bond project continues to be slow and steady and he is hoping for 80% plans update to the bond oversight committee by mid-August . The projected completion for the new school is January of 2024.

Local Option ~ Curt wanted to remind the Board members that in May 2023, the local option will be on the ballot. The district will be looking for some citizens to lead the discussion regarding local option.

BOARD BUSINESS

CONSENT AGENDA:

- 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

Jeff Smith and Asa Sarver seconded the Board approve the consent agenda as amended with the noted changes. The vote was unanimous in favor, motion carried 5-0

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/18/22	Board Work Session	6:00pm	District Office
08/18/22	Regular School Board Meeting	7:00pm	District Office

ADJOURNMENT

The meeting adjourned at 6:52 .

David Thorsett, Board Chair

Lynne Fendall, Secretary