



# Sisters School District

“Home of the Outlaws”

Board of Directors Meeting  
Sisters District Office  
August 18, 2022

7:00pm

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## MEETING MINUTES

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### **ATTENDEES:**

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

**Superintendent:** Curt Scholl

**Supervisors:** Sherry Joseph

### **CALL TO ORDER / FLAG SALUTE**

David Thorsett called the meeting to order at 7:00 p.m. and led the flag salute.

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

Additions ~

Title III report – Joan Warburg

U of O Sustainable City Year Program

Approval of Superintendent Goals

<p><b>Jeff Smith moved and David Thorsett seconded that the board adopt the August 18, 2022 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.</b></p>
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### **COMMUNITY COMMENTS**

Steve Swisher

Ox Yoke

Sisters, OR 97759

Steve encouraged Board members to understand the tax levy timeline and to fill budget committee openings sooner than later. He also encouraged members to become “experts” by giving assignments to get committee members engaged in the community and their role. He would like Board members to “think outside the box” by considering community partnerships, i.e. fire dept, police dept, and SPRD employees, when it comes to appointing budget committee members.

### **ADMINISTRATORS REPORT**

Joan Warburg ~ SES

Joan informed the Board members that she has submitted the required State of Oregon English Learners in Oregon report. Sisters has 4 students that exited the EL program this year. She mentioned that the SES summer school program ended today, which included 5 weeks of programming and interventions based on grade and skill level. SES also offered a camp for any parents that may have had difficulty with child care over the summer. Joan wanted to thank the community partners who contributed to the summer school program.

Tim Roth ~ SMS

Tim would like to invite all Board Members to the middle school on September 6 at 4:30pm for an open house BBQ. This will include a time for parents get to meet the teachers as well. The middle school ran a summer school program also this summer mostly in August. Summer programs included math, art, and a culinary camp. The middle school is hoping to start a hiking camp soon. All of the programs were made possible by grants.

Steve Stancliff ~ SHS

Steve also invited the Board to an Open House on September 26<sup>th</sup> that will include a mock schedule for parents to follow and meet teachers. The high school's summer school program had 40 students participating. The conventional summer school program includes credit recovery or getting ahead to clear up room in their future schedule. Most of the student's worked remotely from home. Steve was excited to announce that the high school was able to leverage grant funds to purchase 4 new vacuum presses for the luthier program which will allow more students to complete guitar projects at a much quicker rate. A handful of students worked on their guitars over the summer as well.

Lorna Van Geem ~ Special Programs

12 SSD students completed the summer work program. The program is designed to help with with job skills. The district also ran ESY program that included 14 students that show regression because of extended breaks. This is different then summer school because it focuses specifically on skills directly related to goals on their IEPs.

### **BOND UPDATE**

Superintendent Scholl is hoping for a ground breaking ceremony in October. The transition center is being moved from its current location to behind the high school.

### **BOARD BUSINESS**

University of Oregon SCYP ~

Curt is asking the board approve SSD partnership with the University of Oregon Sustainable City Year Program to look into affordable housing for the city of Sisters. The partnership will cost the district \$10,000 and the funds will come from the board budget and not the general fund.

**Edie Jones moved and Jeff Smith seconded the Board approve the partnership with University of Oregon's Sustainable City Year Program. The vote was unanimous in favor, motion carried 5-0.**

Superintendent Goals ~

**David Thorsett moved and Jeff Smith seconded the Board approve the revised Superintendent Board Goals The vote was unanimous in favor, motion carried 5-0.**

Board discussed the following policies to readopt:

➤ Policies to Readopt

- JA/JAA – Student Policies, Goals and Objectives
- JBA/GBN – Sexual Harassment
- JBB – Educational Equity
- JEA – Compulsory Attendance
- JEBA – Early Entrance
- JEC – Admissions
- JECA – Admission of Resident Students
- JECAC/GBH – Staff/Student/Parent Relations
- JECBA – Admission of Exchange Students
- JECBD – Homeless Students
- JED - Student Absences and Excuses
- JEDA – Truancy
- JEFB – Released Time for Religious Instruction
- JF/JFA – Student Rights and Responsibilities
- JFB – Student Involvement in Decision Making
- JFCA – Student Dress and Grooming
- JFCF/GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing
- JFE – Pregnant and Parenting
- JFG – Student Searches
- JG – Student Discipline
- JGAB – Use of Restraint and Seclusion
- JGD – Suspension
- JGE – Expulsion
- JHC – Student Health Services and Requirements
- JHCB – Immunization of Students
- JHCCA – Students – HIV,HBV, and Aids
- JHCD/JHCDA – Medications
- JHF – Student Safety
- JHFC – Student Bicycle Use
- JHFD – Student Vehicle Use
- JHFE – Reporting of Suspected Child Abuse
- JHH – Student Suicide Prevention
- JOC – Legal Names of Students
- KA/KAA – District Community Relations Goals and Objectives
- KBA – Public Records
- KGF/EDC – Authorized Use of District Equipment
- KH – Public Gifts to the Schools
- KI – Public Solicitation in District Facilities
- KJA – Materials Distribution
- KK – Visitors to District Facilities

**Jeff Smith moved and Edie Jones seconded the Board approve the above policies for readoption. The vote was unanimous in favor, motion carried 5-0.**

Board discussed the following 1<sup>st</sup> reading policies:

- JB – Equal Education Opportunity
- JBAA – Section 504 – Students
- JECB – Admission of Nonresident Students
- JFC - Student Conduct and Discipline
- JFCF – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student
- JFCI – Substance/Drug Abuse
- JFCJ – Weapons at School
- JFCM – Threats of Violence
- JGA – Corporal Punishment
- JGDA/JGEA – Discipline of Disabled Students
- JGEA – Alternative Education Programs Following Expulsion
- JHCC – Communicable Diseases
- JHFF/GBNAA – Reporting Requirements for Suspected Sexual Conduct with Students
- JOA – Directory Information
- JOB – Personally Identifiable Information
- KAB – Parental Rights
- KBA – Public Records
- KG – Community Use of District Facilities
- KGE – Public Responsibility for Facility Usage
- KN – Resolutions with Law Enforcement Agency
- LBE – Public Charter Schools

Board discussed the following policies for 2<sup>nd</sup> reading:

- IB – Freedom of Expression
- IE – Organization of Instruction
- IFCA – Site-Based Decision Making
- IGAEB – Drug, Alcohol, and Tobacco Prevention, Health Education
- IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
- IGB – Special Instructional Programs
- IGBA – Students with Disabilities
- IGBAB/JO - Education Records/Records of Students with Disabilities
- IGBAE - Special Education – Participation in Regular Education Programs
- IGBAF – Special Education – Individualized Education Program (IEP)
- IGBAG – Special Education – Procedural Safeguards
- IGBAH – Special Education – Evaluation Process
- IGBAI – Special Education – Private Schools
- IGBAJ – Special Education – Free Appropriate Public Education (FAPE)
- IGBB – Talented and Gifted Program
- IGBBA – Identification - Talented and Gifted
- IGBBC – Program and Services – Talented and Gifted

- IGBBD – Parent Notification and Participation
- IGBHA – Alternative Education Programs
- IGBHB – Establishment of Alternative Education Programs
- IGBHC – Alternative Education Notification
- IGBHD – Program Exemptions
- IGBI – Bilingual Education
- IGDF – Student Fundraising Activities
- IIA – Instructional Resources/Instructional Materials
- IIABB – Use of Feature Films – Videos
- IIAD – Special Interest Materials
- IIBGA – Electronic Communications System
- IICC – Volunteers
- IKE – Promotion and Retention of Students
- IKFB – Graduation Exercises
- IL – Assessment
- INB – Studying Controversial Issues

**Asa Sarver moved and David Thorsett seconded the Board approve the 2<sup>nd</sup> reading policies with changes, with the exception of policy IGBA. The vote was unanimous in favor, motion carried 5-0.**

**CONSENT AGENDA:**

**Jeff Smith moved and Jenica Cogdill seconded the Board approve the 08/18/2022 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>
09/08/22	Regular School Board Meeting	6:00pm	DO

**ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

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David Thorsett, Chairman

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Lynne Fendall, Board Secretary