

# Sisters School District "Home of the Outlaws"

Board of Directors Meeting Sisters District Office October 5, 2022

6:00pm

## **MEETING MINUTES**

#### **ATTENDEES:**

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

<u>Supervisors:</u> Curt Scholl <u>Supervisors:</u> Sherry Joseph

## 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

Amendments ~ add the names of speakers that were in attendance.

Jeff Smith moved and Asa Sarver seconded that the board adopt the October 5, 2022 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

## **COMMUNITY COMMENTS**

No community comment.

#### **BUSINESS/FINANCE REPORT**

Sherry Joseph reported on the budget and finance report.

# ADMINISTRATORS REPORT

## Steve Stancliff ~ High School

Open house was successful, first one to happen in a long time, good turnout especially with the lower grades and new students. A lot of positive feedback from families that attended; families were able to see student schedules and classrooms. Exit ticket to wrap up the evening with a one –time survey: "What are some of the attributes you want to see your child have when they walk across the stage at graduation?"

## Goals:

- ➤ Preparation for College and Career Readiness (9<sup>th</sup> 11<sup>th</sup> grades build into forecasting and course selection): reboot; a focus on Literacy and Writing across the curriculum content.
- O David Thorsett asked a question about the Aviation Program (flight simulator specifically) Steve responded with "looking at repair of the simulator and access to the flight instruction/flight time with area partners; the possibility of looking at other aviation facilities in our area."
- o Mental Health guest speaker, Tony Hoffman will be at the HS on Monday, Oct. 10<sup>th</sup> at 11:40 am and also for a community event at 7:00 pm.

## <u>Tim Roth ~ Middle School – Guest Speaker: Molly Pearring</u>

#### Goals:

- ➤ <u>Belong</u> mentoring students through the House System (Deschutes, Metolius, and Whychus & McKenzie) students will stay with their Belong teacher for grades 5-8 to build connections with a staff member and work towards their individual goals over the course of their time in Middle School.
- ➤ <u>Prepare</u> Increase scores in Comprehending Informational Texts on I-Ready. Action steps ~ School wide high yield instructional strategies; AVID, academic vocabulary and individual goals set through Belong classes with the implementation of small group instruction.
- ➤ <u>Inspire</u> Career Readiness will start with 7<sup>th</sup> & 8<sup>th</sup> grade classes with the intent to start planning and preparing for college and career goals. Sources of Strength ~ ECoS program, college field trips, Seed to Table and variety of upcoming field trips to help support.
- Side note from Molly ~ best staff to work alongside, strong, supportive and a lot of growth just in the past month.

## Joan Warburg ~ Elementary School

#### Goals:

- Prepare Set up goals in 90 day increments (winter, second semester and end of year)
- ➤ How can we become better? An ongoing effort for our students to become leaders of the community. Slow down and do something well, not just get it done.
- ➤ Follow the Four Disciplines of Execution for goal setting that is being modeled by staff this year; set a goal, act on lead measure, have a compelling scoreboard and create a cadence of accountability.
- ➤ Belong 100% of students will have established leadership roles by December 2022.
- ➤ <u>Inspire</u> All classrooms will be consistently implementing three of the eight habits of the Leader in Me program by December 2022. (Place based experiences, lunch clubs and field trips)
- Joan reported that the sensory room is working well for students who need a fifteen minute break to reset themselves.

## Lorna Van Geem ~ Special Programs – Guest Speaker: Amy Johnson

- Amy Johnson spoke on behalf of Sisters YTP youth with disabilities transition program.
  Partners with University of Oregon, DHS and Dept. of Education. They are in their second year of a five year grant to place students in local work places for experience in the work force.
  (Some partnerships include Laird, Habitat for Humanity, US Forest Service, Sisters Bakery, Lazy Z Ranch and Seed to Table). There were approximately ten students that were a part of the program this summer.
- Maddox (student) spoke about his experience working with the Forest Service and how it has helped develop confidence in himself.

#### SUPERINTENDENT REPORT

- Enrollment Report Continuing to grow with 10 day drop, current enrollment is 1148. We have a large 3<sup>rd</sup> grade class.
- o **Bond Report** Bids were in at the end of September, confident we will be able to build within budget. Target finish date is April 2024 with an opening in September. Groundbreaking ceremony is in the planning stage, date not yet set.
- o **SIA Update** (Student Investment Account) Budget being spent on support for ELL students, mental health support and reduced class sizes.

## **BOARD BUSINESS**

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

- JEA Compulsory Attendance
- o JECAC/GBH Staff/Student/Parent Relations
- o JHFE Suspected Abuse of a Child Reporting Requirements
- o JHHA Crisis Prevention and Response
- o JO/IGBAB Education Records/Records of Students with Disabilities
- o KGBB Firearms Prohibited
- o KL Public Complaints

Jeff Smith motioned and Edie Jones seconded the Board approve the  $2^{nd}$  reading policies with no changes. The vote was unanimous in favor, motion carried 5-0.

## **CONSENT AGENDA:**

September 7, 2022 Meeting Minutes

Jeff Smith moved and David Thorsett seconded the Board approve the 09/07/22 consent agenda. The vote was unanimous in favor, motion carried 5-0.

## **ANNOUNCEMENTS**

<b>Date</b>	<b>Event</b>	<u>Time</u>	<b>Location</b>
11/2/22	Regular School Board Meeting	6:00pm	DO
11/16/22	Executive Session – Superintendent Eval.	6:00pm	DO

#### **ADIOURNMENT**

ADJOURNWENT		
The meeting was adjourned at 7:25 p.m.		
David Thorsett, Chairman	Jane Ashley, Board Secretary	