

Sisters School District "Home of the Outlaws"

Board of Directors Meeting Sisters District Office November 2, 2022

6:00pm

MEETING MINUTES

ATTENDEES:

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

<u>Superintendent</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

Addition ~ Avanza Award Presentation

Jeff Smith moved and Asa Sarver seconded that the board adopt the November 2, 2022 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

<u>AMERICAN LEGION</u> – Charles from the American Legion spoke about the background of the organization and all it has to offer to students at SSD for scholarships, Boys and Girls State Programs, Civil Service, etc. The American Legion will work together with Steve Stancliff at the HS.

COMMUNITY COMMENTS

<u>Andrew Davis</u>, 67123 Gist Rd., Bend, OR 97703 – Andrew expressed to the board that he would like SSD to consider cutting ties with Camp Tamarack, after what he feels was misguided and not transparent to parents.

<u>Christine Funk</u>, 250 E. Aspen Wood Ave., Sisters, OR 97759 – Christine spoke on behalf of Camp Tamarack and how much her son loved it there and that is an awesome place.

Whitney Stefani, 743 S. Ash St., Sisters, OR 97759 – Stands with Camp Tamarack and spoke on the importance of our students being there and hopes that we continue our relationship with them.

BUSINESS/FINANCE REPORT

Sherry Joseph reported on the budget and finance report and stated that the Tax Revenue has not come in yet so the bottom line is in red. This will change a lot very soon.

ADMINISTRATOR REPORT

Joe Hosang, Kristy Rawls and Gail Greaney gave a report and presented a slideshow regarding the Instructional Coaching model that has been adopted by SSD. The model is designed to help new teachers at SSD, second year teachers and now looking to add a model for all SSD.

SUPERINTENDENT REPORT

<u>Enrollment Report</u> – Down a few kids here and there, flat line around this time and then typically see growth after the first of the year. Seven year growth pattern.

<u>Bond Update</u> – Ground breaking ceremony, land cleared quickly. Excited to see dirt being moved and land being flattened for building to begin. Still projected to open fall of 2024.

<u>U of O</u> – Continuing to work with U of O and the plans for the future of the old ES and SPRD building and sustainable housing needs.

<u>Superintendent Coffee</u> – Organized dialogue that was civilly engaged and focused on the importance of working together and supporting all students.

Curt reported to the board about the Litigation of Vaping on school grounds and the potential resources that SSD will gain by joining the lawsuit. He is asked the board to discuss and take action.

BOARD BUSINESS

Board discussed the Litigation of Vaping on school grounds.

As a Sarver motioned and Edie Jones seconded the Board approve the Litigation of Vaping on School Grounds. The vote was unanimous in favor, motion carried 5-0.

CONSENT AGENDA:

October 5, 2022 - Meeting Minutes

Jeff Smith moved and David Thorsett seconded the Board approve the 10/05/22 consent agenda. The vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

Date	Event	<u>Time</u>	Location
11/16/22	Executive Session – Superintendent Eval.	6:00pm	DO
12/7/22	Regular School Board Meeting	6:00pm	DO

ADJOURNMENT

The meeting was adjourned at 7:18 p.m.		
David Thorsett, Chairman	Jane Ashley, Board Secretary	