



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting
Sisters District Office
December 7, 2022

6:00pm

MEETING MINUTES

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 6:00 p.m. and led the Pledge of Allegiance.

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

Amendments ~ Change 1/4/2023 Board Meeting to 1/11/2023

Addition ~ The Board will hold an Executive Session on 1/11/2023 at 6:00 pm prior to regular board meeting. This will be to conduct the Superintendent review.

Edie Jones moved and Asa Sarver seconded that the Board adopt the December 7, 2022 agenda with the above revisions. Vote was unanimous in favor, motion passed 4-0. Jeff Smith was not yet in attendance to participate in vote.

COMMUNITY COMMENTS

No community comment

Rima Givot (Biology Teacher) and eleven of her students presented the board with a slide show about the collection of data they gathered in their October research.

BUSINESS/FINANCE REPORT

Sherry Joseph reported on the budget/finance report and stated that the tax revenue received in November was in line with projection.

ADMINISTRATOR REPORT

Lorna Van Geem introduced Kristen Sposito via Zoom with Care Solace. 2 year agreement paid by grant to help connect students and families with health providers in time of need. Slide Show Presentation.

SUPERINTENDENT REPORT

Division 22 Standards – Meeting all but the PE mandate. Plan for a resolution in 2024/2025 when new ES opens and more space is available.

Enrollment Report – Down a few kids here and there but still around 1142. In a good place. Housing market may slow growth.

Bond Update – Time Lapse video available on district website. Continued progress.

U of O – Zoomed in on U of O Finals. Plan to move forward with community.

ODE Report – 93.8 % graduation rate/13% higher than the state average. Freshman on track. Students with disabilities (IEP) higher than state average.

BOARD BUSINESS

CONSENT AGENDA:

Jeff Smith moved and David Thorsett seconded the Board approve the 12/7/22 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>
1/11/23	Executive Session – <i>Superintendent Eval.</i>	6:00pm	DO
1/11/23	Regular School Board Meeting	7:00pm	DO

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

David Thorsett, Chairman

Jane Ashley, Board Secretary