



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting
Sisters District Office
January 11, 2023

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 6:05 p.m. and led the Pledge of Allegiance.

The board paused the meeting at 6:10 p.m. and went into Executive Session. Resumed at 7:10 p.m.

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

Amendments ~ Change 2/15/23 Work Session to 2/22/23

David Thorsett moved and Asa Sarver seconded that the Board adopt the January 11, 2023 agenda with the above revision. Vote was unanimous in favor, motion passed 5-0.
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COMMUNITY COMMENTS

No community comment

BUSINESS/FINANCE REPORT

Sherry Joseph reported on the budget/finance report and stated that we are where we should be and we are close to our projections. Sherry asked the board if they had any questions ~ David asked if there are any concerns with the increase in higher costs; fuel, utilities, etc. – Not necessarily worried, budgeted higher than last year for fluctuations.

SIA Fund Audit: Sherry reported that our SIA Funds was audited and there were “no findings.” The Sisters School District utilizes these funds to support our English Language Learners, improve mental health, lower class sizes, and professional development.

ADMINISTRATOR REPORT

MS – Tim Roth shared with the board an update on the status of their goals. Prepare is to increase reading comprehensive scores by the end of the year. Inspire is a six year plan for their students to be ready for the next level after HS.

ES – Joan Warburg shared a slide show regarding Literacy Instruction and how they are using steps to teach their students to read fluently at all grade levels.

Special Programs – Lorna Van Geem reported that the Care Solace program officially launched today for our students and staff.

HS – Steve Stancliff pre-recorded a video for the board to share the progress of their primary goal for writing in all content areas.

SUPERINTENDENT REPORT

Local Option – May is re-election for Local Option – time to reconvene a group to be involved to support.

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.

Legislative Forum – Opportunity to get in front of concerns for state funding. We are doing great work in our district. This comes with effort and cost.

BOARD BUSINESS

Local Option – Will discuss at board work session on 2/22/23.

CONSENT AGENDA:

Jeff Smith moved and Asa Sarver seconded the Board approve the 1/11/23 amended 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>
2/1/23	Regular Board Meeting	6:00pm	DO
2/22/23	Board Work Session	6:00pm	DO

ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

David Thorsett, Chairman

Jane Ashley, Board Secretary