



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting
Sisters District Office
February 1, 2023

6:00pm

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph, Todd Pilch

CALL TO ORDER / FLAG SALUTE

David Thorsett called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

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

Revision ~ Change HR/Curriculum Director to Integrated Grant Application

Jeff Smith moved and David Thorsett seconded that the Board adopt the February 1, 2023 agenda with the above revision. Vote was unanimous in favor, motion passed 4-0. (Edie not present at time of vote.)

COMMUNITY COMMENTS

No Community Comment

LOCAL SERVICE PLAN

Paul Andrews presented and reviewed the 2023-2024 Local Service Plan.

David Thorsett moved and Asa Sarver approved the 2023-2024 Local Service Plan. Vote was unanimous in favor, motion passed 5-0.

BUSINESS/FINANCE REPORT

Sherry Joseph shared the General Fund Statement of Revenues, Expenditures, and Ending Fund Balance report. David Thorsett asked about the audit schedule; Sherry commented that the audit is complete and that she is waiting for the final copy.

ADMINISTRATOR REPORT

Lorna Van Geem, Josh Nordell and Bunny Thompson with OAS (Oregon Adaptive Sports) presented a slide show and video from the Ski for Life Program.

Joe Hosang presented the Integrated Grant Application orally and with a power point to show the process, needs assessment and outcome to the Board.

SUPERINTENDENT REPORT

Enrollment Report – Enrollment was slightly up. Rollover from HOC made a slight increase at the HS.
Bond Update – Time Lapse video available on district website. Continued progress. Concrete has been poured.

U of O – Met with KOR group regarding a possible partnership as an affordable housing property manager facilitator.

BOARD BUSINESS

The Board reviewed and discussed the following policies:

- BBF (fix previous typing error)
- BBFA
- BBFB

Jeff Smith moved and David Thorsett seconded that the Board readopt the policies with the correction of the previous typing error. The vote was unanimous in favor, motion carried 5-0.

1st Reading Policies:

- CB – Superintendent
- EFA – Local Wellness
- GBEA – Workplace Harassment
- GCDA – Criminal Records Checks and Fingerprinting
- IGBAF – Special Education – Individualized Education Program (IEP)
- IGBB – Talented and Gifted Program and/or Services
- IGGBA – Talented and Gifted Students - Identification
- IGDJ – Interscholastic Activities
- IK – Academic Achievement
- IKF – Graduation Requirements
- JEA – Compulsory Attendance

CONSENT AGENDA:

Jeff Smith moved and Asa Sarver seconded the Board approve the 02/01/23 revised 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>
3/1/23	Regular Board Meeting	6:00 pm	DO
3/1/23	Executive Session	TBD	DO

ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

David Thorsett, Chairman

Jane Ashley, Board Secretary