



# Sisters School District

“Home of the Outlaws”

Board of Directors Meeting  
Sisters District Office  
March 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 6:04 p.m. and led the Pledge of Allegiance.

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

Add Calendar to Board Business – Action, Local Option – Action, Executive Session

**Jeff Smith moved and Asa Sarver seconded that the Board adopt the March 1, 2023 agenda with the above additions. Vote was unanimous in favor, motion passed 5-0.**

**Board Approved Integrated Grant Application** – Joe Hosang, the Director of Human Resources and Curriculum explained the goals, strategies and budget to the Sisters School District Board of Education and community members. He explained each goal (Graduation Rate, 3<sup>rd</sup> Grade Reading, Ninth Graders on Track and Absenteeism) and the current strategies the staff will take action on to accomplish those goals. The primary discussion was about high leverage instructional strategies and our ability to adjust the use of funds if we adjust our strategies.

### **COMMUNITY COMMENTS**

No Community Comment

### **BUSINESS/FINANCE REPORT**

Sherry Joseph reported that there is good news on the projections with a new estimate from ODE. ADM is up due to rate of enrollment and the increase in poverty levels. Curt and Sherry explained what weighted enrollment is to the Board for better understanding.

Audit – Waiting for final report and a presentation will be in April via Zoom.

### **SUPERINTENDENT REPORT**

**Enrollment Report** – Enrollment is still in a positive trend. The poverty numbers are up (Sherry reported). Our HOC numbers up and generally they fall under the poverty category. Working with Redmond to rebuild a relationship as far as serving HOC students is concerned.

Bond Update – Moving forward, working through the process and going through bids and making required changes as necessary. Completion checklist should be done by April 30<sup>th</sup>, 2024. The goal is to get staff moved in starting May 2024.

**BOARD BUSINESS**

- **Local Option** moving forward with the process of filing on March 14<sup>th</sup>, 2023. Volunteers may start after the filing is complete.

**David Thorsett motioned and Edie Jones seconded that the Board approve to move forward with the Local Option filing. The vote was unanimous in favor, motion carried 5-0.**

- **SSD 2023/2024 Calendar Approval**

**David Thorsett motioned and Asa Sarver seconded that the Board adopt the 2023/2024 SSD Calendar. The vote was unanimous in favor, motion carried 5-0.**

- **Integrated Grant Application** presented by Joe at the beginning of the meeting.

**Jeff Smith moved and Asa Sarver seconded to approve the Integrated Grant Application. The vote was unanimous in favor, motion carried 5-0.**

Recessed Regular Meeting at 7:00pm and Declared in Executive Session in accordance with (ORS 192.660 (2) (h)).

Executive Session Adjourned at 7:22pm

Regular Session Reconvened and Called to Order at 7:23pm

**CONSENT AGENDA:**

- 2/22/23 Board Work Session Meeting Minutes
- 3/1/23 Regular Board Meeting Minutes

**Jeff Smith moved and Jenica Cogdill seconded the Board approve the 3/1/23 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>
4/12/23	Official Budget Meeting	6:00pm	DO
5/3/23	Official Budget Meeting	6:00pm	DO
5/3/23	Regular Board Meeting	7:00pm	DO

**ADJOURNMENT**

The meeting was adjourned at 7:26 p.m.

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David Thorsett, Chairman

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Jane Ashley, Board Secretary