



Sisters School District

“Home of the Outlaws”

Board of Directors Meeting
Sisters District Office
April 5, 2023

6:00pm

MEETING MINUTES

ATTENDEES:

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

Superintendent: Curt Scholl

Supervisors: Sherry Joseph, Todd Pilch

CALL TO ORDER / FLAG SALUTE

Jenica Cogdill 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

Delete ~ Audit Presentation and Executive Session under Board Business (will re-schedule for May).

Jeff Smith moved and Edie Jones seconded that the Board adopt the April 5, 2023 agenda with the above deletions. Vote was unanimous in favor, motion passed 4-0.

COMMUNITY COMMENTS

Mark Dickens of Sisters CATS group introduced himself and the group he represents locally. They are working together to help with housing, keeping Sisters unique and creating positive changes.

BUSINESS/FINANCE REPORT

Sherry Joseph shared the General Fund Statement of Revenues, Expenditures and Ending Fund Balance report. Sherry asked the Board if they had any questions; no questions asked.

ADMINISTRATOR REPORTS

Joan Warburg shared a slide show presentation with data collected from the Iready testing in January. Teacher groups having been going through the data and working with students to continue bringing up their scores.

Battle of the Books last month was a huge success, kids were excited to participate. The school carnival was a great time for all families that attended and couldn't have done it without the parents that volunteered.

Tim Roth also shared a slide show with data results from the middle school Iready results. This is a great measurement tool for reading and math and for collecting data on the growth of students.

Steve Stancliff reported his mid-year goals for freshmen on track and continued graduation rates; both have great percentages, showing increased progress. Working with HOC to establish a more defined role.

Lorna Van Geem shared a data collection chart for Care Solace to show that is being accessed by students, families and staff. Feeling positive about this new program and the relief it is bringing to staff and families.

SUPERINTENDENT REPORT

Enrollment Report – Student enrollment is stable, only a few new kids from last month’s report.

Bond Update – Good progress, continuing to move forward. On track and on budget. Pouring slabs next week as long as the weather will allow. Hoping to start building upwards the first part of May.

BOARD BUSINESS

- **Approve Budget Committee Applicants** – Steve Swisher, Rob Corrigan and Don Hedrick

Jeff Smith moved and Asa Sarver seconded the Board approve the budget committee applicants. The vote was unanimous in favor, motion carried 4-0.

CONSENT AGENDA:

- 4/5/23 Regular Board Meeting Minutes

Jeff Smith moved and Jenica Cogdill seconded the Board approve the 4/5/23 consent agenda. The vote was unanimous in favor, motion carried 4-0.

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 7:18 p.m.

Jenica Cogdill, Vice-Chairman

Amy Bionda, Board Secretary