



Regular Board Meeting / Budget Hearing
Sisters School District Office
June 7, 2023 at 6:00pm

MEETING MINUTES

ATTENDEES

Board	David Thorsett, Jeff Smith, Jenica Cogdill
Superintendent	Curt Scholl
Administrators	Joan Warburg, Lorna Van Geem, Steve Stancliff, Tim Roth
Supervisors	Joe Hosang, Sherry Joseph, Todd Pilch
Board Secretary	Amy Bionda

CALL TO ORDER / FLAG SALUTE

Call to Order **David Thorsett** called the Regular Board Meeting to order at **6:00pm**.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Addition Add resolution number #FY 22-23-01

Jeff Smith moved and David Thorsett seconded that the Board adopt the 2023-06-07 Regular Board Meeting Agenda with the above addition. Vote was unanimous in favor. Motion passed 3-0.

GUEST PRESENTERS

Fred Hutchinson Cancer Center Seven students from Sisters High School shared their three day visit of the Fred Hutchinson Cancer Center in Seattle. The students were extremely impressed with the research facility and were able to engage in lab experiences and discuss with world-renowned researchers, such as the late Dr. Beverly Torok-Storb, who in conjunction with Rima Givot from SHS, began the program twelve years ago. The visit inspired many students and they hope that with the help of local donations, the program will continue for future Sisters High School students.

PUBLIC HEARING

Call to Order **Dave Thorsett** declared the public hearing open at **6:25pm**.

COMMUNITY COMMENTS

Steve Swisher 69339 Ox Yoke Sisters, OR 97759	Steve Swisher made some general comments about the budget process and inquired to when the budget committee members would be reappointed. He also provided possible suggestions about fund allocations, notably maintaining current programs, building up reserves and also fire mitigation near the High School.
--	--

45 **Jeff Smith moved and Jenica Cogdill seconded that the Board approve the Resolution #FY 22-23-01 to Adopt the Budget, Make**
 46 **Appropriations, Categorize and Levy Taxes Fiscal Year 2023-2024. Vote was unanimous in favor. Motion passed 3-0.**

47
 48 **Adjourn** **Dave Thorsett** declared the public hearing closed at **6:40pm**.

49
 50
 51

BUSINESS / FINANCE REPORTS

52 **Revenue / Expenditures** **Sherry Joseph** shared the 2023-06-07 General Fund Report and the 2023-06-07 General Fund Projected
 53 vs Actual Report. Sherry also announced that we received more property tax revenue than expected.
 54 She asked the Board if they had any questions. No questions were asked.

55
 56

ADMINISTRATOR REPORTS

57 **Announcements** **Tim Roth** shared that the 8th grade promotion would take place on June 13th at 5:00pm. The parade is
 58 set to start at the Middle School at approximately 5:45pm and end at the High School.

59 Sisters High School Graduation is set for June 9th at 6pm.

60 **Joe Hosang** announced that breakfast would be served for all school district staff and board members
 61 on June 16th from 8am to 9am at the District Office.

62
 63

SUPERINTENDENT REPORTS

64 **Enrollment Report** **Curt Scholl** shared the 2023-06-07 Enrollment Report. Curt stated that student enrollment is still
 65 stable.

66 **Bond Update** **Curt Scholl** announced that the second story of the new Elementary School building was going up and
 67 the foundation for the administration area was being poured. Curt expressed excitement with the
 68 progress.

69 **Announcements** **Curt Scholl** shared that the audits were moving forward (for example transportation), as well as
 70 contract negotiations for Classified and Certified staff. Curt also extended thanks to the public for
 71 their support in the Local Option and the entire school district community.

72
 73

BOARD BUSINESS

74 **Local Option Update** The Board expressed sincere thanks to the public for their support of the Local Option, which passed
 75 at over 74%, as well as to the committee and volunteers who helped raise support, in particular Asa
 76 Sarver, Chair of the Local Option Committee.

77
 78

79
 80 **Recess** **Dave Thorsett** declared recess of the Regular Board Meeting at **6:50pm**.

81
 82

EXECUTIVE SESSION

82 **Call to Order** **Dave Thorsett** declared in the Executive Session (Superintendent Evaluation) at **7:01pm**.

83 **Executive Session** The Board conducted the Superintendent Curt Sholl's yearly review.

84 **Adjourn** **Dave Thorsett** declared the Executive Session adjourned at **7:41pm**.

85 **Reconvene** **Dave Thorsett** declared the Regular Board Meeting reconvened at **7:42pm**.

86
 87

88 **Jeff Smith moved and Jenica Cogdill seconded to approve the Superintendent evaluation and contract. Motion passed 3-0.**

89

CONSENT AGENDA90 **Meeting Minutes**2023-05-03 Regular Board Meeting Minutes91 **Resignations****Clayton Hall**, SHS Teacher

92

Kristina Rawls, SHS Instructional Coach / Mentor Program Coordinator

93

Simon Axton, SHS Teacher94 **New Hires****Rebecca Kuenzi**, SES Teacher

95

Abigail O'Reilly, SES Teacher

96

97 **Jenica Cogdill moved and Jeff Smith seconded that the Board adopt the 2023-06-07 Consent Agenda. Vote was unanimous in favor.**
 98 **Motion passed 3-0.**

99

100

ANNOUNCEMENTS

101 Date	Event	Time	Location
102 July 5, 2023	Organizational Board Meeting	6:00pm	DO

103

104

ADJOURNMENT105 **Adjourn****David Thorsett** called the Regular Board Meeting adjourned at **7:47pm**.

106

107

108

109

110

111

David Thorsett, Board Chairman

Amy Bionda, Board Secretary