



Organizational Board Meeting Sisters School District Office July 5, 2023 at 6:00pm

MEETING AGENDA

CELEBRATION

2022-2023 Girls Track State Champions (5:30pm)

Jonathan Kelly (athletes)

ORDER OF MEETING

PRESENTER

ACTION

TAB

CALL TO ORDER / FLAG SALUTE

Call to Order
Pledge of Allegiance

Curt Scholl
Curt Scholl

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Additions, Deletions, Amendments to Agenda
Adoption of Agenda

Curt Scholl
Curt Scholl

Action

COMMUNITY COMMENTS

Opportunity for district citizens to speak on agenda or non-agenda items.

ELECTION OF 2023-2024 OFFICERS

New Board Chairperson
New Board Vice-Chairperson

Curt Scholl
New Chair

Action
Action

APPOINTMENT OF STANDING COMMITTEES

Facility and Master Planning
Bargaining
Sisters Country Leadership Group
Sisters School Foundation
Superintendent Evaluation

New Chair
New Chair
New Chair
New Chair
New Chair

BOARD MEETING CALENDAR

Approve Board Meeting Calendar

New Chair

Action

Tab A

ANNUAL ORGANIZATIONAL APPOINTMENTS

Clerk
Business Manager
Budget Officer
Official Auditor
Depository of School Funds
Business Insurance Broker
Bond Counsel
Authorized Representative for Application for Federal Funds
Authorized Representative to Engage in Contracts

Curt Scholl
Sherry Joseph
Curt Scholl
(Pauly Rogers & Co. PC)
(First Interstate Local Government Investment Pool)
Travis Davis (PayneWest Insurance)
Ann Sherman (Hawkins, Delafield & Wood, LLP)
Curt Scholl, Sherry Joseph
Board Chair, Vice-Chair, Designated Board Rep.,
Curt Scholl, Sherry Joseph
Board will serve as Contract Review Board
Greg Colvin, Lauren Lester, Melinda Thomas
(Attorneys, HDESD)

Contract Review Board
Official Legal Representative

Approve Annual Organizational Appointments

New Chair

Action

ANNUAL BOARD POLICY DFA - INVESTMENT OF FUNDS

Re-Adoption of Annual Board Policy DFA - Investment of Funds

New Chair

Action

Tab M

ORDER OF MEETING	PRESENTER	ACTION	TAB
BUSINESS / FINANCE / FACILITIES			
Approve 2023-2024 Student Pay to Play Fees	New Chair	Action	Tab G-1
Approve 2023-2024 Mileage Rates	New Chair	Action	Tab G-1
Approve 2023-2024 Per Diem Rates	New Chair	Action	Tab G-1
Approve 2023-2024 Nutrition Services Prices	New Chair	Action	Tab G-1
Approve 2023-2024 Substitute Teacher Salary Rates	New Chair	Action	Tab G-2
SUPERINTENDENT REPORTS			
Bond Update	Curt Scholl		
BOARD BUSINESS			
Acceptance of Classified Contract	New Chair	Action	
Social Media Litigation	New Chair		
CONSENT AGENDA			
2023-06-07 Regular Meeting / Budget Hearing Minutes		Report	Tab K
Resignation, Cameron Croisant, SES			Tab J
New Hire, JoHanna Sanders, SES			Tab J
New Hire, Amy Guthrie, SMS			Tab J
New Hire, Mathew Hilgers, SHS			Tab J
New Hire, Amber Tollerud, SHS			Tab J
Adoption of Consent Agenda	New Chair	Action	
ANNOUNCEMENTS			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
August 2, 2023	Regular Board Meeting	6:00pm	DO
August 16, 2023	Board Work Session	6:00pm	DO
ADJOURNEMENT			
Adjourn	New Chair		