



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

## MEETING MINUTES

### ATTENDEES

<b>Board</b>	Jenica Cogdill, Edie Jones, Asa Sarver, Jeff Smith,
<b>Superintendent</b>	Curt Scholl
<b>Administrators</b>	Joe Hosang
<b>Supervisors</b>	Sherry Joseph, Todd Pilch
<b>Board Secretary (interim)</b>	Sherry Joseph

### CALL TO ORDER / FLAG SALUTE

**Call to Order**                      **Curt Scholl** called the Organizational Board Meeting to order at **6:10pm**.

### ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

**Jeff moved and Edie seconded that the Board adopt the 2023-07-05 Organizational Board Meeting Agenda. Vote was unanimous in favor. Motion passed 4-0.**

### COMMUNITY COMMENTS

**None**

### ELECTION OF 2023-2024 OFFICERS

**Jenica nominated David to serve as Board Chair and Jeff seconded the nomination. Vote was unanimous in favor. Motion passed 4-0.**

**Jeff nominated Asa to serve as Vice-Chair and Edie seconded the nomination. Vote was unanimous in favor. Motion passed 4-0.**

### APPOINTMENT OF STANDING COMMITTEES

<b>Facility and Master Planning</b>	<b>Asa</b>
<b>Bargaining</b>	<b>David</b>
<b>Sisters School Foundation</b>	<b>Edie</b>
<b>Superintendent Evaluation</b>	<b>Jenica, David</b>

### BOARD MEETING CALENDAR

41 **Jeff moved and Edie seconded that the Board approve the 2023-2024 School Board Meeting Schedule. Vote was unanimous in favor.**  
 42 **Motion passed 4-0.**

43  
44

### ANNUAL ORGANIZATIONAL APPOINTMENTS

45 <b>Clerk</b>	<b>Curt Scholl</b>
46 <b>Business Manager</b>	<b>Sherry Joseph</b>
47 <b>Budget Officer</b>	<b>Curt Scholl</b>
48 <b>Official Auditor</b>	<b>(Pauly Rogers &amp; Co. PC)</b>
49 <b>Depository of School Funds</b>	<b>(First Interstate Local Government Investment Pool)</b>
50 <b>Business Insurance Broker</b>	<b>Travis Davis (PayneWest Insurance)</b>
51 <b>Bond Counsel</b>	<b>Ann Sherman (Hawkins, Delafield &amp; Wood, LLP)</b>
52 <b>Authorized Representative for Application for Federal Funds</b>	<b>Curt Scholl, Sherry Joseph</b>
53 <b>Authorized Representative to Engage in Contracts</b>	<b>Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl, Sherry Joseph</b>
54	
55 <b>Contract Review Board</b>	<b>Board will serve as Contract Review Board</b>
56 <b>Official Legal Representative</b>	<b>Greg Colvin, Lauren Lester, Melinda Thomas</b>
57	

58 **Jeff moved and Asa seconded that the Board approve the Annual Organizational Appointments as presented. Vote was unanimous in favor. Motion passed 4-0.**

60  
61

### ANNUAL BOARD POLICY DFA – INVESTMENT OF FUNDS

63 **Jeff moved and Asa seconded that the Board re-adopt the Policy DFA – Investment of Funds. Vote was unanimous in favor. Motion passed 4-0.**

65  
66

### BUSINESS / FINANCE / FACILITIES

67 **2023-2024 Student Pay to Play Fees**  
 68 **2023-2024 Mileage Rates**  
 69 **2023-2024 Per Diem Rates**  
 70 **2023-2024 Nutrition Services Prices**  
 71 **2023-2024 Substitute Teacher Salary Rates**

72

73 **Asa moved and Edie seconded that the Board approve the 2023-2024 Student Pay to Play Fees, 2023-2024 Mileage Rates, 2023-2024 Per Diem Rates, 2023-2024 Nutrition Services Prices, 2023-2024 Substitute Teacher Salary Rates. Vote was unanimous in favor. Motion passed 4-0.**

76  
77

### SUPERINTENDENT REPORTS

78 **Bond Update**                      **Curt Scholl** shared that construction is going well on track and under budget. Hoping to be able to offer a tour at the end of August. Better interest rates and an uplift in the economy has allowed our buffer to grow.

81  
82

### BOARD BUSINESS

83

84 **Jeff moved and Asa seconded that the Board approve the payroll portion of the Classified Contract. Vote was unanimous in favor. Motion passed 4-0.**

85  
86

87 **Edie moved and Jenica seconded that the Board move forward with the Social Media Litigation. Vote was unanimous in favor. Motion**  
 88 **passed 4-0.**

89  
90

### CONSENT AGENDA

91 **Meeting Minutes**                      2023-06-07 Regular Board Meeting / Budget Hearing Minutes  
 92 **Resignations**                        **Cameron Croisant**, SES Teacher  
 93 **New Hires**                              **JoHanna Sanders**, SES Teacher  
 94    **Amy Guthrie**, SMS Teacher  
 95    **Mathew Hilgers**, SHS Teacher  
 96    **Amber Tollerud**, SHS Teacher

98 **Jeff moved and Edie seconded that the Board adopt the 2023-07-05 Consent Agenda. Vote was unanimous in favor. Motion passed 4-**  
 99 **0.**

100  
101

### ANNOUNCEMENTS

Date	Event	Time	Location
August 2, 2023	Regular Board Meeting	6:00pm	DO
August 16, 2023	Board Work Session	6:00pm	DO

105  
106

### ADJOURNMENT

107 **Adjourn**                                **Asa** called the Organizational Board Meeting adjourned at **6:39pm**.

108  
109  
110  
111

112  
113 Asa Sarver, Vice-Chairman

Sherry Joseph, Board Secretary (interim)