



**Regular Board Meeting
Sisters School District Office
August 2, 2023 at 6:00pm**

MEETING MINUTES

ATTENDEES

Board	Edie Jones, Asa Sarver, Jeff Smith, David Thorsett
Superintendent	Curt Scholl
Administrators	-
Supervisors	Joe Hosang, Sherry Joseph, Todd Pilch
Board Secretary	Amy Bionda

CALL TO ORDER / FLAG SALUTE

Call to Order	Asa Sarver called the Regular Board Meeting to order at 6:01pm . Note: David Thorsett arrived at 6:12pm.
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ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Addition	Integrated Grant to become an action item.
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Jeff moved and Edie seconded that the Board adopt the 2023-08-02 Regular Board Meeting Agenda with the above addition. Vote was unanimous in favor. Motion passed 3-0.

COMMUNITY COMMENTS

None

ADMINISTRATIVE REPORTS

Integrated Grant	Joe Hosang presented the Longitudinal Performance Growth Targets (LPGTs) that were set in collaboration with SSD administrators, SSD supervisors and the ODE. These co-developed goals included five year target rates for: Four Year Cohort Graduation, Five Year Cohort Completion, 9 th Grade On-Track, 3 rd Grade ELA Proficiency and Regular Attendance. A local metric, 3 rd Grade iReady, was also presented as a more realistic evaluation of 3 rd grade proficiency.
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Jeff moved and David seconded that the Board approve the Longitudinal Performance Growth Targets as presented. Any final modifications shall be presented to the Board. Vote was unanimous in favor. Motion passed 4-0.

SUPERINTENDENT REPORTS

Bond Update	Curt Scholl shared that the construction is moving along as planned, with only a few very minor issues or delays (HVAC delivery and sheet rock quantity).
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Work Session Topics

Curt Scholl shared the topics of the proposed work session: board / superintendent goals, bond update, repurposing Sister's Elementary School, a workforce housing presentation by RootedHomes, and discussion about HB 2753 (School Board Director stipends).

Legislation

Curt Scholl shared the recent pass of SB 819 (students on abbreviated days). It was mentioned that this will have a major impact on the work load for special education at SSD.

BOARD BUSINESS

Edie moved and Jeff seconded that the Board approve the Classified Contract. Vote was unanimous in favor. Motion passed 4-0.

CONSENT AGENDA**Meeting Minutes**

2023-07-05 Organizational Board Meeting Minutes

New Hires

Colleen Oliver, SMS Teacher

Jeff moved and David seconded that the Board adopt the 2023-08-02 Consent Agenda. Vote was unanimous in favor. Motion passed 4-0.

ANNOUNCEMENTS

Date	Event	Time	Location
August 16, 2023	Board Work Session + tour of new Elementary School	6:00pm	DO
September 6, 2023	Regular Board Meeting	6:00pm	DO

ADJOURNMENT**Adjourn**

David Thorsett called the Regular Board Meeting adjourned at **6:50pm**.

David Thorsett, Board Chairman

Amy Bionda, Board Secretary