

MEETING MINUTES

ATTENDEES			
Board	Jenica Cogdill, Edie Jones, Asa Sarver, Jeff Smith, David Thorsett (virtual)		
Superintendent	Curt Scholl		
Administrators	-		
Supervisors	-		
Board Secretary	Amy Bionda		

CALL TO ORDER / FLAG SALUTE

Call to Order

David Thorsett called the Board Work Session to order at **6:01pm**. Note: **David Thorsett** passed the gavel over to **Asa Sarver** to serve as chair for the rest of the meeting.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Addition

Completion of superintendent evaluation to be added as board business.

Jeff moved and David seconded that the Board adopt the <u>2023-08-16 Board Work Session Agenda</u> with the above addition. Vote was unanimous in favor. Motion passed 5-0.

COMMUNITY COMMENTS

None

BOARD BUSINESS			
Workforce Housing	Jackie Keogh from RootedHomes (non-profit organization), presented the opportunity to collaborate together for an affordable housing project for School District employees. A pilot program of one to two affordable homes was proposed, which would work in partnership with the City of Sisters and Woodlands Development. If the pilot is a success, more opportunities could be discussed. The board will look into this proposition and discuss further in upcoming meetings.		
Board / Superintendent Goals	Curt Scholl presented the superintendent goals and action plans.		
Superintendent Evaluation	The Board shared that the superintendent evaluation was complete and a vote will be held during th Regular Board Meeting in September.		
Bond Update/ Additional Projects	Curt Scholl shared that the construction is going well, on-time and even a bit under budget. The board will need to reflect upon what investment(s) could be made with the remaining funds. Some proposals include: Wild Haven project, art/culinary investments, wood shop expansion, re-integrating greenhouse project and differed maintenance.		

Repurposing SESCurt Scholl shared an overview of the partnership with Sisters Parks & Rec for the repurposing of
Sisters Elementary School. One of the questions that the board needs to reflect upon is what (if
anything) should be done with the existing District Office Building.HB 2753Curt Scholl presented an overview of the new House Bill 2753 (School Board Director stipends). The
board will need to determine if they want a policy around this new bill, and if so, what is the content
of that policy. This shall be further discussed in the Regular Board Meeting in September.

ANNOUNCEMENTS			
Date	Event	Time	Location
September 6, 2023	Regular Board Meeting	6:00pm	DO

ADJOURNMENT

Adjourn

Asa Sarver called the Regular Board Meeting adjourned at 7:18pm.

Asa Sarver, Vice-Chairman

Amy Bionda, Board Secretary