



**Board Work Session
Sisters School District Office
August 16, 2023 at 6:00pm**

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 2023-08-16 Board Work Session Agenda 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 the 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.

