



**Regular Board Meeting
Sisters School District Office
October 4, 2023 at 6:00pm**

MEETING MINUTES

ATTENDEES

| | |
|------------------------|---|
| Board | Jenica Cogdill, Edie Jones, Asa Sarver, Jeff Smith |
| Superintendent | Curt Scholl |
| Administrators | Tim Roth, Steve Stancliff |
| Supervisors | 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 **6:00pm**.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Addition November 15, 2023 Work Session to be added to Announcements.

Edie moved and Jenica seconded that the Board adopt the 2023-10-04 Regular Board Meeting Agenda with the above addition. Vote was unanimous in favor. Motion passed 3-0.

COMMUNITY COMMENTS

None

BUSINESS / FINANCE REPORTS

Revenue / Expenditures **Sherry Joseph** shared the 2023-10-04 General Fund Report and the 2023-10-04 General Fund Projected vs Actual Report. Sherry asked the Board if they had any questions. No questions were asked.

ADMINISTRATIVE REPORTS

Special Programs **Amy Johnson** and four SPED students presented the successful summer program called the Ice Cream Pedalers. This paid work opportunity helped students to develop key work skills through the sale of ice cream in the town park, as well as on a bicycle with coolers. The program ran from June 28th – Aug 4th (20 hours a week for six weeks). The student participants mentioned they gained important skills in sales, customer service, counting money, communication, leadership and regular attendance. In addition to this program, two students also had local internships at the bakery, building fences and at Seed To Table. These great opportunities were made possible thanks to a five-year grant (funding), the City of Sisters (permits), Sister Fire Department (bike storage), and the SHS Art Department (logo).

Elementary School **Brittaney Brown** shared the Measurable Results Assessment (MRA). The overall score was 77 (76: Leadership, 78: Culture, 79: Academics), which is a significant increase from the past year. She

mentioned that the main focus for improvement this year will be student belonging. The school staff and students will work together to set goals for school, classroom and individual.

Middle School

Tim Roth shared the missions for SMS this year. Prepare: using i-Ready evaluations, will work on individual student goals and build targeted intervention classes. Belong: will work on finding a spot for every student by developing deeper student-teacher relationships with “belong” teachers and classes, team building in “houses”, and student mentoring program. Inspire: will work on closing achievement gaps with the subgroups using planners, PD for staff, afterschool homework assistance, student-teacher mentors, clubs, and six-year career planning.

High School

Steve Stancliff shared the goals for SHS this year. The Graduation Goal well exceeds the 90% rate, in which the objective is to move towards 95% over five years (which we are currently above as well). He shared the means that will be put into place to achieve this, including regular senior support meetings, grade level advisories, credit recovery options, etc. The 9th-11th On-track Goal also exceeds the 90% rate. Similar means will be put into place to continue this achievement. There will be also means put in place to reach the Attendance Goal of goal 3% growth in attendance for students consistently below 80% rate (monitoring more closely at-risk students, family communication, incentive program, etc.).

SUPERINTENDENT REPORTS

Enrollment Report

Curt Scholl shared that the numbers are consistent and were adjusted due to enrollment/withdrawals at the beginning of the year. He also presented the Inter-District Transfer student numbers (89 incoming and 14 outgoing) and mentioned we should have approximate numbers for homeschooled and charter school students at the next meeting. He also presented volunteer statistics (101 approved volunteers, 80 in progress and 252 others in our database).

Bond Update

Curt Scholl shared that the new Elementary School construction is on track and it should be dried-in in November.

Workforce Housing

Curt Scholl shared that SSD is moving forward by partnering with Rooted Homes for two homes. SSD staff have been presented with the details. The largest challenge is the current high interest rates.

STEMposium

Curt Scholl presented how SES was honored at the 2023 PMSP STEMposium event as the #1 STEM school in the state (12 schools were evaluated and this may be the only STEM certification program which schools can apply to).

BOARD BUSINESS

Division 22

Curt Scholl shared that SSD is in total compliance this year. The two non-compliances from last year (library staffing and PE minutes) were rectified.

School Calendar

Curt Scholl shared the proposed revised school calendar, which accounts for the June 19th Federal Holiday causing a shift in the staff work days.

Asa moved and Edie seconded that the Board approve the revised 2023-2024 School Calendar. Vote was unanimous in favor. Motion passed 4-0.

Recess

Asa Sarver declared recess of the Regular Board Meeting at **7:20pm**.

EXECUTIVE SESSION

Call to Order

Asa Sarver declared in the Executive Session (Superintendent Evaluation) at **7:21pm**.

Executive Session

The Board reviewed the Settlement Offer Against Altria.

Adjourn

Asa Sarver declared the Executive Session adjourned at **7:25pm**.

Reconvene

Asa Sarver declared the Regular Board Meeting reconvened at **7:26pm**.

Asa moved and Edie seconded that the Board accept the Settlement Offer Against Altria. Vote was unanimous in favor. Motion passed 4-0.

CONSENT AGENDA

Meeting Minutes [2023-09-06 Regular Board Meeting Minutes](#)

Edie moved and Asa seconded that the Board adopt the 2023-10-04 Consent Agenda. Vote was unanimous in favor. Motion passed 4-0.

ANNOUNCEMENTS

| Date | Event | Time | Location |
|-------------------|-----------------------|--------|----------|
| November 1, 2023 | Regular Board Meeting | 6:00pm | DO |
| November 15, 2023 | Board Work Session | 6:00pm | DO |

ADJOURNMENT

Adjourn **Asa Sarver** called the Regular Board Meeting adjourned at **7:31pm**.

Asa Saver, Vice-Chairman

Amy Bionda, Board Secretary