



**Board Work Session
Sisters School District Office
December 13, 2023 at 6:00pm**

MEETING MINUTES

ATTENDEES

| | |
|----------------------------------|---|
| Board | Edie Jones, Asa Sarver, Jeff Smith, David Thorsett |
| Superintendent | Curt Scholl |
| Board Secretary (interim) | Curt Scholl |

CALL TO ORDER / FLAG SALUTE

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| Call to Order | David Thorsett called the Board Work Session to order at 6:01pm . |
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COMMUNITY COMMENTS

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| Novella Swisher 69339 Ox Yoke Sisters, OR 97759 | Novella Swisher shared that she was glad to see the sign outside of the District Office changed from "Christmas is Coming" to a more neutral message. |
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ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

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| Additions | Add State of SSD Assets to Board Business. |
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Jeff moved and Asa seconded that the Board adopt the 2023-12-13 Board Work Session Agenda with the above addition. Vote was unanimous in favor. Motion passed 4-0.

BOARD BUSINESS

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| Bond | Curt Scholl shared that some of the cuts were added back and therefore the district is not anticipating having any substantial money left over. The consensus is to wait to allocate any remaining funds. |
| Workforce Housing | Curt Scholl shared that this is the same as reported at the December Board meeting. |
| Parks & Recreation Collaboration | Curt Scholl shared that the lease agreement is moving along. The District is also looking into an agreement with Treehouse Therapies. |
| State of SSD Assets | <p>Curt Scholl shared the following information about the various SSD assets:</p> <ul style="list-style-type: none"> ▪ <u>Cloverdale</u>: needs well and power ▪ <u>TCCA</u>: needs fire-fuels reduction ▪ <u>Wild Haven</u>: needs fire-fuels reduction, development of trail system ▪ <u>District Office</u>: if District Office moves to SPRD building, need to think about what is to be done with District Office ▪ <u>SES - SPRD</u>: lease agreement moving forward ▪ <u>SMS</u>: needs boiler work, new roof for future (2030 bond) |

- SHS: perhaps new roof for future (2030 bond)
- New SES: on track for May 1st substantial completion

ANNOUNCEMENTS

| Date | Event | Time | Location |
|-----------------|-----------------------|--------|----------|
| January 3, 2024 | Regular Board Meeting | 6:00pm | DO |

ADJOURNMENT

Adjourn **David Thorsett** called the Regular Board Meeting adjourned at **7:15pm**.

David Thorsett, Board Chairman

Curt Scholl, Board Secretary (interim)