



Regular Board Meeting
Sisters School District Office
March 6, 2024 at 6:00pm

MEETING MINUTES

ATTENDEES

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| Board | (Jenica Cogdill), Edie Jones, (Asa Sarver), Jeff Smith, David Thorsett |
| Student Representative | Holly Davis |
| Superintendent | Curt Scholl |
| Administrators | Tim Roth, Steve Stancliff, Lorna Van Geem, Joan Warburg |
| Supervisors | Joe Hosang, Sherry Joseph, Todd Pilch |
| Board Secretary | Amy Bionda |

CALL TO ORDER / FLAG SALUTE

Call to Order **Jeff Smith** called the Regular Board Meeting to order at **6:00pm**.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Asa moved and Edie seconded that the Board adopt the 2024-03-06 Regular Board Meeting Agenda. Vote was unanimous in favor. Motion passed 3-0.

COMMUNITY COMMENTS

None

GUEST PRESENTERS

Seed to Table **Audrey Tehan** presented the partnership that Seed to Table has with the Sisters School District, which is currently in its 11th year of collaboration. Seed to Table offers over 900 student visits to the farm each year and comes to visit the schools twice a year (winter and spring). Over the years, Seed to Table has established a close collaboration with the teachers and students, including staff workshops and greenhouse experiments, as well as a highly impactful relationship with the life skill students at the high school and middle school. Learning opportunities range from gaining a better understanding of biology, plant ecosystems, planting and harvesting, to nutrition and fresh foods, preparation of healthy meals and taste testing.

BUSINESS / FINANCE REPORTS

Revenue / Expenditures **Sherry Joseph** shared the 2024-03-06 General Fund Report and the 2024-03-06 General Fund Projected vs Actual Report. Sherry asked the Board if they had any questions. Clarifications were made about the contingency funds.

Resolution **Sherry Joseph** presented Resolution #23-24-02 to the board.

Jeff moved and David seconded that the Board adopt **Resolution #23-24-02** as presented. Vote was unanimous in favor. Motion passed 4-0.

ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS

None

SUPERINTENDENT REPORTS

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| Enrollment Report | Curt Scholl shared that this month's enrollment report reflects corrections of past errors due to improper Synergy report manipulation. Enrollment numbers have actually been rather stable for the past several months. This is probably due to high interest rates and a slowed housing market. |
| Bond Update | Curt Scholl shared that the elementary school construction has encountered some delays due to the winter weather. The first floor is moving faster than the second floor. No great impact on the move-in date is expected. A staff tour will be planned for the end of April. |
| Roundabout | Curt Scholl shared that the roundabout construction has begun and ODOT mentioned that they are on target for a traffic flip for Memorial Day weekend. |
| Parks & Recreation Collaboration | Curt Scholl shared that the lease agreement is moving forward with the SPRD and Treehouse Therapies. Conversations have also been held with a 0 to 3 year-old childcare service. Many spaces are expected to be leased by August / September. |
| Workforce Housing Update | Curt Scholl shared that the second candidate is in the final stages of approval. It was suggested that for eventual future workforce housing we perform a general survey of needs in order to best accommodate and support staff. |

BOARD BUSINESS

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| 14 Hours Missed Instructional Time | Curt Scholl presented the governor's waiver of 14 hours of missed instructional time. For this year, due to two snow days and four delayed starts, this waiver would benefit mainly the seniors and third and fourth grade, who are very tight on hours. |
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Jeff moved and Edie seconded that the Board accept the governor's waiver of 14 hours missed instructional time. Vote was in favor. Motion passed 3-2.

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| Budget Committee Recruitment | Curt Scholl shared that we have three openings for the budget committee, and for the moment we have only two candidates (one is a renewal). Other candidates may submit candidacy soon. Interviews will be scheduled before the next board meeting. |
| HDES D Rep Recruitment | Curt Scholl shared that we have a candidate to perhaps replace Edie as representative of Sisters School District on the HDES D School Board. |

Recess **Dave Thorsett** declared recess of the Regular Board Meeting at **7:07pm**.

EXECUTIVE SESSION

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| Call to Order | Dave Thorsett declared in the Executive Session: Superintendent Evaluation at 7:17pm . |
| Executive Session | The Board discussed the superintendent evaluation process. |
| Adjourn | Dave Thorsett declared the Executive Session adjourned at 7:37pm . |
| Reconvene | Dave Thorsett declared the Regular Board Meeting reconvened at 7:37pm . |

