



**Regular Board Meeting  
Sisters School District Office  
April 3, 2024 at 5:30pm**

## MEETING MINUTES

### ATTENDEES

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

### CALL TO ORDER / FLAG SALUTE

**Call to Order**                      **Asa Sarver** called the Regular Board Meeting to order at **5:33pm**.

### BUDGET COMMITTEE INTERVIEWS

**Interview Candidates**                      Three candidates were interviewed for the three open positions on the Budget Committee.

**Recess**                                      **Asa Sarver** declared recess of the Regular Board Meeting at **5:47pm**.

**Reconvene**                                  **Dave Thorsett** declared the Regular Board Meeting reconvened at **6:00pm**.

### ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

**Addition/Deletion/Amendment**                      Add student representative Holly Davis to make an announcement about an upcoming fundraiser after Business / Finance Reports. Add Executive Session: Superintendent Evaluation after Board Business.

**Jeff moved and Asa seconded that the Board adopt the 2024-04-03 Regular Board Meeting Agenda with the above additions. Vote was unanimous in favor. Motion passed 5-0.**

### COMMUNITY COMMENTS

**None**

## BUSINESS / FINANCE REPORTS

### Revenue / Expenditures

**Sherry Joseph** shared the [2024-04-03 General Fund Report](#) and the [2024-04-03 General Fund Projected vs Actual Report](#). Sherry asked the Board if they had any questions. No questions were asked.

### Audit Presentation

**Tracy Jones** from **Pauly Rogers and Co.** presented the Audit Results (refer to [2023-12-29 Auditors Letter to Board](#)). The result was a modified opinion due to the District not having a current actuarial valuation of post-employment benefit related to the implicit healthcare subsidy. If not for the above-mentioned point, it would have been a clean report. There were no issues of non-compliance and no questioned costs. Seven best practice recommendations were made.

## STUDENT REPRESENTATIVE COMMENTS

### Announcement

**Holly Davis** announced that ASG will be organizing a Carnival from 5:30pm - 8:00pm on May 2<sup>nd</sup> in the practice football field behind SHS. All proceeds go to ASG to help support student activities.

## ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS

### Special Programs

**Kate Kuitert** from SES & **Kelsey Jaeckel** from SMS presented an overview of the comprehensive school counseling programs, based on the standard practices set forth by the ASCA (American School Counselor Association), which focus on three domains: academic, social-emotional and college and career. Support is provided to every student based on a MTMDSS (Multi-Tiered, Multi-Domain System of Support) model through classroom instruction, small group counseling, short-term individual counseling, and crisis intervention services. These services are delivered in collaboration with staff, families, and members of the community, as well as coordination with outside agencies and therapists.

### Elementary School

**Joan Warburg** announced the SES Kindergarten Roundup, which will take place on April 26<sup>th</sup>.

## SUPERINTENDENT REPORTS

### Enrollment Report

**Curt Scholl** share that enrollment is slightly up.

### Bond Update

**Curt Scholl** shared that mold was found in the second story of the new elementary school construction. This was caused by moisture that developed due to the use of propane heating during the winter months. This issue was taken care of and the district was provided a certificate of remediation. As mentioned in the last meeting, inclement weather caused some delays. Also, the vinyl flooring will need to be stripped of the beeswax, which protects the flooring during transportation, perhaps causing additional delays. However, the June move-in is still on-track. A tour will be organized to visit the construction at the end of April for staff and board members.

### Parks & Rec Collaboration Update

**Curt Scholl** shared that tentative lease agreements have been signed with the SPRD, as well as a child care provider. Discussions are moving forward with Treehouse Therapies as well. Future discussions will be held about the possible relocation of the District Office.

## BOARD BUSINESS

### Budget Committee Recruitment

**David Thorsett** shared that the Board had interviewed three candidates for the three open positions on the Budget Committee (Heather Bulloch, Keith Nuthall and Mark Christie).

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**Jeff moved and Edie seconded that the Board approve the three budget committee members. Vote was unanimous in favor. Motion passed 5-0.**

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

#### EXECUTIVE SESSION

**Call to Order** **Dave Thorsett** declared in the Executive Session: Superintendent Evaluation at **7:12pm**.

**Executive Session** The Board discussed the superintendent evaluation process.

**Adjourn** **Dave Thorsett** declared the Executive Session adjourned at **7:21pm**.

**Reconvene** **Dave Thorsett** declared the Regular Board Meeting reconvened at **7:22pm**.

#### CONSENT AGENDA

**Meeting Minutes** [2024-03-06 Regular Board Meeting Minutes](#)

**Edie moved and David seconded that the Board adopt the 2024-04-03 Consent Agenda. Vote was unanimous in favor. Motion passed 5-0.**

#### ANNOUNCEMENTS

Date	Event	Time	Location
April 17, 2024	Budget Meeting	6:00pm	DO
May 1, 2024	Budget Meeting	5:00pm	DO
May 1, 2024	Regular Board Meeting	6:00pm	DO
May 1, 2024	Executive Session: Superintendent Evaluation	7:00pm	DO

#### ADJOURNMENT

**Adjourn** **David Thorsett** called the Regular Board Meeting adjourned at **7:24pm**.

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David Thorsett, Board Chairman

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Amy Bionda, Board Secretary