



Regular Board Meeting / Budget Hearing
Sisters School District Office
June 5, 2024 at 6:00pm

MEETING AGENDA

ORDER OF MEETING	PRESENTER	ACTION	TAB
CALL TO ORDER / FLAG SALUTE			
Call to Order	David Thorsett		
Pledge of Allegiance	David Thorsett		
ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA			
Additions, Deletions, Amendments to Agenda	David Thorsett		
Adoption of Agenda	David Thorsett	Action	
PUBLIC HEARING			
Declare Public Hearing Open	David Thorsett		
<i>The public is invited to comment on the 2024-2025 budget. This is also an opportunity for district citizens to speak on agenda or non-agenda items.</i>			
Declare Public Hearing Closed	David Thorsett		
Resolution #23-24-03: Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal Year 2024-2025	David Thorsett	Action	Tab S
BUSINESS / FINANCE REPORTS			
Revenue / Expenditures	Sherry Joseph	Report	Tab H
Resolution #23-24-04: Appropriation Transfers	Sherry Joseph	Action	Tab H
ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS			
Elementary School	Joan Warburg		
Middle School	Tim Roth		
High School	Steve Stancliff		
Special Programs	Lorna Van Geem		
SUPERINTENDENT REPORTS			
Enrollment Update	Curt Scholl	Report	Tab D
Bond Update	Curt Scholl		
Workforce Housing Update	Curt Scholl		
Parks & Recreation Collaboration Update	Curt Scholl		
BOARD BUSINESS			
SMS Math Curriculum Adoption	David Thorsett	Action	Tab F
<u>Delete Policies & ARs</u>			
DJCA - Personal Services Contracts <i>(OSBA recommendation)</i>	David Thorsett	Action	Tab M
DJCA-AR - Personal Services Contracts <i>(OSBA recommendation)</i>			
GBEBA - Staff - HIV, AIDS, and HBV <i>(OSBA recommendation)</i>			
GBLA - Disclosure of Information <i>(OSBA recommendation)</i>			
GCCA/GDDA-AR - Criminal Records Checks / Fingerprinting <i>(OSBA recommendation)</i>			
IGBBC - Programs and Services - Talented and Gifted <i>(OSBA recommendation)</i>			
JECB-AR (3) - Mutual Agreement - Admission of Nonresident Students			
JFCF/GBNA - Hazing / Harassment / Intimidation / Bullying / Menacing <i>(policies separated)</i>			
JFCF/GBNA-AR - Hazing / Harassment / Intimidation / Bullying / Menacing Complaint Procedures <i>(ARs separated)</i>			
KC - Community Involvement in Decision Making <i>(redundant)</i>			

ORDER OF MEETING	PRESENTER	ACTION	TAB
<u>Adopt / Readopt Policies & ARs</u> BG/GBD - Board / Staff Communications (<i>duplicate policy</i>) DFA - Investment of Funds (<i>no change</i>) DJFA - Procurement of Credit Cards (<i>no record of adoption</i>) DLB - Payroll Deductions (<i>no record of adoption</i>) GBD/BG - Board / Staff Communications (<i>duplicate policy</i>) GBED - Medical Examinations / Drug Testing (<i>no change</i>) GBEDA - Drug and Alcohol Testing and Record Query - Transportation Personnel (<i>no change</i>) GBH/JECAC - Staff / Student / Parent Relations (<i>duplicate policy</i>) IGBAB/JO - Education Records / Records of Students with Disabilities (<i>duplicate policy</i>) IGDA - Student Organizations (<i>no change</i>) JECAC/GBH - Staff / Student / Parent Relations (<i>duplicate policy</i>) JIA - Student Excellence Program (<i>no change</i>) JO/IGBAB - Education Records / Records of Students with Disabilities (<i>duplicate policy</i>)	David Thorsett	Action	Tab M
<u>First Reading Policies & ARs</u> AC - Nondiscrimination (<i>revised</i>) AC-AR Discrimination Complaint Procedure (<i>revised</i>) BD/BDA - Board Meetings (<i>new policy</i>) BDC - Executive Sessions (<i>new policy</i>) EFA - Local Wellness Program (<i>left under review from last year</i>) IGBAH - Special Education - Evaluation Procedures (<i>revised</i>)	David Thorsett		
EXECUTIVE SESSION			
Declare in Executive Session Superintendent Evaluation	David Thorsett		
Adjournment of Executive Session	David Thorsett		
Reconvene Regular Board Meeting	David Thorsett		
CONSENT AGENDA			
2024-05-01 Regular Meeting Minutes		Report	Tab K
Resignation, Megan Crouch, SES Teacher			Tab J
Resignation, David Rowell, SHS Teacher			Tab J
New Hire, Brook Jackson, SMS Counselor			Tab J
Adoption of Consent Agenda	David Thorsett	Action	
ANNOUNCEMENTS			
<u>Date</u> July 3, 2024	<u>Event</u> Organizational Board Meeting	<u>Time</u> 6:00pm	<u>Location</u> DO
ADJOURNEMENT			
Adjourn	David Thorsett		