



**Organizational Board Meeting  
Sisters School District Office  
July 3, 2024 at 6:00pm**

## MEETING AGENDA

ORDER OF MEETING	PRESENTER	ACTION	TAB
<b>CALL TO ORDER / FLAG SALUTE</b>			
Call to Order	Curt Scholl		
Pledge of Allegiance	Curt Scholl		
<b>ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA</b>			
Additions, Deletions, Amendments to Agenda	Curt Scholl		
Adoption of Agenda	Curt Scholl	Action	
<b>COMMUNITY COMMENTS</b>			
<i>Opportunity for district citizens to speak on agenda or non-agenda items.</i>			
<b>ELECTION OF 2024-2025 OFFICERS</b>			
New Board Chairperson	Curt Scholl	Action	
New Board Vice-Chairperson	New Chair	Action	
<b>STANDING COMMITTEE APPOINTMENTS</b>			
Facility and Master Planning	New Chair		
Bargaining	New Chair		
Sisters Country Leadership Group	New Chair		
Sisters School Foundation	New Chair		
Superintendent Evaluation	New Chair		
<b>ORGANIZATIONAL APPOINTMENTS</b>			
Clerk	Curt Scholl		
Business Manager	Sherry Joseph		
Budget Officer	Curt Scholl		
Official Auditor	(Pauly Rogers & Co. PC)		
Depository of School Funds	(First Interstate Local Government Investment Pool)		
Business Insurance Broker	Geoff Sinclair (Brown & Brown)		
Bond Counsel	Ann Sherman (Hawkins, Delafield & Wood, LLP)		
Authorized Representative for Application for Federal Funds	Curt Scholl, Sherry Joseph		
Authorized Representative to Engage in Contracts	Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl, Sherry Joseph		
Contract Review Board	Board will serve as Contract Review Board		
Official Legal Representative	Heidi Kim, Lauren Lester, Melinda Thomas (Attorneys, HDESD)		
Approve Annual Organizational Appointments	New Chair	Action	
<b>BOARD MEETING CALENDAR</b>			
Approve Board Meeting Calendar	New Chair	Action	Tab A
<b>BOARD POLICY ADOPTION</b>			
<u>Adopt Policy</u>			
DFA - Investment of Funds	New Chair	Action	Tab M

ORDER OF MEETING	PRESENTER	ACTION	TAB
<b>BUSINESS / FINANCE / FACILITIES</b>			
Approve 2024-2025 Student Pay to Play Fees	New Chair	Action	Tab G-1
Approve 2024-2025 Mileage Rates	New Chair	Action	Tab G-1
Approve 2024-2025 Per Diem Rates	New Chair	Action	Tab G-1
Approve 2024-2025 Nutrition Services Prices	New Chair	Action	Tab G-1
Approve 2024-2025 Substitute Teacher Salary Rates	New Chair	Action	Tab G-2
<b>SUPERINTENDENT REPORTS</b>			
Bond Update	Curt Scholl		
Old SES Building Occupancy Update	Curt Scholl		
Workforce Housing Update	Curt Scholl		
<b>BOARD BUSINESS</b>			
<u>Second Reading Policies &amp; 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> )			
<u>First Reading Policies &amp; ARs</u>			
GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff ( <i>duplicate policy - separated &amp; revised</i> )	New Chair		
GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures - Staff ( <i>duplicate AR - separated &amp; revised</i> )			
GCAA - Standards for Competent and Ethical Performance of Oregon Educations ( <i>new policy</i> )			
GCAB - Personal Electronic Devices and Social Media - Staff ( <i>revised</i> )			
JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student ( <i>duplicate policy - separated &amp; revised</i> )			
JFCF-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence Reporting Procedures - Student ( <i>duplicate AR - separated &amp; revised</i> )			
KL-AR - Public Complaint Procedure ( <i>revised</i> )			
<b>CONSENT AGENDA</b>			
2024-06-05 Regular Meeting / Budget Hearing Minutes		Report	Tab K
Resignation, Amy Guthrie, SMS			Tab J
New Hire, Blake Poynor, SES			Tab J
New Hire, Lee Henry, SHS			Tab J
Adoption of Consent Agenda	New Chair	Action	
<b>ANNOUNCEMENTS</b>			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
August 7, 2024	Regular Board Meeting	6:00pm	DO
August 21, 2024	Board Work Session	6:00pm	DO
<b>ADJOURNEMENT</b>			
Adjourn	New Chair		