



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

MEETING MINUTES

ATTENDEES

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

* late arrival

CALL TO ORDER / FLAG SALUTE

Call to Order **Curt Scholl** called the Organizational Board Meeting to order at **6:04pm**.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Jeff Smith moved and **David Thorsett** seconded that the Board adopt the 2024-07-03 Organizational Board Meeting Agenda. Vote was unanimous in favor. Motion passed 3-0.

COMMUNITY COMMENTS

Steve Swisher
69339 Ox Yoke
Sisters, OR 97759

Steve Swisher noticed several misspellings of the Sisters Schools Foundation in various locations, such as the website. He specified that the word School should always take an "s" at the end.

ELECTION OF 2024-2025 OFFICERS

David Thorsett nominated **Asa Sarver** to serve as Board Chair and **Jeff Smith** seconded the nomination. Vote was unanimous in favor. Motion passed 3-0.

David Thorsett nominated **Jeff Smith** to serve as Vice-Chair and **Asa Sarver** seconded the nomination. Vote was unanimous in favor. Motion passed 3-0.

STANDING COMMITTEE APPOINTMENTS

Facility and Master Planning	Jeff Smith
Bargaining	Asa Sarver
Sisters Country Leadership Group	-

Superintendent Evaluation
Sisters Schools Foundation
Calendar Committee

David Thorsett
Edie Jones
Jenica Cogdill, David Thorsett

ORGANIZATIONAL APPOINTMENTS

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

Asa Sarver moved and Jeff Smith seconded that the Board approve the Annual Organizational Appointments as presented. Vote was unanimous in favor. Motion passed 3-0.

BOARD MEETING CALENDAR

David Thorsett moved and Jeff Smith seconded that the Board approve the 2024-2025 School Board Meeting Calendar as presented. Vote was unanimous in favor. Motion passed 3-0.

BOARD POLICY ADOPTION

David Thorsett moved and Asa Sarver seconded that the Board re-adopt the Policy DFA - Investment of Funds. Vote was unanimous in favor. Motion passed 3-0.

BUSINESS / FINANCE / FACILITIES

2024-2025 Nutrition Services Prices
2024-2025 Student Pay to Play Fees
2024-2025 Mileage Rates
2024-2025 Per Diem Rates
2024-2025 Substitute Teacher Salary Rates

David Thorsett moved and Jeff Smith seconded that the Board approve the 2024-2025 Business, Finance and Facilities Rates and Fees as presented. Vote was unanimous in favor. Motion passed 3-0.

SUPERINTENDENT REPORTS

Bond Update

Curt Scholl shared that the new school is getting close to completion. The move went well, however it did slow down progress for the contractors due to the amount of boxes. The timing of summer school occupancy is questionable.

Old SES Occupancy Update

Curt Scholl shared that there have been many conversations with the county around leasing contracts. Due to certain laws, the old elementary school may have to be leased out to only the SPRD as a community center, who could then sublet the space to other organizations.

Workforce Housing Update

Curt Scholl shared that the first ribbon cutting ceremony will take place on July 19th. The district is currently pausing for the second workforce housing opportunity.

BOARD BUSINESS**Second Reading Policies & ARs**

The board discussed the following policies and ARs to adopt/readopt:

- AC** - Nondiscrimination (*revised*)
- AC-AR** - Discrimination Complaint Procedure (*revised*)
- BD/BDA** - Board Meetings (*new policy*)
- BDC** - Executive Sessions (*new policy*)
- EFA** - Local Wellness Program (*left under review from last year*)
- IGBAH** - Special Education - Evaluation Procedures (*revised*)

Jeff Smith moved and Asa Sarver seconded that the Board adopt/readopt the above policies and ARs. Vote was unanimous in favor. Motion passed 4-0.

First Reading Policies & ARs

The board reviewed the following policies and ARs:

- GBNA** - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff (*duplicate policy - separated & revised*)
- GBNA-AR** - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures - Staff (*duplicate AR - separated & revised*)
- GCAA** - Standards for Competent and Ethical Performance of Oregon Educations (*new policy*)
- GCAB** - Personal Electronic Devices and Social Media - Staff (*revised*)
- JFCF** - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student (*duplicate policy - separated & revised*)
- JFCF-AR** - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence Reporting Procedures - Student (*duplicate AR - separated & revised*)
- KL-AR** - Public Complaint Procedure (*revised*)

CONSENT AGENDA**Meeting Minutes**

2024-06-05 Regular Board Meeting / Budget Hearing Minutes

Resignations

Amy Guthrie, SMS Teacher

New Hires

Blake Poynor, SES Teacher
Lee Henry, SHS Teacher

David Thorsett moved and Jeff Smith seconded that the Board adopt the 2024-07-03 Consent Agenda. Vote was unanimous in favor. Motion passed 4-0.

ANNOUNCEMENTS

Date	Event	Time	Location
August 7, 2024	Regular Board Meeting	6:00pm	DO
August 21, 2024	Board Work Session: Goals	6:00pm	DO

Note: Internet was not functioning correctly to connect to Zoom for this meeting. Only an audio recording was made.

ADJOURNMENT

Adjourn

Asa Sarver called the Organizational Board Meeting adjourned at **6:52pm**.

Asa Sarver, Board Chairman

Amy Bionda, Board Secretary