



**Regular Board Meeting
Sisters School District Office
August 7, 2024 at 6:00pm**

MEETING AGENDA

ORDER OF MEETING	PRESENTER	ACTION	TAB
CALL TO ORDER / FLAG SALUTE			
Call to Order	Asa Sarver		
Pledge of Allegiance	Asa Sarver		
ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA			
Additions, Deletions, Amendments to Agenda	Asa Sarver		
Adoption of Agenda	Asa Sarver	Action	
COMMUNITY COMMENTS			
<i>This is an opportunity for district citizens to speak on agenda or non-agenda items.</i>			
BUSINESS / FINANCE REPORTS			
-			
ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS			
-			
SUPERINTENDENT REPORTS			
Bond Update	Curt Scholl		
Workforce Housing Update	Curt Scholl		
Parks & Recreation Collaboration Update	Curt Scholl		
BOARD BUSINESS			
<u>Delete Policies & ARs</u>	Asa Sarver	Action	Tab M
GCBDA/GDBDA-AR(1) - Family Leave (<i>American Fidelity</i>)			
GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave (<i>American Fidelity</i>)			
GCBDA/GDBDA-AR(3)A - Certification of Health Care Provider, Employees Serious Health Condition (<i>American Fidelity</i>)			
GCBDA/GDBDA-AR(3)B - Certification of Health Care Provider, Family Member's Serious Health Condition (<i>American Fidelity</i>)			
GCBDA/GDBDA-AR(3)C - Military Family Leave - Certification of Qualifying Exigency for Military Family Leave (<i>American Fidelity</i>)			
GCBDA/GDBDA-AR(3)D - Military Family Leave - Certification for Serious Injury or Illness of Covered Service Member for Military Family Leave (<i>American Fidelity</i>)			
GCBDA/GDBDA-AR(4) - FMLA/OFLA Eligibility Notice to Employee (<i>American Fidelity</i>)			
GCBDA/GDBDA-AR(5) - Sample Designation Letter to Employee - FMLA/OFLA Leave (<i>American Fidelity</i>)			
GCBDA/GDBDA-AR(6) - Designation Notice - FLMA/OFLA (<i>American Fidelity</i>)			
JHC - Student Health Services and Requirements (<i>OSBA recommendation</i>)			
JHCC - Communicable Diseases (<i>OSBA recommendation</i>)			
JHCCA - Students - HIV, HBV and AIDS (<i>OSBA recommendation</i>)			
<u>Adopt/Readopt Policies & ARs</u>			
EDC/KGF - Authorized Use of District Equipment and Materials (<i>duplicate policy</i>)	Asa Sarver	Action	Tab M
KGF/EDC - Authorized Use of District Equipment and Materials (<i>duplicate policy</i>)			
GBK/JFCG/KGC - Tobacco-Free Environment (<i>duplicate policy</i>)			
JFCG/KGC/GBK - Tobacco-Free Environment (<i>duplicate policy</i>)			
KGC/GBK/JFCG - Tobacco-Free Environment (<i>duplicate policy</i>)			
GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff (<i>revised</i>)			
GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures - Staff (<i>revised</i>)			
GCAA - Standards for Competent and Ethical Performance of Oregon Educators (<i>new policy</i>)			

ORDER OF MEETING

PRESENTER

ACTION

TAB

GCAB - Personal Electronic Devices and Social Media - Staff (*revised*)
 IGBAB/JO-AR - Education Records / Records of Students with Disabilities Management (*duplicate AR*)
 JO/IGBAB-AR - Education Records / Records of Students with Disabilities Management (*duplicate AR*)
 JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student (*revised*)
 JFCF-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence Reporting Procedures - Student (*revised*)
 KL-AR(1) - Public Complaint Procedure (*revised*)

First Reading Policies & ARs

Asa Sarver

BBF - Board Member Standards of Conduct (*OSBA recommendation*)
 CB - Superintendent (*OSBA recommendation*)
 CBG - Evaluation of the Superintendent (*OSBA recommendation*)
 CCG - Evaluation of Administrators (*OSBA recommendation*)
 DJC - Bidding Requirements (*OSBA recommendation*)
 DJC-AR - Exemptions from Competitive Bidding and Special Procurements (*OSBA recommendation*)
 EBBA - Student Health Services (*OSBA recommendation*)
 EBBB - Injury or Illness Reports (*OSBA recommendation*)
 EBC - Emergency Plan and First Aid (*OSBA recommendation*)
 EBCA - Safety Threats (*OSBA recommendation*)
 EBCB - Emergency Procedure Drills and Instruction (*OSBA recommendation*)
 GBEB - Communicable Diseases in Schools (*OSBA recommendation*)
 GBEB-AR - Communicable Diseases in Schools (*new AR*)
 GBN/JBA - Sexual Harassment (*OSBA recommendation*)
 JBA/GBN - Sexual Harassment (*OSBA recommendation*)
 GBN/JBA-AR(1) - Sexual Harassment Complaint Procedure (*OSBA recommendation*)
 JBA/GBN-AR(1) - Sexual Harassment Complaint Procedure (*OSBA recommendation*)
 GBN/JBA-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (*OSBA recommendation*)
 JBA/GBN-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (*OSBA recommendation*)
 GBNA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements (*OSBA recommendation*)
 JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements (*OSBA recommendation*)
 GBNA/JHFF-AR - Suspected Sexual Conduct Report Procedures and Forms (*new AR*)
 JHFF/GBNAA-AR - Suspected Sexual Conduct Report Procedures and Forms (*new AR*)
 GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements (*OSBA recommendation*)
 JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements (*OSBA recommendation*)
 GBNAB/JHFE-AR(1) - Reporting of Suspected Abuse of a Child (*OSBA recommendation*)
 JHFE/GBNAB-AR(1) - Reporting of Suspected Abuse of a Child (*OSBA recommendation*)
 GBNAB/JHFE-AR(2) - Abuse of a Child Investigations Conducted on District Premises (*new AR*)
 JHFE/GBNAB-AR(2) - Abuse of a Child Investigations Conducted on District Premises (*new AR*)
 GCBDA/GDBDA - Family Medical Leave (*OSBA recommendation*)
 GCBDB/GDBDB - Early Return to Work (*OSBA recommendation*)
 GCDA/GDDA - Criminal Records Checks and Fingerprinting (*OSBA recommendation*)
 IGBAF-AR - Special Education - Individualized Education Program (IEP) (*OSBA recommendation*)
 IGBAG - Special Education - Procedural Safeguards (*OSBA recommendation*)
 IKF - Graduation Requirements (*OSBA recommendation*)
 JBAA - Section 504 - Students (*OSBA recommendation*)
 JBAA-AR - Section 504 - Students (*OSBA recommendation*)
 JEA - Compulsory Attendance (*OSBA recommendation*)
 JEA-AR - Compulsory Attendance Notices (*OSBA recommendation*)
 JFC - Student Conduct (*revised*)
 JGA - Corporal Punishment (*OSBA recommendation*)
 JGAB - Use of Restraint or Seclusion (*OSBA recommendation*)
 JGAB-AR - Use of Restraint or Seclusion (*OSBA recommendation*)
 JHCA/JHCB - Immunization and School Sports Participation (*OSBA recommendation*)
 KBA-AR - Public Records Request (*OSBA recommendation*)
 KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction (*new AR*)
 LBE - Public Charter Schools (*OSBA recommendation*)

ORDER OF MEETING**PRESENTER****ACTION****TAB****CONSENT AGENDA**

2024-07-03 Organizational Board Meeting Minutes
 Resignation, Raquel Defender Cobian, SMS Teacher
 New Hire, Hana Bearson, SES Teacher
 New Hire, Jana Giles, SES Assistant Principal
 New Hire, Julie Patton, SHS Teacher
 New Hire, Heidi Dixon, SHS Teacher
 Adoption of Consent Agenda

Report

Tab K
 Tab J
 Tab J
 Tab J
 Tab J
 Tab J

Asa Sarver

Action

ANNOUNCEMENTS

<u>Date</u>	<u>Event</u>
August 21, 2024	Board Work Session: Goals
September 4, 2024	Regular Board Meeting

<u>Time</u>
6:00pm
6:00pm

<u>Location</u>
DO
DO

ADJOURNEMENT

Adjourn

Asa Sarver