



**Regular Board Meeting
Sisters School District Office
September 4, 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 **Asa Sarver** called the Regular Board Meeting to order at **6:00pm**.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Addition Add Approval of Superintendent Goals under Board Business.

Jeff Smith moved and David Thorsett seconded that the Board adopt the 2024-09-04 Regular Board Meeting Agenda with the above addition. Vote was unanimous in favor. Motion passed 3-0.

COMMUNITY COMMENTS

None

BUSINESS / FINANCE REPORTS

Revenue / Expenditures **Sherry Joseph** shared the 2024-09-04 General Fund Report and the 2024-09-04 General Fund Projected vs Actual Report. Sherry asked the Board if they had any questions. No questions were asked.

Resolution **Sherry Joseph** presented Resolution #23-24-03 - REVISED to the board.

David Thorsett moved and Jeff Smith seconded that the Board adopt Resolution #23-24-03 - REVISED as presented. Vote was unanimous in favor. Motion passed 3-0.

ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS

High School

Steve Stancliff presented an overview about “Connecting Rigor to Our Asset-Based Approach”, which includes four main strategies to help meet students where they are; make meaning for themselves, impose structure on information, take individual skills and put them together to create process, and apply what was learned to novel situations. These methods were reviewed with staff during in-service training days before the start of school.

Special Programs

Lorna Van Geem shared that over summer there was some turn-over in Educational Assistant staffing, leading to a reorganization of SPED staff and created two new positions (SPED teacher for SHS, and Behavior Specialist for SES). A three-county three-day professional training event was held for all SPED staff over summer as well, in which a great number of SSD SPED staff attended.

Middle School

Tim Roth shared that over summer a few staff members went to a week-long AVID training (teacher, coordinator, and administrator) that was extremely beneficial. Also, ten staff members attended a wilderness first responder course that lasted two weeks (one week online and one week in-person) to certify more staff for outdoor outings. Tim also expressed that the first two days of school went extremely smoothly, as not only were there less students due to fifth grade moving back to the new Elementary School, but because all students were already adjusted to the Middle School.

Elementary School

Joan Warburg introduced Jana Jiles as the new Assistant Vice-Principal at SES. She went on to thank Todd Pilch and Ryan Stock for their incredible dedication and responsiveness during the new Elementary School construction. Joan equally thanked the entire team and expressed her enthusiasm at the amazing turn-out for the Family Open House event that took place on August 28th. 967 people were counted as having attended that evening and the feedback was incredibly positive. Currently little kinks are being worked out and this process will surely continue over the next few weeks. Finally, it was announced that due to confirmed class sizes (verification on the first day of school), a new fifth grade teacher will be rapidly hired.

SUPERINTENDENT REPORTS

Enrollment Update

Curt Scholl communicated that initial numbers show increased growth in the Freshman class, which was already very large. Both the Elementary School and the High School have steadily increased numbers as well and the trend is likely to continue for all three schools. As of the start of classes, SSD serves approximately 1193 students.

Bond Update

Curt Scholl shared that the Elementary School received their temporary occupancy permit. Only minor issues need to be resolved to receive the final permit, such as landscaping. The contractors fired the landscapers and have quickly replaced them, in order to rapidly install the playgrounds, hydroseed the field, etc. Curt expressed his enthusiasm of finally having a true campus, where all schools are connected within easy walking distance.

Workforce Housing Update

Curt Scholl expressed that continued discussions need to be had to see where we should go as a district for additional workforce housing. Visits to the different SSD properties will be scheduled with the school board over the next few months.

Parks & Rec Collaboration Update

Curt Scholl shared that we are continuing our collaboration with SPRD, who is working towards creating a Community Center, including day-care, pre-school and mental health facilities along with their own activities. He mentioned that the question needs to be addressed if we plan to move the District Office over to the school campus.

BOARD BUSINESS

Second Reading Policies & ARs

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

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*)
GBEC - Drug-Free Workplace (*revised*)
GBED - Medical Examination / Drug Testing (*revised*)
GBN/JBA - Sexual Harassment (*OSBA recommendation*)
GBN/JBA-AR(1) - Sexual Harassment Complaint Procedure (*OSBA recommendation*)
GBN/JBA-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (*new AR*)
GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements (*OSBA recommendation*)
GBNAA/JHFF-AR - Suspected Sexual Conduct Report Procedures and Forms (*new AR*)
GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements (*OSBA recommendation*)
GBNAB/JHFE-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*)
GCBDA/GDBDA - Family Medical Leave (*OSBA recommendation*)
GCBDB/GDBDB - Early Return to Work (*OSBA recommendation*)
GCDG/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*)
JBA/GBN - Sexual Harassment (*OSBA recommendation*)
JBA/GBN-AR(1) - Sexual Harassment Complaint Procedure (*OSBA recommendation*)
JBA/GBN-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (*new AR*)
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*)
JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements (*OSBA recommendation*)
JHFE/GBNAB-AR(1) - Reporting of Suspected Abuse of a Child (*OSBA recommendation*)
JHFE/GBNAB-AR(2) - Abuse of a Child Investigations Conducted on District Premises (*new AR*)
JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements (*OSBA recommendation*)
JHFF/GBNAA-AR - Suspected Sexual Conduct Report Procedures and Forms (*new AR*)
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*)

Jeff Smith moved and David Thorsett seconded that the Board adopt/readopt the above policies and ARs. Vote was unanimous in favor. Motion passed 3-0.

Superintendent Goals The board reviewed the revised superintendent goals.

David Thorsett moved and Jeff Smith seconded that the Board approve the superintendent goals for 2024-2025 school year. Vote was unanimous in favor. Motion passed 3-0.

CONSENT AGENDA

Meeting Minutes [2024-08-07 Regular Board Meeting Minutes](#)
[2024-08-21 Work Session Minutes](#)

New Hires **Matt McClellan**, SMS Teacher

David Thorsett moved and Jeff Smith seconded that the Board adopt the 2024-09-04 Consent Agenda. Vote was unanimous in favor. Motion passed 3-0.

ANNOUNCEMENTS

Date	Event	Time	Location
September 25, 2024	Community Tour of New SES Building	TBD	SES
October 2, 2024	Regular Board Meeting	6:00pm	DO

ADJOURNMENT

Adjourn **Asa Sarver** called the Regular Board Meeting adjourned at **7:02pm**.

Asa Sarver, Board Chairman

Amy Bionda, Board Secretary