



**Regular Board Meeting
Sisters School District Office
October 2, 2024 at 6:00pm**

MEETING MINUTES

Celebration

Prior to the Regular Board Meeting four Sisters students were honored with the **AVANZA Award** for having successfully completed the English Language Learner Program and achieving English Language Proficiency, and three Sisters High School students were celebrated for having achieved the **Oregon Seal of Biliteracy**.

ATTENDEES

Board	Jenica Cogdill, Edie Jones, Asa Sarver, Jeff Smith, David Thorsett
Student Representative	-
Superintendent	Curt Scholl
Administrators	Jana Giles, Matt Hilgers , 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 **6:05pm**.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Amendment Under Announcements, change the November meeting dates to November 6th for the Regular Board Meeting and November 20th for the Work Session.

Jeff Smith moved and Jenica Cogdill seconded that the Board adopt the 2024-10-02 Regular Board Meeting Agenda with the above amendment. Vote was unanimous in favor. Motion passed 4-0.

COMMUNITY COMMENTS

None

BUSINESS / FINANCE REPORTS

Revenue / Expenditures Sherry Joseph shared the 2024-10-02 General Fund Report and the 2024-10-02 General Fund Projected vs Actual Report. Sherry asked the Board if they had any questions. Clarifications were made about Contingency Funds versus Unappropriated Ending Fund Balance. Sherry also requested the Board to return the School Board Questionnaire to the auditors as soon as possible.

ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS

High School	Steve Stancliff stated that SHS staff is looking into different ways to obtain academic data from students. One method they are putting in place is the use of 9 th grade iReady testing, which aligns with SES and SMS testing practices already in place, as well as 10 th grade Pre-ACT testing.
Middle School	Tim Roth provided an overview of the Belong, Prepare and Inspire goals for SMS. For Belong, several modifications are being implemented, including meeting twice a week in the morning with Belong groups. For Prepare, they will be taking a deeper dive into Math this year using iReady scores and the new “Big Idea” math curriculum. And finally, for Inspire they will continue to push empowering students to own their learning goals by adding additional student-led parent conferences, as well as working closer with the parents throughout the year.
Elementary School	Joan Warburg expressed how thrilled she is that her team has risen to the challenge of moving and adjusting to the new school. Amongst other things this year, SES will be focusing on SEL (social-emotional learning) by building a new curriculum based on Casel and Oregon standards. The SEL objectives will be integrated every morning in the classrooms to help create a soft start for students. SES has also set up staff teams, which will focus on four domains: Belong, Prepare, Inspire and Adult Compass.
Special Programs	Lorna Van Geem shared that the school counselors were continuing to implement standards and practices set forth by the ASCA (American School Counselor Association). She also mentioned that SES and SMS counselors were working diligently to apply to become a certified RAMP (Recognized ASCA Model Program) school. Currently only nine schools in the state have achieved this national certification and Sisters School District is applying for this recognition for two of our schools.

SUPERINTENDENT REPORTS

Enrollment Update	Curt Scholl explained that the numbers were adjusted from last month, as we must always account for late enrollments and drops at the beginning of each school year.
Bond Update	Curt Scholl stated that we are nearing the end of the project and that all of the bond funds will be spent.
Workforce Housing Update	Curt Scholl recommended to the Board to have follow-up conversations about future opportunities in workforce housing.
Parks & Rec Collaboration Update	Curt Scholl mentioned that the SPRD should be completely moved into the old SES building between January and March 2024. He suggested to the Board to begin discussing the transfer of the District Office to the school campus, and determining what should be done with the current District Office.
Additional Information	Curt Scholl spoke about a visit to a “Big Picture” school in Washington that he recently took with a few administrators. There were several positive take-aways from the visit, notably integrating additional place-based learning opportunities, such as internships at the high school level. He also mentioned a few district objectives for this year, including reviewing the Integrated Grant, re-evaluating the Strategic Plan, and performing additional types of visits at each of the schools (with other administrators, one-on-ones, etc.). Finally, Curt concluded by sharing the amazing turn-out of the community tour of the new elementary school, where a very broad range of 120 community members attended. Thanks to the positive turn-out, he suggested that the district should plan a second tour for community members.

BOARD BUSINESS

Division 22	Curt Scholl presented the 2023-2024 SSD Division 22 - Report on Compliance with Public School Standards, and stated that we are in full compliance.
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CONSENT AGENDA

Meeting Minutes [2024-09-04 Regular Board Meeting Minutes](#)

New Hires **Carrie Cambell**, SES SPED Teacher
Chance Scott O'Conner, SES Teacher

Jeff Smith moved and Edie Jones seconded that the Board adopt the 2024-10-02 Consent Agenda. Vote was unanimous in favor. Motion passed 4-0.

ANNOUNCEMENTS

Date	Event	Time	Location
November 6, 2024	Regular Board Meeting	6:00pm	DO
November 20, 2024	Board Work Session	6:00pm	DO

ADJOURNMENT

Adjourn **Asa Sarver** called the Regular Board Meeting adjourned at **7:15pm**.

Asa Sarver, Board Chairman

Amy Bionda, Board Secretary