



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

MEETING MINUTES

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

* left early

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

Amendment Amend the OSBA Election and Resolutions as an Action item.

Jeff Smith moved and Jenica Cogdill seconded that the Board adopt the 2024-11-06 Regular Board Meeting Agenda with the above amendment. Vote was unanimous in favor. Motion passed 5-0.

COMMUNITY COMMENTS

None

BUSINESS / FINANCE REPORTS

Revenue / Expenditures Sherry Joseph shared the 2024-11-06 General Fund Report and the 2024-11-06 General Fund Projected vs Actual Report. Sherry mentioned the increased PERS cost which will affect the 2025-2026 budget. Some questions were asked.

ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS

High School Steve Stancliff shared details about an inspiring project called Monster Art, a creative collaboration between first-grade and high school art students. The project started with first graders, under the guidance of art teacher Paige Catalina, drawing vibrant, imaginative monsters. Then, unbeknownst to the young artists, high school students in Bettany Gunnarson's 2D/3D art class created 3D clay models based on these monster drawings. On Halloween, the high school students surprised the first graders by delivering the finished 3D creations in person, creating a memorable and heartwarming moment. The overwhelmingly positive response from this project has inspired more collaborative efforts

between the three schools, which now share the same campus. Additionally, Steve shared some exciting academic progress news, noting that students in grades 10 through 12 have an impressive 95%-96% on-track-to-graduate rate, with data for freshmen pending analysis.

Middle School

Tim Roth emphasized the positive impact of the integrated grant funding on academic support and growth in the middle school. With tools like iReady and Oregon Data Suites, along with the support from educational assistants, the school can better track and enhance student progress. The enrichment classes are a notable approach as they provide supplemental help for students who are below grade level without pulling them out of core classes, thus maintaining their integration with peers. Additionally, mentorship between eighth and sixth graders is contributing to improve student performance, which showcases the benefits of peer support in fostering academic and social growth.

SUPERINTENDENT REPORTS

Enrollment Update

Curt Scholl reported that enrollment numbers are following the expected trend for this time of year, aligning with the district's typical trajectory.

Bond Update

Curt Scholl reported an unexpected propane shortage at the Elementary School, caused by a missing sensor. Fortunately, the propane company responded swiftly and resolved the issue within a few hours. The only group affected was the nutrition team, who adapted quickly by preparing a nutritious cold breakfast for the students.

Workforce Housing Update

Curt Scholl recently met with Rooted Homes to explore additional affordable workforce housing possibilities. A proposed project includes building three smaller, more affordable units, with one designated specifically for the Sisters School District. They are also investigating other opportunities, including evaluating some district assets, to potentially expand housing options for staff. This effort aims to support affordable living for the district's workforce.

Parks & Rec Collaboration Update

Curt Scholl shared that the old elementary school is currently undergoing remodeling, with plans to transform it into a Community Center. The district and SPRD are collaborating closely with the City to develop a broad proposal for the center, allowing it to host various services, including Tree House Therapies—a mental health facility serving children ages 0 to 18. This initiative aims to create a versatile community resource, supporting both recreational and mental health needs for local families.

BOARD BUSINESS

Division 22 Changes

Trish Roy, District/HS/MS RN & **Jenny Morris**, SES RN presented to the board information about the Health Services Plan, which must be updated and submitted to ODE on a yearly basis in accordance with OAR 581-022-2220.

Integrated Program

Joe Hosang presented the Oregon Department of Education's Integrated Program required 2023-2024 Annual Progress Reflections to the board, focusing on two key questions. The first question addressed progress in implementing strategies aligned with the district's goals, providing insights into how effectively these strategies are advancing school targets. The second question examined the barriers and challenges the district faced in achieving these outcomes and identified support the district would request from ODE to overcome these obstacles.

Calendar Committee

Joe Hosang asked the board who would like to be on the upcoming Calendar Committee. Both David Thorsett and Asa Sarver expressed their interest.

OSBA Election and Resolutions

The Board reviewed the proposed OSBA candidates and the resolutions.

Asa Sarver moved and Edie Jones seconded that the Board vote for Board Position 3 (Only Candidate - Laurie Danzuka) in the 2024 OSBA Election. Vote was unanimous in favor. Motion passed 4-0.

Jeff Smith moved and Edie Jones seconded that the Board vote for Resolution 1 (Yes - Adopt), Resolution 2 (Yes - Adopt), Resolution 3 (Yes - Adopt), in the 2024 OSBA Election. Vote was unanimous in favor. Motion passed 4-0.

CONSENT AGENDA

Meeting Minutes 2024-10-02 Regular Board Meeting Minutes

Edie Jones moved and Jeff Smith seconded that the Board adopt the 2024-11-06 Consent Agenda. Vote was unanimous in favor. Motion passed 4-0.

ANNOUNCEMENTS

Date	Event	Time	Location
December 4, 2024	Regular Board Meeting	5:00pm	DO
December 4, 2024	Board Work Session	6:00pm	DO

ADJOURNMENT

Adjourn **Asa Sarver** called the Regular Board Meeting adjourned at **7:11pm**.

Asa Sarver, Board Chairman

Amy Bionda, Board Secretary