



**Board Work Session
Sisters School District Office
December 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	<i>Jana Giles, Matt Hilgers, Joe Hosang, Tim Roth, Steve Stancliff, Lorna Van Geem, Joan Warburg</i>
Supervisors	<i>Sherry Joseph, Todd Pilch, Ryan Stock</i>
Board Secretary	Amy Bionda

* late arrival

CALL TO ORDER / FLAG SALUTE

Call to Order **Asa Sarver** called the Board Work Session to order at **6:27pm**.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Addition Add Process & Procedure for school board member appointment under Board Business.

Jeff Smith moved and Asa Sarver seconded that the Board adopt the 2024-12-04 Board Work Session Agenda with the above addition. Vote was unanimous in favor. Motion passed 5-0.

COMMUNITY COMMENTS

Bonnie & Pat
Three Sisters Historical Society & Museum Two representatives from the Three Sisters Historical Society & Museum expressed the importance of conserving history in our community. They continued by adding that their organization is interested in the current District Office if/when the building is vacated.

BOARD BUSINESS

District Property / Asset Plan **Curt Scholl** presented the different properties that the district currently possesses. He gave details about the benefits and/or challenges of each property. He suggested to the board to begin thinking about the relocation of the district office to the SPRD building in order to create a complete campus and therefore free up the current district office building. Discussions followed about whether the current district office property should be rezoned, as well as if it should be rented or sold. More information was requested in order to continue the conversation.

Workforce Housing Update **Curt Scholl** mentioned which district properties might be feasible to develop workforce housing on in the future.

PERS **Curt Scholl** summarized what was presented in the regular board meeting earlier in the evening.

Board / Superintendent Goals **Curt Scholl** suggested that the board begin engaging in conversations concerning the superintendent goals earlier in the year.

