



**Regular Board Meeting  
Sisters School District Office  
December 4, 2024 at 5:00pm**

## MEETING MINUTES

### ATTENDEES

<b>Board</b>	Jenica Cogdill*, Edie Jones, Asa Sarver, Jeff Smith, David Thorsett*
<b>Student Representative</b>	-
<b>Superintendent</b>	Curt Scholl
<b>Administrators</b>	Jana Giles, Matt Hilgers, Joe Hosang, Tim Roth, Steve Stancliff, Lorna Van Geem, Joan Warburg
<b>Supervisors</b>	Sherry Joseph, Todd Pilch, Ryan Stock
<b>Board Secretary</b>	Amy Bionda

\* late arrival

### CALL TO ORDER / FLAG SALUTE

**Call to Order** Asa Sarver called the Regular Board Meeting to order at **6:01pm**.

### ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

**Amendment** Move the TCCA presentation to the end of the board meeting.

Jeff Smith moved and Asa Sarver seconded that the Board adopt the 2024-12-04 Regular Board Meeting Agenda with the above amendment. Vote was unanimous in favor. Motion passed 3-0.

### COMMUNITY COMMENTS

None

### BUSINESS / FINANCE REPORTS

**Revenue / Expenditures** Sherry Joseph shared the 2024-12-04 General Fund Report and the 2024-12-04 General Fund Projected vs Actual Report. Sherry distributed an updated general fund report and asked the Board if they had any questions. Some questions were asked.

### SUPERINTENDENT REPORTS

**Enrollment Update** Curt Scholl mentioned that enrollment has flatlined, as expected. Typically, enrollment sees a small increase after Christmas break.

**Bond Update** Curt Scholl stated that the two portables will soon be moved off of the old elementary school property onto the high school property. This will use up the last of the bond funds. He said the construction of a greenhouse will only cost the permit fee, as a community group has stepped in to generously erect another one for SSD.

<b>Workforce Housing Update</b>	<b>Curt Scholl</b> shared that SSD is looking into a possible unit within a triplex in the Woodlands area, making it a bit more affordable as workforce housing. However, this is still in the design phase.
<b>Parks &amp; Rec Collaboration Update</b>	<b>Curt Scholl</b> explained that the code will certainly need to be revised so that the Community Center could incorporate Treehouse Therapies. This will slow down the integration of this organization, but it is still moving forward.
<b>Crosswalks</b>	<b>Curt Scholl</b> mentioned that two more crosswalks will likely be installed by the city near the campus. There was some discussion about the location of these crosswalks.
<b>PERS</b>	<b>Curt Scholl</b> gave an overview of the reasons why we will see an 11% increase in PERS over the next biennia. Poor return rates and side accounts are the major factors that are seriously impacting many districts across Oregon. Discussions will be made during the budget meetings to determine how we will fund these additional roll-over costs, however for now we need to wait for more information from the state.

## GUEST PRESENTERS

<b>TCCA</b>	Twelve students from the ninth grade Biology classes presented their findings from this year's Trout Creek Conservation Area (TCCA) Forest Ecology Study. They shared the history of the TCCA, focal species of the study, key conclusions of their study, their connection to the conservation area, and some recommendations for future management of the forest. Students fielded questions from school board members and the general public, and were able to express their interest in being part of conversations involving land use decisions on the adjacent properties. Their study will help inform the Forest Service and Deschutes Land Trust on future land management decisions in the TCCA.
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## BOARD BUSINESS

<b>Announcement</b>	<b>David Thorsett</b> let the board and public know that he will be officially resigning from his position on the board due to conflicts with his work schedule. He will stay on as a board member until a replacement is appointed. He thanked the school board and stated that he has truly enjoyed the five years that he has served.
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## CONSENT AGENDA

<b>Meeting Minutes</b>	<a href="#">2024-11-06 Regular Board Meeting Minutes</a>
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**Eddie Jones moved and David Thorsett seconded that the Board adopt the 2024-12-04 Consent Agenda. Vote was unanimous in favor. Motion passed 5-0.**

## ANNOUNCEMENTS

<b>Date</b>	<b>Event</b>	<b>Time</b>	<b>Location</b>
January 8, 2024 (TBD)	Regular Board Meeting	6:00pm (TBD)	DO

## ADJOURNMENT

<b>Adjourn</b>	<b>Asa Sarver</b> called the Regular Board Meeting adjourned at <b>6:17pm</b> .
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Asa Sarver, Board Chairman

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Amy Bionda, Board Secretary