



Board Work Session
Sisters School District Office
January 3, 2025 at 5:30pm

MEETING MINUTES

ATTENDEES

Board	Jenica Cogdill*, Edie Jones, Asa Sarver, Jeff Smith, David Thorsett
Student Representative	-
Superintendent	Curt Schell
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 **5:35pm**.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Addition Add Meeting Time Discussion under Board Business.

Edie Jones moved and Jeff Smith seconded that the Board adopt the 2024-01-03 Board Work Session Agenda with the above addition. Vote was unanimous in favor. Motion passed 4-0.

BOARD BUSINESS

Appointment Protocol	Asa Saver outlined the protocol that the board should use for the interviews, voting and appointment.
Candidate Interviews	The Board interviewed six candidates for fifteen to twenty minutes each. The candidates were interviewed in the following order: Sarah Keeton, Erik Benton, Martin Stukel, Karissa Bilderback, Emily Horton and Laura Leis.
Voting	<p>The Board held three rounds of voting, with discussions preceding each round. The first round, the board members choose their top two candidates amongst all six. The second round, the board members chose their top two candidates amongst the three candidates that had the most votes in round one. The third round, the board members choose their top candidate among the two candidates that had the most votes in round two. The results were as follows:</p> <p>Round One: <i>(all six candidates)</i> Jenica Cogdill: Karissa Bilderback & Emily Horton David Thorsett: Emily Horton & Erik Benton Jeff Smith: Karissa Bilderback & Erik Benton Asa Sarver: Erik Benton & Emily Horton Edie Jones: Erik Benton & Karissa Bilderback</p>

Round Two: (Erik Benton, Emily Horton, Karissa Bilderback)

Jenica Cogdill: Emily Horton & Erik Benton
 David Thorsett: Erik Benton & Emily Horton
 Jeff Smith: Karissa Bilderback & Erik Benton
 Asa Sarver: Erik Benton & Emily Horton
 Edie Jones: Erik Benton & Karissa Bilderback

Round Three: (Erik Benton, Emily Horton)

Jenica Cogdill: Erik Benton
 David Thorsett: Erik Benton
 Jeff Smith: Erik Benton
 Asa Sarver: Erik Benton
 Edie Jones: Erik Benton

Appointment

Asa Sarver declared that Erik Benton had five votes and therefore majority. He would contact all of the candidates to let them know the results of the voting.

Asa Sarver moved and David Thorsett seconded that the Board appoint Erik Benton to fill vacant position #2 on the Sisters School District Board of Directors. Vote was unanimous in favor. Motion passed 5-0.

Discuss Meeting Time

Asa Sarver suggested that the board wait until discussing with Erik Benton before determining the time of the next board meeting.

ANNOUNCEMENTS

Date	Event	Time	Location
January 15, 2024	Regular Board Meeting	6:00pm	DO

ADJOURNMENT

Adjourn

Asa Sarver called the Board Work Session adjourned at **9:05pm**.

Asa Sarver, Board Chairman

Amy Bionda, Board Secretary