



## Board Work Session Sisters School District Office February 5, 2025 at +/-6:00pm

### MEETING MINUTES

#### ATTENDEES

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

\* late arrival

#### CALL TO ORDER / FLAG SALUTE

**Call to Order**                      **Jeff Smith** called the Board Work Session to order at **6:28pm**.

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

**Addition**                      Add Cell Phone Policy discussion under Board Business.

**Jenica Cogdill moved and Jeff Smith seconded that the Board adopt the 2025-02-05 Work Session Agenda with the above addition / deletion / amendment. Vote was unanimous in favor. Motion passed 4-0.**

#### BOARD BUSINESS

<b>Superintendent Evaluation Proc</b>	<b>Jeff Smith</b> provided an overview of the superintendent evaluation procedure used last year. The board decided that each member would be responsible for interviewing staff at different buildings: Jenica Cogdill at SES, Erik Benton at SMS, Asa Sarver at SHS, and Jeff Smith at the District Office and Operations. Interviewees would include principals, union representatives, teachers, and staff from operations, HR, and business departments. Specific questions would be established in advance, and leadership, communication, culture, and ethics would be rated on a scale of 1 to 4 (1 being best, 4 worst). The goal was to complete the interviews before the March work session.
<b>District Property / Asset Plan</b>	<b>Curt Scholl</b> presented the board with information he had received regarding leasing rates but noted that securing a lessee under the current public zoning would be highly challenging. He asked the board for guidance, if possible, before the next meeting to allow ample time for processing and to avoid leaving the building vacant.
<b>Cell Phone Policy</b>	<b>Curt Scholl</b> presented to the board an email he received regarding cell phone use in Sisters Schools. The sender advocated for implementing a cell phone policy similar to those in other districts. After reviewing and discussing the request, the board ultimately determined that it would not pursue a district-wide cell phone policy at this time.

**ANNOUNCEMENTS**

<b>Date</b>	<b>Event</b>	<b>Time</b>	<b>Location</b>
March 5, 2025	Regular Board Meeting	5:00pm	DO
March 5, 2025	Executive Session	+/-6:00pm	DO

**ADJOURNMENT**

**Adjourn**                      **Jeff Smith** called the Regular Board Meeting adjourned at **7:02pm**.

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Jeff Smith, Board Vice-Chairman

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Amy Bionda, Board Secretary