



**Regular Board Meeting  
Sisters School District Office  
April 2nd, 2025 at 5:00pm**

## MEETING MINUTES

### ATTENDEES

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

\* late arrival

### CALL TO ORDER / FLAG SALUTE

**Call to Order**                      **Asa Sarver** called the Regular Board Meeting to order at **5:05pm**.

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

**Amendment**                      Integrated Programs under Administrative Reports is an action item.

Jeff Smith moved and Edie Jones seconded that the Board adopt the 2025-04-02 Regular Board Meeting Agenda with the above addition / deletion / amendment. Vote was unanimous in favor. Motion passed 5-0.

### COMMUNITY COMMENTS

None

### BUSINESS / FINANCE REPORTS

**Revenue / Expenditures**                      **Sherry Joseph** shared the 2025-04-02 General Fund Report and the 2025-04-02 General Fund Projected vs Actual Report. Sherry asked the Board if they had any questions. No questions were asked.

### ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS

**K-3 ELD Curriculum**                      **Joan Warburg** introduced the newly selected K-3 ELD curriculum, *National Geographic Reach Higher*, which was available for viewing at the district office throughout March. During the trial period, this curriculum garnered a positive response from students, particularly due to its engaging photos and culturally relevant topics. Additionally, it offered multiple levels to cater to students at various stages of their educational journey.

Jeff Smith moved and Edie Jones seconded that the Board to approve the K-3 ELD Curriculum. Vote was unanimous in favor. Motion passed 5-0.

**Integrated Programs**

**Joe Hosang** presented the State Integrated Grants Program, which will be submitted to ODE at the end of the month. The program is organized around nine reports, each with specific goals, and a proposed budget designed to allocate funds effectively to achieve those goals. Some of the goals were developed based on assessments conducted with staff and students. There were several questions regarding the budget, goals, and themes, all of which Joe Hosang addressed with detailed responses.

**Jenica Cogdill moved and Erik Benton seconded that the Board approve the Integrated Programs as presented. Vote was unanimous in favor. Motion passed 5-0.**

**SUPERINTENDENT REPORTS****Enrollment Update**

**Curt Scholl** stated that the enrollment for the district is slightly down.

**Bond Update**

**Curt Scholl** gave an update on work completed during spring break, including the replacement of 54 windows that were either delivered with defects or damaged during construction. Additionally, the greenhouse slab was poured, and construction of the greenhouse by a volunteer group will begin soon. Curt also expressed his appreciation for Sun West, recognizing them as an excellent partner throughout the entire construction process.

**Parks & Rec Collaboration Update**

**Curt Scholl** announced that a ribbon-cutting ceremony was recently held for the new Community Center, signaling that the Coffield Center is now available for the District Office relocation.

**District Office Building Update**

**Curt Scholl** mentioned that the search for realtors to assist with the future of the current District Office is ongoing.

**Additional Information**

**Curt Scholl** expressed his deep gratitude to both Joan Warburg and Tim Roth for their exceptional dedication to the district. He announced that the applicant screening process for a new Middle School Principal is currently underway, and the application process for a new Elementary School Principal will remain open until April 27<sup>th</sup>.

**BOARD BUSINESS****Second Reading Policies & ARs**

The board discussed the following policies and ARs to adopt/readopt:

**AC** - Nondiscrimination and Civil Rights (*OSBA recommendation*)

**GBNAA/JHFF** - Suspected Sexual Conduct with Students and Reporting Requirements (*OSBA recommendation*)

**GCAA** - Standards for Competent and Ethical Performance of Oregon Educators (*OSBA recommendation*)

**GCBDA/GDBDA** - Family and Medical Leave (*OSBA recommendation*)

**JHCD** - Medications (*OSBA recommendation*)

**JHFF/GBNAA** - Suspected Sexual Conduct with Students and Reporting Requirements (*OSBA recommendation*)

**Jeff Smith moved and Edie Jones seconded that the Board adopt/readopt the above policies. Vote was unanimous in favor. Motion passed 5-0.**

**CONSENT AGENDA****Meeting Minutes**

[2025-03-05 Regular Board Meeting Minutes](#)

**New Hires**

**Alexis Barry**, SES Teacher

**Resignations**

**Gary Thorson**, SHS Teacher

**Lee Henry**, SHS Teacher

**Retirement**

**Glen Herron**, SHS Teacher

**Erik Benton moved and Jeff Smith seconded that the Board adopt the 2025-04-02 Consent Agenda. Vote was unanimous in favor. Motion passed 5-0.**

## ANNOUNCEMENTS

Date	Event	Time	Location
April 9, 2025	Joint City Hall Work Session	5:00pm	DO
April 16, 2025	Official Budget Meeting	5:00pm	DO
May 7, 2025	Official Budget Meeting	5:00pm	DO
May 7, 2025	Regular Board Meeting	+/-6:00pm	DO
May 7, 2025	Executive Session	+/-7:00pm	DO

**Recess**                      **Asa Sarver** declared recess of the Regular Board Meeting at **6:07pm**.

## EXECUTIVE SESSION

**Call to Order**                      **Asa Sarver** declared in the Executive Session: Superintendent Evaluation at **6:25pm**.

**Executive Session**                      The Board discussed the superintendent evaluation.

**Adjourn**                      **Asa Sarver** declared the Executive Session adjourned at **7:20pm**.

**Reconvene**                      **Asa Sarver** declared the Regular Board Meeting reconvened at **7:20pm**.

## ADJOURNMENT

**Adjourn**                      **Asa Sarver** called the Regular Board Meeting adjourned at **7:20pm**.

\_\_\_\_\_  
Asa Sarver, Board Chairman

\_\_\_\_\_  
Amy Bionda, Board Secretary