

# Regular Board Meeting / Budget Hearing Sisters School District Office June 4, 2025 at 5:00pm

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# **MEETING MINUTES**

**Celebrations** Prior to the Regular Board Meeting / Budget Hearing, seven Sisters students were honored with the

**AVANZA Award** for having successfully completed the English Language Learner Program.

Mae Roth was celebrated for having won first place at the State Championship for pole vaulting.

# **ATTENDEES**

Board Erik Benton, Jenica Cogdill, Edie Jones, Asa Sarver, Jeff Smith

Student Representative -

Superintendent Curt Scholl

Administrators Jana Giles, Matt Hilgers, Joe Hosang, Tim Roth, Steve Stancliff, Lorna Van Geem, Joan Warburg

Supervisors Sherry Joseph, Todd Pilch, Ryan Stock

Board Secretary Amy Bionda

### **CALL TO ORDER / FLAG SALUTE**

Call to Order Asa Sarver called the Regular Board Meeting / Budget Hearing to order at 5:02pm.

Pledge of Allegiance Asa Sarver led the Pledge of Allegiance.

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

Additions/Deletions/Amendments None

Jeff Smith moved and Erik Benton seconded that the Board adopt the <u>2025-06-04 Regular Board Meeting / Budget Hearing Agenda</u>. Vote was unanimous in favor. Motion passed 5-0.

## **COMMUNITY COMMENTS**

**Gayle Todd** 168 N Wheeler Loop Sisters, OR 97759 Gayle Todd from the Sisters Science Club announced that their recent fundraiser raised over \$11,000

for SSD science programs

# **PUBLIC HEARING**

Call to Order Asa Sarver declared the Public Hearing open at 5:05pm.

<sup>\*</sup> late arrival / (virtual)

#### **COMMUNITY COMMENTS**

**Steve Swisher** 69339 Ox Yoke Sisters, OR 97759 **Steve Swisher** acknowledged the efforts of the full Budget Committee, comprised of 11 members, who actively engaged in the process by submitting over 80 questions. He commended Sherry Joseph and Curt Scholl for their prompt and thorough responses. While recognizing the challenges of the current budget year, he also shared a few concerns for future consideration—specifically, the importance of addressing fire liability risks, particularly at the Trout Creek property, and maintaining a strong focus on early childhood education, especially for children ages 4–8.

Adjourn

**Asa Sarver** declared the Public Hearing closed at **5:19pm**.

# **BUDGET ADOPTION**

Resolution

**Sherry Joseph** presented Resolution #24-25-01 to the board.

Jeff Smith moved and Jenica Cogdill seconded that the Board approve the Resolution #24-25-01 to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal Year 2025-2026. Vote was unanimous in favor. Motion passed 5-0.

Resolution

**Sherry Joseph** presented Resolution #24-25-02 to the board.

Jeff Smith moved and Edie Jones seconded that the Board approve the Resolution #24-25-02 to Adopt the Supplemental Budget – Capital Projects Fund. Vote was unanimous in favor. Motion passed 5-0.

### **BUSINESS / FINANCE REPORTS**

**Revenue / Expenditures** 

**Sherry Joseph** shared the <u>2025-06-04 General Fund Report</u> and the <u>2025-06-04 General Fund Projected</u> vs Actual Report. Sherry asked the Board if they had any questions. No questions were asked.

Resolution

**Sherry Joseph** presented Resolution #24-25-03 to the board.

Jeff Smith moved and Edie Jones seconded that the Board approve the Resolution #24-25-03 for Appropriation Transfers. Vote was unanimous in favor. Motion passed 5-0.

# **Bond Oversight Committee**

Mark Kelly, Chair of the Bond Oversight Committee, provided an overview of the committee's goals and responsibilities, highlighting their ongoing collaboration with Curt Scholl, Brett Hudson, Sun West, the architect, and others throughout the planning, design, and construction phases of the new Sisters Elementary School. He expressed strong appreciation for the quality of decision-making, design, and construction, calling it an overall outstanding project. He affirmed that all proceeds were spent appropriately in accordance with Bond 9-141.

**Rob Corrigan** echoed this praise, particularly noting the project's success despite the budget challenges following the pandemic.

**Curt Scholl** concluded by recognizing the Bond Oversight Committee for their valuable contributions and input throughout the process.

## **ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS**

### Middle School

**Tim Roth** provided an overview of a new initiative being implemented at the Middle School called Portrait of a Graduate. As part of this project, 8th grade students reflect and present on three core themes: "We Are a Family," "We Are Lifelong Learners," and "We Explore Our Passions." To illustrate

the project, two 8th grade students, Kate Cogdill and Kinley Paldmo, shared their presentations with the board.

**Curt Scholl** and the **Board** extended their sincere appreciation to Tim for his years of dedicated leadership and service as Principal of Sisters Middle School.

# **Elementary School**

Joan Warburg Joan Warburg opened by thanking the board for their continued support. She presented iReady assessment data, which showed improvement across all grade levels in both math and literacy compared to previous years. Discussion followed regarding the performance of students who have attended Sisters Elementary School consistently versus those who have enrolled after first grade or intermittently. Joan also shared that 5th grade students will participate in a Legacy Walk to the Whychus Creek overlook to celebrate their transition to Middle School.

**Curt Scholl** and the **Board** expressed their gratitude to Joan for her seven years of dedicated service as Principal of Sisters Elementary School.

### **High School**

Steve Stancliff reported that final graduation rate data is not yet available, as a few students are in a last-minute push to complete their remaining credits—a common occurrence at the end of the school year. He noted that 93% of freshmen are currently on track to graduate, and 82% of students have maintained an attendance rate of 92% or higher. He highlighted a particularly impressive 95% participation rate in the ACT, along with a higher-than-average turnout for state testing—all positive indicators of continued progress. Steve concluded by inviting the Board to attend the High School Graduation on Friday, June 13th.

### **Special Programs**

**Lorna Van Geem** shared encouraging data highlighting the positive impact of Care Solace in supporting students, staff, and families across the district. She announced a new collaborative contract between Sisters, Redmond, and Bend school districts, which will reduce the overall cost of the service by 50% and enhance the ability to monitor and coordinate mental health support countywide.

### **SUPERINTENDENT REPORTS**

Enrollment Update Curt Scholl reported that overall district enrollment was down this year. The district will continue to

monitor enrollment data closely to determine whether this represents a developing trend or a one-year

anomaly.

Bond Update Curt Scholl provided an update on final bond projects. The Sisters Elementary School field will be

closed for the entire summer to allow for proper re-seeding. In addition, a new walkway adjacent to the track will be installed. The greenhouse at SES remains under construction with the help of

volunteers. The portables are scheduled to be relocated in August.

**District Assets Update**Curt Scholl shared that an architect has been engaged to assess the renovation needs of the Coffield

Center, which will be used as the future site for the District Office. Progress is also being made with

a realtor regarding the sale of the current District Office building.

Other Curt Scholl and part of the Board extended thanks to Edie Jones and Jennifer Cogdill for their

immense service to the School Board over the past four years.

### **BOARD BUSINESS**

### **Superintendent Contract Renewal**

Jeff Smith moved and Jenica Cogdill seconded to approve the Superintendent contract as discussed. Vote was unanimous in favor. Motion passed 5-0.

# **CONSENT AGENDA**

**Meeting Minutes** 2025-05-06 Board Work Session Minutes

2025-05-07 Regular Board Meeting Minutes

New Hires David Diaz, SHS Teacher

**Sarah Miller**, Speech Language Pathologist **Colleen Oliver**, Multilingual Learner Teacher

Jeff Smith moved and Edie Jones seconded that the Board adopt the 2025-06-04 Consent Agenda. Vote was unanimous in favor. Motion passed 5-0.

| ANNOUNCEMENTS   |  |   |                            |
|---|--|---|----------------------------|
| <b>Date</b> July 9, 2025 August 6, 2025 August 20, 2025 | <b>Event</b> Organizational Meeting Regular Board Meeting OSBA Board Member Training | <b>Time</b><br>5:00pm<br>5:00pm<br>5:00pm | Location<br>DO<br>DO<br>DO |
| ADJOURNMENT   |  |   |                            |
| Adjourn   | Asa Sarver called the Regular Board Meeting / Budget Hearing adjourned at 6:51pm.    |   |                            |
|   |  |   |                            |
|   |  |   |                            |
| Asa Sarver, Board Chairman                              |  | Amy Bionda, Board Secretary               |                            |