



Organizational Board Meeting Sisters School District Office July 4, 2025 at 5:00pm

MEETING AGENDA

| ORDER OF MEETING | PRESENTER | ACTION | TAB |
|--|---|--------|-------|
| CALL TO ORDER / FLAG SALUTE | | | |
| Call to Order | Curt Scholl | | |
| Pledge of Allegiance | Curt Scholl | | |
| ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA | | | |
| Additions, Deletions, Amendments to Agenda | Curt Scholl | | |
| Adoption of Agenda | Curt Scholl | Action | |
| COMMUNITY COMMENTS | | | |
| <i>Opportunity for district citizens to speak on agenda or non-agenda items.</i> | | | |
| SWEAR IN NEWLY ELECTED DIRECTORS | | | |
| Recognition for Jenica Cogdill and Edie Jones | Curt Scholl | | |
| Sarah Keeton, Position 1 | Curt Scholl | | |
| Erik Benton, Position 2 | Curt Scholl | | |
| Emily Horton, Position 5 | Curt Scholl | | |
| ELECTION OF 2025-2026 OFFICERS | | | |
| New Board Chairperson | Curt Scholl | Action | |
| New Board Vice-Chairperson | New Chair | Action | |
| STANDING COMMITTEE APPOINTMENTS | | | |
| Facility and Master Planning | New Chair | | |
| Bargaining | New Chair | | |
| Sisters Country Leadership Group | New Chair | | |
| Sisters School Foundation | New Chair | | |
| Superintendent Evaluation | New Chair | | |
| ORGANIZATIONAL APPOINTMENTS | | | |
| Clerk | Curt Scholl | | |
| Business Manager | Sherry Joseph | | |
| Budget Officer | Curt Scholl | | |
| Official Auditor | (Pauly Rogers & Co. PC) | | |
| Depository of School Funds | (First Interstate Local Government Investment Pool) | | |
| Business Insurance Broker | Geoff Sinclair (Brown & Brown) | | |
| Bond Counsel | Ann Sherman (Hawkins, Delafield & Wood, LLP) | | |
| Authorized Representative for Application for Federal Funds | Curt Scholl, Sherry Joseph, Joe Hosang | | |
| Authorized Representative to Engage in Contracts | Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl, Sherry Joseph, Joe Hosang | | |
| Contract Review Board | Board will serve as Contract Review Board | | |
| Official Legal Representative | Heidi Kim, Lauren Lester, Melinda Thomas (Attorneys, HDESD) | | |
| Approve Annual Organizational Appointments | New Chair | Action | |
| BOARD MEETING CALENDAR | | | |
| Approve Board Meeting Calendar | New Chair | Action | Tab A |

| ORDER OF MEETING | PRESENTER | ACTION | TAB |
|---|--|-------------|-----------------|
| BOARD POLICY ADOPTION | | | |
| <u>Adopt Policy</u> DFA - Investment of Funds | New Chair | Action | Tab M |
| BUSINESS / FINANCE / FACILITIES | | | |
| Approve 2025-2026 Student Pay-to-Play Fees | New Chair | Action | Tab G-1 |
| Approve 2025-2026 Mileage Rates | New Chair | Action | Tab G-1 |
| Approve 2025-2026 Per Diem Rates | New Chair | Action | Tab G-1 |
| Approve 2025-2026 Nutrition Services Prices | New Chair | Action | Tab G-1 |
| Approve 2025-2026 Substitute Teacher Salary Rates | New Chair | Action | Tab G-2 |
| SUPERINTENDENT REPORTS | | | |
| District Assets Update | Curt Scholl | | |
| BOARD BUSINESS | | | |
| - | | | |
| CONSENT AGENDA | | | |
| 2025-06-04 Regular Board Meeting / Budget Hearing Minutes | | Report | Tab K |
| New Hire, Deirdre Iwersen, SES Teacher | | | |
| New Hire, Ryan Hirth, SHS Teacher | | | |
| Resignation, Paul Patton, SHS Teacher | | | |
| Adoption of Consent Agenda | New Chair | Action | |
| ANNOUNCEMENTS | | | |
| <u>Date</u> | <u>Event</u> | <u>Time</u> | <u>Location</u> |
| August 6, 2025 | Regular Board Meeting | 5:00pm | DO |
| August 6, 2025 | Board Work Session: Superintendent Goals | +/-6:00pm | DO |
| August 20, 2025 | OSBA Board Member Training | 5:00pm | DO |
| ADJOURNEMENT | | | |
| Adjourn | New Chair | | |