

# Organizational Board Meeting Sisters School District Office July 9, 2025 at 5:00pm

# **MEETING MINUTES**

# **ATTENDEES**

Board (Erik Benton), Emily Horton, Sarah Keeton, Asa Sarver, Jeff Smith

Student Representative -

Superintendent Curt Scholl

Administrators Jana Giles, Matt Hilgers, Joe Hosang, Justin Nicklous, Steve Stancliff, Megan Storey, Lorna Van Geem

Supervisors Sherry Joseph, Todd Pilch, Ryan Stock

Board Secretary Amy Bionda

# **CALL TO ORDER / FLAG SALUTE**

Call to Order Curt Scholl called the Organizational Board Meeting to order at 5:00pm.

Pledge of Allegiance Curt Scholl led the Pledge of Allegiance.

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

Additions Add approval of Classified Contract as an Action item under Board Business.

Jeff Smith moved and Asa Sarver seconded that the Board adopt the <u>2025-07-09 Organizational Board Meeting Agenda</u>. Vote was unanimous in favor. Motion passed 5-0.

# **COMMUNITY COMMENTS**

#### None

# **SWEAR IN OF NEWLY ELECTED DIRECTORS**

Position 1 Sarah Keeton took the oath of office to serve as Position 1 for the Sisters School District with a term

ending on 6/30/2029.

Position 5 Emily Horton took the oath of office to serve as Position 5 for the Sisters School District with a term

ending on 6/30/2029.

Recognition Asa Sarver and Curt Scholl extended thanks and presented a plaque to Edie Jones for her four years

of service on the Sisters School Board.

#### **ELECTION OF 2025-2026 OFFICERS**

Jeff Smith nominated Asa Sarver to serve as Board Chair and Sarah Keeton seconded the nomination. Vote was unanimous in favor. Motion passed 5-0.

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

As a Sarver nominated Jeff Smith to serve as Vice-Chair and Erik Benton seconded the nomination. Vote was unanimous in favor. Motion passed 5-0.

# **STANDING COMMITTEE APPOINTMENTS**

Facility and Master Planning Emily Horton, Asa Sarver

Bargaining Sarah Keeton
Sisters Country Leadership Group

Sisters Schools Foundation Jeff Smith

Superintendent Evaluation Erik Benton, Asa Sarver

# **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,

HDED)

Jeff Smith moved and Emily Horton seconded that the Board approve the Annual Organizational Appointments as presented. Vote was unanimous in favor. Motion passed 5-0.

# **BOARD MEETING CALENDAR**

Jeff Smith moved and Erik Benton seconded that the Board approve the <u>2025-2026 School Board Meeting Calendar</u> with time changes to 5:30pm and +/-6:30pm for all meetings. Vote was unanimous in favor. Motion passed 5-0.

#### **BOARD POLICY ADOPTION**

Jeff Smith moved and Emily Horton seconded that the Board re-adopt the <u>Policy DFA - Investment of Funds</u>. Vote was unanimous in favor. Motion passed 5-0.

# **BUSINESS / FINANCE / FACILITIES**

2025-2026 Student Pay to Play Fees

2025-2026 Mileage Rates

2025-2026 Per Diem Rates

2025-2026 Nutrition Services Prices

2025-2026 Substitute Teacher Salary Rates

Jeff Smith moved and Asa Sarver seconded that the Board approve the 2025-2026 Business, Finance and Facilities Rates and Fees as presented. Vote was unanimous in favor. Motion passed 5-0.

# SUPERINTENDENT REPORTS

District Assets Update Curt Scholl reported that the walkway near the elementary school is scheduled to be paved, and the

field will be reseeded once the new water pump is installed. Volunteers are completing the electrical wiring for the new greenhouse. Additionally, a boiler and some system controls are being replaced at SMS. Discussions are ongoing regarding the sale of the current District Office and the future of the

Cloverdale property.

Other Topics Curt Scholl announced that negotiations for the Classified Contract have been completed, and an

agreement on the Certified Contract is nearing finalization.

# **BOARD BUSINESS**

Jeff Smith moved and Asa Sarver seconded that the Board approve the Classified Contract as presented. Vote was unanimous in favor. Motion passed 5-0.

# **CONSENT AGENDA**

Meeting Minutes 2025-06-04 Regular Board Meeting / Budget Hearing Minutes

Jeff Smith moved and Asa Sarver seconded that the Board approve the 2025-06-04 Regular Board Meeting / Budget Hearing Minutes. Vote was unanimous in favor. Motion passed 3-0. Sarah Keeton and Emily Horton abstained.

New Hires Deirdre Iwersen, SES Teacher

Ryan Hirth, SHS Teacher Paul Patton, SHS Teacher

Jeff Smith moved and Emily Horton seconded that the Board adopt the rest of the 2025-07-09 Consent Agenda. Vote was unanimous in favor. Motion passed 5-0.

# **ANNOUNCEMENTS**

Resignation

Date	Event	Time	Location
August 6, 2025	Regular Board Meeting	5:30pm	DO
August 6, 2025	Board Work Session: Superintendent Goals	+/-6:30pm	DO
August 20, 2025	OSBA Board Member Training	5:00pm	DO

#### **ADJOURNMENT**

Adjourn Asa Sarver called the Organizational Board Meeting adjourned at 6:04pm.

Asa Sarver, Board Chairman Amy Bionda, Board Secretary