

# Board Work Session Sisters School District Office August 6, 2025 at +/-6:30pm

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# **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

\* late arrival / (virtual)

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

Call to Order Asa Sarver called the Board Work Session to order at 6:39pm.

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

**Addition/Deletion/Amendment** Add Superintendent Evaluation Procedure, District Assets and Strategic Plan under Board Buisiness.

Erik Benton moved and Jeff Smith seconded that the Board adopt the <u>2025-08-06 Board Work Session Agenda</u> with the above additions. Vote was unanimous in favor. Motion passed 5-0.

# **COMMUNITY COMMENTS**

None

### **BOARD BUSINESS**

**Strategic Plan Curt Scholl** presented the draft of the 2025–2029 Strategic Plan and provided an overview of the collaborative process behind its development. He emphasized the involvement of administrators,

teachers, and community members in shaping the document, highlighting it as a collective effort.

Superintendent Goals Curt Scholl also shared a draft of his superintendent goals. He explained that while the general framework of the goals remains consistent due to alignment with the integrated Grant, the specific

framework of the goals remains consistent, due to alignment with the Integrated Grant, the specific details are updated each year. The intention is to finalize the goals and present them to the school

board, with the hope that they will be approved during the September board meeting.

**District Assets**Curt Scholl provided an update regarding district assets, specifically in reference to the Trout Creek

Conservatory. Curt noted that the initial allocation of funds for fire mitigation may not be necessary, as conversations with community members and the local fire chief revealed potential opportunities

for the lumber to be cleared and bought.

# **Superintendent Evaluation**

**Curt Scholl** concluded by sharing his perspective on the superintendent evaluation process. He expressed interest in improving the current evaluation framework and mentioned that upcoming OSBA training in mid-August may provide useful insights. The goal is to determine a revised process and establish a timeline for the evaluation in the fall.

ANNOUNCEMENTS			
<b>Date</b> August 20, 2025 September 3, 2025 September 3, 2025	<b>Event</b> OSBA Board Training Regular Board Meeting Board Work Session	<b>Time</b> 5:00pm 5:30pm +/-6:30pm	Location DO DO DO
ADJOURNMENT Adjourn	<b>Asa Sarver</b> called the Board Work	Session adjourned at <b>7:11pm</b> .	
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Asa Sarver, Board Chairmar	1	Amy Bionda, Board Secretary	