

**MINUTES OF MEETING OF SCHOOL DISTRICT BOARD  
OF  
SHERIDAN SCHOOL DISTRICT 48J**

May 18, 2016

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Regular Session at the Sheridan School District Office in said district at 6:00 p.m. on the 18th day of May, 2016.

**1. PLEDGE OF ALLEGIANCE**

Mrs. Breeden called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL**

**Board:**

- |                                     |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Michael Griffith, Director             |
| <input checked="" type="checkbox"/> | Larry Deibel, Director                 |
| <input checked="" type="checkbox"/> | Jeff Ashlock, Director                 |
| <input checked="" type="checkbox"/> | Judy Breeden, Chairperson              |
| <input checked="" type="checkbox"/> | Terry Chrisman, Director, late 6:20 pm |

**Others Present:**

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Emilie Molloy, Fiscal Assistant
- David Kline, FCS Principal
- Dean Rech, SHS Principal
- Tiffany Wertz, staff & Classified Union President

**Press:**

- |                                     |                                 |
|-------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> | Paul Daquilante – News Register |
|-------------------------------------|---------------------------------|

**3. APPROVAL OF AGENDA (CONSENT AGENDA) ..... Action Items  
Amended Consent Agenda: Choir Presentation Cancelled**

- 1. Meeting Minutes
  - A. Regular Board Minutes – April 20, 2016
  
- 2. New Staff
  - A. Johnna Suihkonen, FCS Elementary Teacher, start date 8/26/16
  - B. Amber Franko, FCS Elementary Teacher, start date 8/26/16
  - C. Megan Ujakovich-Gometz, FCS LA Teacher, start date 8/26/16
  - D. Anna Harder, FCS Temporary Elementary Teacher, start date 8/26/16
  
- 3. Letters of Resignation
  - A. Eden McDaniel, FCS SpEd Teacher (grades 5-8), letter of resignation effective June 17, 2016
  - B. Carol Cochran, Sheridan School District Nurse, letter of intent to retire, effective June 7, 2016
  - C. Jamie McMahon, SHS Custodian I, letter of resignation, effective May 13, 2016
  - D. Al Ashcroft, SHS Assistant Football Coach, effective May 9, 2016

**Motion to accept the consent agenda**

**Motion: Jeff Ashlock                      Second: Michael Griffith                      Motion passed unanimously.**

**4. PUBLIC INPUT: -NONE-**

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**5. PRESENTATIONS:**

**a. Choir Presentation: Cancelled**

**b. Nike School Grant (by Dean Rech) – Report Included:**

- Agreement going through BSN – getting a break
- 5 year contract
- Discounts 40% Footwear and Equipment, 45% Apparel
- By the end of year 3 All Varsity Sports in Nike Uniforms
  - Football, Volleyball, Boys and Girls Basketball, Cross Country, Track, Baseball and Softball
- Any official event you need to wear Nike Uniforms
- Receive \$7500 per Year in Retail Product Rebate
- Coaches and Players Wear Nike Exclusively during games and other Official Program Activities
- Can re-up after the end of the 5 years

**c. RTI Presentation (by Adam DeLatte/Nichole Wood) – Report Included:**

- Goal Revamp RTI and all essential components to build a high functioning system that addresses our student’s needs
- New universal screener is STAR
- Created a Leadership team
- Successfully tested and placed K-5 into appropriate intervention groups
- Will begin new intervention curriculums
- Implement consistent progress monitoring
- Provide PD for instructional assistants
- Got a grant – for IA training for 2 days
- Have an age appropriate curriculum

**6. ADMINISTRATIVE/PROGRAM REPORTS**

**A. Faulconer-Chapman School – Report Included**

- Kindergarten Round-up – went well
- PBIS supported a visit from Comedy sportz – all middle school students participated in activity for first session
- Getting ready to launch the math curriculum

**B. Sheridan High School, Spartan Academy & House of Hope – Report Included**

- Reach the Beach
- FFA Banquet last night
- Choir took 5<sup>th</sup> place in state competition
- Band took 7<sup>th</sup> place in state competition
- June 2 – SHS Awards night

**C. Special Program – Report Included**

- AVID field trip coming up
- Teachers signed up for San Diego conference this summer

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- D. Classified Union – No report
- E. Fiscal Report - Report Included
- F. Superintendent– Mr. Sugg reported:
  - 1. First of the Month Comparisons – Report Included
  - 2. Observation Data – Report Included
  - 3. Hiring Update – Report Included
  - 4. Collaboration Grant Update – Report Included
    - 1<sup>st</sup> year of implantation
    - 3 committee formed – evaluation, professional development, compensation/career pathways
    - Evaluation committee – switching to Danielson Model
  - 5. New Website – Report Included
    - Mr Taylor has been working on new website
    - wix.com site
    - brief preview of what is up
    - easy website to up date

**7. POLICIES: ..... Action Items**

- A. EFAA-AR: Reimbursable School Meals and Milk Programs**
- B. GBM: Staff Complaints**
- C. GCDA/GDDA-AR: Criminal Records Checks/Fingerprinting**
- D. IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**
- E. IGBBA: Identification – Talented and Gifted\*\***
- F. IGBBA-AR: Appeal Procedure for Talented and Gifted Student Identification and Placement**
- G. IGBBB: Identification – Talented and Gifted Students among Nontypical Populations\*\*\* (DELETE)**
- H. IGDF: Student Fund-Raising Activities**
- I. IGDF-AR: Student Fund-Raising Activities and Verification**
- J. IKF: Graduation Requirements**
- K. JFC: Student Conduct\*\***
- L. JG: Student Discipline\*\***
- M. JHCDA: Prescription Medications\*\*/\***
- N. JHCD/JHCDA\_AR: Prescription/Nonprescription Medication\*\*/\***
- O. GCBDD/GDBDD: Sick Time\***

**Motion to accept changes in policies a-o**

**Motion: Jeff Ashlock                      Second: Terry Chrisman                      Motion passed unanimously**

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**8. NEW/UNFINISHED BUSINESS: ..... Action Items**

A. Resolution 2015-16-5..... Mr. Sugg

More expenditure authority for charter school payments

**Motion to accept Resolution 2015-16-5**

**Motion: Terry Chrisman      Second: Michael Griffith      Motion passed unanimously**

B. PERS Resolution..... Mr. Sugg

Clean up item – subs will pay their own PERS and pay it in a pre-tax manner

**Motion to accept PERS Resoluituion**

**Motion: Jeff Ashlock      Second: Michael Griffith      Motion passed unanimously**

**9. Board Comments:**

**Larry Deibel:**

**Judy Breeden:** Spencer (at OSBA) passed the Bar, send a card

**Michael Griffith:** New letter OSBA – Ideas for November convention – emailed Renee about presenting a presentation (workshop) on Attendance Intervention - she said go ahead – for Sheridan to do the presentation -

**Jeff Ashlock:** Good job to all the staff.

**Terry Chrisman:** meeting at SHS, nice to see how nice it looked, seeing students studying was nice

OEBS – we have insurance coverage through them – want to charge district \$100 per employee who opt out – would be imposed in October if it passed.

**NEXT MEETING AGENDA – Wednesday, June 15, 2016 at 6:00 p.m.**

**10. UPCOMING EVENTS**

**a. May 26, 2016: Volunteer Appreciation Dessert, at FCS 3:30 – 4:30**

**b. May 30, 2016: No School**

**c. June 2, 2016: SHS Awards Night at 6:30 PM**

**d. June 10, 2016: FCS Academic Awards Assembly (1:37 – 2:45 PM)**

**e. June 11, 2016: SHS Graduation at 2:00 PM**

**f. June 13, 2016: 8<sup>th</sup> Grade Promotion**

**g. June 14, 2016: Kindergarten Promotion**

**h. June 15, 2016: End of Year Luncheon**

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**11. ADJOURNMENT**

**Motion: Jeff Ashlock    Second: Terry Chrisman    Motion passed unanimously.**

Adjourned: 7:09 pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee