

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

April 24, 2017

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Special Board Session at the Sheridan School District Office in said district at 4:00 p.m. on the 24th day of April, 2017.

1. PLEDGE OF ALLEGIANCE

Mr. Deibel called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:

- Michael Griffith, Director
- Larry Deibel, Vice-Chair, Vice-chair
- Judy Breeden, Director
- Terry Chrisman, Director

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Dean Rech, SHS Principal
- Tiffany Wertz, staff & Classified Union President
- Jeff Wing, custodian
- Paula Arruda, SHS IA

Press:

- Paul Daquilante – News Register

3. PUBLIC INPUT: -none-

Adjourned to Executive Session: 4:01 pm

4. EXECUTIVE SESSION: Action Items

- A. ***ORS192.660(2)(b):** To conduct the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.

Reconvene: 4:28 pm

- A. Dismissal/Complaint..... Mr. Sugg

Watched school camera video and went into deliberatons

Motion to support dismissal

Motion: Michael Griffith Second: Judy Breeden Motion passed unanimously

5. Board Comments:

- Larry Deibel:**
- Judy Breeden:**
- Michael Griffith:**
- ~~**Jeff Ashlock:**~~
- Terry Chrisman:**

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NEXT MEETING AGENDA – Wednesday, May17, 2017 at 6:00 p.m.

6. UPCOMING EVENTS

- a. April 29, 2017: Sherdunky Downs**
- b. May 17, 2017: School Board Meeting**
- c. May 2, 2017: Budget Meeting #1**
- d. May 9, 2017: Budget Meeting #2**
- e. May 29, 2017: Memorial Day Holiday (NO SCHOOL)**
- f. June 3, 2017: SHS Graduation**

7. ADJOURNMENT

Motion: Judy Breeden Second: Michael Griffith Motion passed unanimously.

Adjourned: 4:35 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee