

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

January 15, 2020

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 15th day of January 2020.

1. PLEDGE OF ALLEGIANCE

Scott Burke 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"/> | Samantha Bagby - Director |
| <input checked="" type="checkbox"/> | Judy Breeden, Vice Chair |
| <input checked="" type="checkbox"/> | Scott Burke, Chairperson |

Others Present:

Steve Sugg, Superintendent
Penny Elliott, District Secretary
DeAnn O'Neil, Fiscal Manager
Emilie Molloy, Fiscal Assistant
Marti Hofenbredl, SpEd Director & FCS MS Support
Dean Rech, SHS Principal
April Bell, parent and community member
Jesse Watson, AllPrep Administrator
Rebecca Swindle, AllPrep director of Technology

Press:

| | |
|--------------------------|---------------------------------|
| <input type="checkbox"/> | Paul Daquilante – News Register |
| <input type="checkbox"/> | Herb Swett - Bulletin |

3. APPROVAL OF AMENDED AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes
 - A. Regular Board Minutes – December 18, 2019

Motion to accept the consent agenda

Motion: Samantha Bagby **Second:** Judy Breeden **Motion passed unanimous**

4. PRESENTATIONS:

- a. **FFA – Food for All Presentation (Matt Ross & FFA students) – CANCELLED**

- a. **Sheridan Allprep Academy application for charter renewal (Public Hearing) (Jesse Watson/Rebecca Swindle)**
 - Read declarations from a parent and student
 - Board will decide next month

5. PUBLIC INPUT: - NONE-

6. ADMINISTRATIVE/PROGRAM REPORTS

- Faulconer-Chapman School – Report Included

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- Last 30 days of attendance has dropped because of flu
 - The number of referrals are down from last year, they have dropped over the last 4 years
- Sheridan High School – Report Included
 - Thanked the Board for all that they do
 - Students went to the Art Gallery today – Ten Oaks Gallery
 - No Body Like Jamie - Play
- Special Programs
 - Getting ready next week to do SPRI
- Sheridan Japanese School – Report Included
 - See attached
- Fiscal Report - Report Included
- Superintendent– Mr. Sugg reported:

1. Board Appreciation Month – read the proclamation from the Governor

8. NEW/UNFINISHED BUSINESS: Action Items

A. State of Schools Newsletter..... Mr. Sugg

Done yearly to keep the community up to date on what is going on in the District

Motion to approve the 2019-2020 State of Schools Newsletter

Motion: Judy Breeden Second: Samantha Bagby Motion passed unanimously

B. Division 22..... Mr. Sugg

Report year if district is in compliance

Motion to approve the 2018-2019 Division 22

Motion: Samantha Bagby Second: Judy Breeden Motion passed unanimously

Adjourned to Executive Session: 6:32 pm

9. EXECUTIVE SESSION: Action Items

- A. ***ORS192.660(2)(d):** To conduct deliberations with persons designated to carry on labor negotiations.

Reconvene:7:10pm

**11. Board Comments:
Larry Deibel:**

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**Judy Breeden:
Michael Griffith
Samantha Bagby:
Scott Burke:**

NEXT MEETING AGENDA – Wednesday, February 19, 2020 at 6:00 p.m.

12. UPCOMING EVENTS

- a. January 15, 2020: School Board Meeting, 6pm**
- b. January 20, 2020: NO SCHOOL – MLK, Jr Day**
- c. January 30, 2020: NO SCHOOL – Staff Inservice**
- d. January 31, 2020: NO SCHOOL – Grading Day**
- e. February 17, 2020: NO SCHOOL – Presidents’ Day**
- f. February 19, 2020: School Board Meeting, 6pm**
- g. February 24, 2020: Work Session (School Board and Teaching & Learning Committee), 5pm**
- h. March 18, 2020: School Board Meeting, 6pm**
- i. March 23 – 27, 2020: NO SCHOOL – Spring Break**

13. ADJOURNMENT

Adjourned: 7:11 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee