

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

March 16, 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 16th day of March, 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

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy, Fiscal Assistant
David Kline, FCS Principal
Ryan Sticka, FCS Vice Principal
Dean Rech, SHS Principal
Marti Hofenbredl, Special Programs
Bob Collins
Kim Butt, Teacher (robotic class)
Jeremy Brown, Teacher
Heidi Huffman, Parent
Julia Holsti, Teacher (AVID)

Press:

<input checked="" type="checkbox"/>	Paul Daquilante – News Register
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3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Work Session Board Minutes – February 16, 2016
- B. Regular Board Minutes – February 17, 2016

Motion to accept the consent agenda

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

4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

a. Bond Update by Bob Collins

- Showed how the original budget compared to the actual
- Design cost came in less than budgeted
- Currently \$96,634.80 left – with two invoices outstanding - will end with approx. \$73,000 left over
- Heating system had original work and added with controls

b. Robotics Presentation by Kim Butt

- Introductions of students & staff in Robotics Club
- Hampton Lumber field trip – The Saw Shop at Hampton Lumber showing what is being done robotics
- Pac committee and Hampton have each donated \$1,500.00
- Field trip to Lucidyne Technologies

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- Competition (at Oregon State)
 - Were in the top six until final round – hit too many objects out of the way
 - Only robot at the competition about to flip over if it gets flipped on its back

Example of what the robot can do

6. ADMINISTRATIVE/PROGRAM REPORTS

1. Faulconer-Chapman School – Report Included
 - Partnership: Multi-tiered intervention plan (RTI)
 - Have seen growth
 - PBIS: check in check out system – it is going well, not working with all students, but about 80% of the students
 - Basketball – had a great season this year
 - Behavior Collaboration team – started this year – for students with high behavior needs
 - April 27 is FCS Carnival
2. Sheridan High School, Spartan Academy & House of Hope – Report Included
 - Spring sports have started
 - Choir has competed twice
 - At Linfield took 4th place
 - At Scappoose took 2nd place
 - Plasma cutting came in – in the shop
 - FFA off to Oregon State for competition this weekend
3. Special Program – Report Included
 4. Lots of visitors to Angel's Attic
5. Classified Union – No report
6. Fiscal Report - Report Included
7. Superintendent– Mr. Sugg reported:
 - First of the Month Comparisons – Report Included
 - Observation Data – Report Included
 - Superintendent Evaluation
 - Form that goes out to you and survey out to staff
 - Form to Board it from OSBA
 - Questions asked to Staff
 - No changes to questions
 - District Improvement Partnership
 - Ordered 105 chrome books for the schools
 - 3D Plasma printer
 - Music – maintenance and repair
 - Challenge Program
 - Intervention Curriculums
 - Budget Meetings

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- Sub Committee Meetings date time
- Group HRA
 - Present to Board
 - Employees Choose Plan
 - Incentive is to Choose Plan H (high deductible)
 - Employee Picks up cost over \$1190 a month
 - Moda Plan G
 - District Pays for Plan G
 - District provides a Pool of Money for Medical Reimbursements
 - Employees get Insurance Benefit Equal to Plan C
 - \$500 Deductible and \$3300 Out of Packet Max
 - No Medical Insurance
- Teacher Recruitment
 - Teacher shortage
 - New Questions
 - Seeing Candidates Interact with Students
 - Growing our own
 - Attending More Job Fairs

7. POLICIES: Action Items

- A. BBFA: Board Member Ethics and Conflicts of Interest**
- B. BBFB: Board Member Ethics and Nepotism**
- C. EFAA-AR: Reimbursable School Meals and Milk Programs**
- D. GBC: Staff Ethics**
- E. IGAEB: Drug, Alcohol and Tobacco Prevention, Health Education**
- F. IGBAF-AR: Special Education – Individualized Education Program**
- G. IKF: Graduation Requirements**
- H. IKF-AR: Graduation Requirements**
- I. Assessment Program**
- J. INDB: Flag Displays and Salutes**
- K. JEA: Compulsory Attendance****
- L. JEBA: Early Entrance****
- M. JEBA-AR: Early Entrance**
- N. KL: Public Complaints**
- O. KL-AR: Public Complaints Procedure**
- P. LBE-AR: Public Charter Schools**

Motion to accept changes in policies a-p

Motion: Jeff Ashlock

Second: Michael Griffith

Motion passed unanimously

8. NEW/UNFINISHED BUSINESS: Action Items

- A. AVID Out of State Field Trip..... Julia Holsti**

Setting up AVID field trip to colleges, some of them out of state. Planning the field trip for May 18 - May 21, 2016.

Went to Pulman Idaho last year

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50 - 65 students would go on the field trip (3 teachers chaperon)
Researching costs for bussing and lodging

Out of State: Stanford University/UC Davis/Santa Clara University

Motion to allow AVID field trip to occur out of state in May

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

9. Board Comments:

Larry Deibel: nothing

Judy Breeden: nothing

Michael Griffith: child got hurt, quick response from school to parent, thank you

Jeff Ashlock: thanks to Dave & Ryan at FCS, thanks

Terry Chrisman: parent wanted to thank FCS admin & Mr Sugg – a problem was taken care of quickly / energy savings from upgrades at school / conversation to do something about the graduation dress code

NEXT MEETING AGENDA – Wednesday, April 20, 2016 at 6:00 p.m.

10. UPCOMING EVENTS

a. March 21-25: Spring Break (NO SCHOOL)

b. April 5: Oregon Educator Fair CaS

c. April 13 & 14: Parent Teacher Conferences

d. April 15: No School

11. ADJOURNMENT

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

Adjourned: 7:16 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee