

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

December 14, 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 6:05 p.m. on the 14th day of December, 2016.

1. PLEDGE OF ALLEGIANCE

Mr Ashlock called the meeting to order at 6:05 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:

<input type="checkbox"/>	Michael Griffith, Director, absent
<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Jeff Ashlock, Chairperson
<input type="checkbox"/>	Judy Breeden, Director, absent
<input checked="" type="checkbox"/>	Terry Chrisman, Director

Others Present:

Steve Sugg, Superintendent
Penny Elliott, District Secretary
DeAnn O'Neil, Fiscal Manager
Jeremy Brown, teacher
Tiffany Wertz, Classified Union President

Press:

☐ Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

Amended Agenda: Music Presentation cancelled

1. Meeting Minutes
 - A. Regular Board Minutes – November 16, 2016
2. Letter of Resignation
 - A. Katrina “Marie” Palmer, temporary FCS Language Arts teacher, effective 11/29/16.

Motion to accept the consent agenda

Motion: Terry Chrisman

Second: Larry Deibel

Motion passed unanimously.

4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

A. Music Presentation –**CANCELLED--**

6. ADMINISTRATIVE/PROGRAM REPORTS

- Faulconer-Chapman School – Report Included
 - K-2 Concert last night
 - 5-8 Concert tomorrow
 - First No Bully meeting – went well
 - Girls Basketball starts after break
- Sheridan High School – Report Included
 - Food for All
 - Dec. 9th Turkey Dinner

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

December 14, 2016

- Special Programs – Report Included
 - December child count done and in
- Fiscal Report - Report Included
- Superintendent– Mr. Sugg reported:
 1. Observation Data – Report Included
 - Showed Thanksgiving dinner that was served at SHS
 2. SIG Grant Update – Report Included
 - We got the SIG Grant – for FCS
Pre-K program
Summer School
After School Program
 3. Governor’s Budget – Report Included
 4. LifeRaft – Report Included
 - Company that collects information on Public Post
 - Geo fence around a location – around the schools, collects the public social media public posts – look for trigger words, to alert the district to helps students and staff
 - A few districts are piloting at present
 - Can make the district liable, keep monitoring it
 - It is being considered for the Sheridan School District

7. NEW/UNFINISHED BUSINESS: Action Items

A. 2017-2019 Local Service Plan Resolution..... Mr. Sugg

WESD Local Service Plan Resolution

Motion to accept WESD Local Service Plan Resolution

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

B. 2015-2016 Sheridan School District Audit..... Mr. Sugg

Pointing out a couple of points of interest on pages 8, 9, 17, 53 & 55 to inform.

What is being looked at during the audit – internal controls

The Sheridan School District is qualified as low risk

Motion to accept the 2015-2016 Sheridan School District Audit

Motion: Terry Chrisman Second: Larry Deibel Motion passed unanimously

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

December 14, 2016

- C. 2015-2016 Sheridan AllPrep Audit..... Mr. Sugg

Motion to accept the 2015-2016 Sheridan AllPrep Audit

Motion: Terry Chrisman Second: Larry Deibel Motion passed unanimously

- D. 2015-2016 Sheridan Japanese School Audit..... Mr. Sugg

Motion to accept the 2015-2016 Sheridan Japanese School Audit

Motion: Terry Chrisman Second: Larry Deibel Motion passed unanimously

9. Board Comments:

Larry Deibel:

Judy Breeden:

Michael Griffith:

Jeff Ashlock: Have a food drive, Food for All, Saturday 11-3 pm

Terry Chrisman: has gone to a couple of basketball games

NEXT MEETING AGENDA – Wednesday, January 18, 2017 at 6:00 p.m.

10. UPCOMING EVENTS

a. December 15: 5th-8th FCS Winter Concert, 6:00 pm

b. December 19 – January 2: Winter Break – No School

c. January 18, 2017: School Board Meeting

11. ADJOURNMENT

Motion: Larry Diebel Second: Terry Chrisman Motion passed unanimously.

Adjourned: 6:53 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee