

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

October 15, 2014

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 October, 2014.

**1. PLEDGE OF ALLEGIANCE**

Mr Griffith 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, vice-chair, Director
<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Jeff Ashlock, Director
<input type="checkbox"/>	Judy Breeden, Chairperson, absent
<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  
Dean Rech, SHS Principal  
Pam Lybarger, Special Programs Director  
Kari Sanders, FCS Vice-Principal  
Bill Rasar, Maintenance Director

**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 Minutes – Lighthouse Project – September 10, 2014
- B. Regular Board Minutes – September 17, 2014

**Motion to accept the agenda**

**Motion: Terry Chrisman      Second: Larry Deibel      Motion passed unanimously.**

**4. PUBLIC INPUT – None**

**5. PRESENTATIONS:**

K-1 PLC Presentation (Mindy Arthur):  
Working on mapping out curriculum – based on standards  
Creating formative assessments – big tool  
What does K teacher/what does 1<sup>st</sup> grade teach

This year is better, it is very laid out – where we are going, how do we get there – make sure all are following the same path – given the tools to achieve this

Working individual and together – focusing on the same areas

Intervention groups / Enrichment groups are assessed

Pre-assessment and post-assessment will be given the same to both groups,

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(individual students)  
Gather the data from the assessments

Have gone through one cycle so far.

**FCS Leadership Students (Destiny Druery):**

What we love about our school

- a lot students love the playground (a place to hang and play)
- lobby and the office – makes everyone feel welcome
- Hallways – where the students can display their pride
- Staff: they are the reason we have our education and they make us feel safe.
- Students
- A thank you to our principals

**6. ADMINISTRATIVE/PROGRAM REPORTS**

- A. Faulconer-Chapman – Report Included
  - PLCs have been working really hard
  - 1st super kid party
  - Tonight, homework night – to show parents how to help their children with their homework.
  - Today is the 2<sup>nd</sup> day of the After School Program – 26 students currently, hoping to get up to 100 students
- B. Sheridan High School/Spartan Academy – Report Included
  - Dig Pink fund raiser – volleyball game
  - Roy Whitman donated corn for the community
- C. Special Program – Report Included
  - Numbers have leveled out, currently at 30
  - PBIS (Positive Behavioral Interventions and Supports team): High School in planning year and doing well.
- D. Sheridan Japanese School – Report Included
- E. AllPrep – (Jesse Eisenschmidt) – Report Included
- F. Fiscal Report - Report Included
- G. Superintendent– Mr. Sugg reported:
  - 1. Facilities:
    - a. Maintenance Report
    - b. Tech Report
  - 2. School Report Cards (reports included)
    - This is the second year for the same style of reports
    - FCS: Level 2 – Below average (went up a little bit)
    - SHS: Level 4 – Above average (went up from a level 3)
    - SJS: Level 4 – Above average
    - AllPrep: Level 1 – Below average
    - Spartan Academy: Level 1 – Below average

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Focus School: FCS (Focus schools choosing are based on Title 1 monies) – we need to get to a level 3 to get out of being a Focus School – norm referenced / there is always going to be a bottom 5%, a top 5%

The report cards begin with a letter, profile of the students and the staff, progress of the students, student outcomes

Letter from the principal, overall state rating, student body, comparison, outcomes

Breakdown by reading and math

Detailed sheet provides more information

Discussion on the how the report card is laid out and how you can read it to get the most information out of it.

3. Bond Update

Hardware for the doors and the locking mechanisms for the door.

4. Enrollment (report included)

Up at the High School and down at FCS

5. Observations (report included)

86 Admin mini observations

Superintendent – 18 hrs in the schools for the month of September

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

A. Professional Growth and Performance Evaluation Handbook..... Mr. Sugg

Handbook of what the teachers are being evaluated on. State has made changes on what they require and the handbooks was updates: Definitions of Performance as Applied to Standards of Professional Practice / Performance Levels.

**Motion to accept Professional Growth and Performance Evaluation Handbook (revision)**

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

B. 2014-2015-2 Resolution Resources and Appropriation Authority..... Mrs O'Neil

Funding from the City of Sheridan / Sheridan Education Foundation– ASP for SRO officer

**Motion to accept 2014-2015-2 Resolution Resources and Appropriation Authority**

**Motion: Larry Deibel                      Second: Terry Chrisman                      Motion passed unanimously**

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- C. Resolution 2013-2014-6 (amended)..... Mrs  
O'Neil

**Add a function account under 4000 – putting it under the correct function code – no changes in money**

**Motion to accept amended Budget Resolution 2013-2014-6**

**Motion: Terry Chrisman Second: Larry Deibel Motion passed unanimously**

- D. Titan Academy..... Mr. Sugg

No teacher for Titan Academy, Autism specialist - teaching these students  
Proposed to close this year, transport them to a program in  
Newberg/McMinnville/Brooks

Cost will balance out / no teacher / move the two Instructional Aides.

**Motion to accept close Titan Academy for the 14/15 school year.**

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

- E. Achievement Compact..... Mr. Sugg

This covers the entire district, including SJS and AllPrep. Aspirational goals, schools need to discuss them

**Motion to accept Achievement Compact for 2014-2015**

**Motion: Larry Deibel Second: Jeff Ashlock Motion passed unanimously**

**8. Board Comments:**

**Larry Deibel:** PLCs are starting off on the right path, they are doing a great job

**Judy Breeden:**

**Michael Griffith:**

**Jeff Ashlock:** coaches who coach fall sports – invite to present

**Terry Chrisman:** Information on Attendance initiative

**NEXT MEETING AGENDA – Wednesday, November 19, 2014 at 6:00 p.m.**

**9. ADJOURNMENT**

**Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously.**

**7:30pm**

**10. UPCOMING EVENTS**

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- a. October 23: OSBA 2014 Fall Regional Meeting, 5:30 p.m. in McMinnville – Dinner
- b. October 29: High School Open House
- c. October 31: Homecoming – Sheridan -vs- Willamina
- d. November 5: Work Session: Lighthouse Project, 4 – 8 p.m.
- e. November 19: School Board Meeting, 6 – 8 p.m.

Respectfully Submitted by:  
Penny Elliott

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