

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

November 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 November, 2016.

1. PLEDGE OF ALLEGIANCE

Mr Ashlock called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:

- Michael Griffith, Director
- Larry Deibel, Director
- Jeff Ashlock, Chairperson
- Judy Breedon, Director
- Terry Chrisman, Director

Press:

- Paul Daquilante – News Register

Others Present:

- Steve Sugg, Superintendent
- Penny Elliott, District Secretary
- David Kline, FCS Principal
- Dean Rech, SHS Principal
- Marti Hofenbredl, Special Programs
- Paula Arruda, SHS IA
- Jeremy Brown, teacher
- Aaron Henderson, teacher
- Heidi Huffman, Parent
- Jeff Wing, custodial

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

AMEND AGENDA: cancel Executive Session: *ORS192.660(2)(k): To consider matters relating to school safety or a plan that responds to safety threats made toward a school.

- 1. Meeting Minutes
 - A. Regular Board Minutes – October 19, 2016
 - B. Work Session Minutes – October 24, 2016
- 2. New Staff
 - A. Katrina “Marie” Palmer, FCS Middle School Language Arts teacher (temporary), effective 10/24/16.
 - B. John Taylor, FCS IA (temporary), effective 10/31/16.
 - C. Carole Ashworth, FCS 1:1 IA (temporary), effective 11/31/16.

Motion to accept the amended consent agenda

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

4. PUBLIC INPUT: -NONE-

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November 16, 2016

5. PRESENTATIONS:

A. Middle School Math Presentation (Jeremy Brown/Aaron Henderson)

Some examples of the Core Focus curriculum:

- Core Focus curriculum on Math
- Started with the 7th grade last year
- 3 text books per grade level
- Breaks down for standards
- Has a pacing guide to follow
- 4 block /5-8 lessons per block
- Every block has a review
- Exit cards at the end of the lesson
- Self-assessments
- Slide shows – that is editable/ability to personalize it
- Kids have a math vocabulary – which is wonderful
- Students can get on line and view text book if they accidentally forget their book at school and do their work / great resources on line for Core Focus

B. FFA Conference (David Neese & FFA students)

- FFA Conference in Indianapolis Indiana
- Transform Purpose to Action – the theme this year
- 55,000 students attended
- Visited the Soldiers and Sailors Monument and walked to the top (many stairs)
- Visited a local farm soybeans / corn / pig
- KN Platech – plastic blow molded components – for cars (toured)
- World’s largest Indianapolis Children’s Museum – Hands on, 5 stories (visited)
- Enjoyed the Keynote speakers at the conference
- Thank all the people who helped.

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman School – Report Included

- Intervention reading program – adding Dibels testing to monitor who they progress
- Safety committee will be doing a walk through in the next couple of weeks
- Delphian School: (Maxine) asking to make a presentation (seminar) on Substance Abuse in the elementary school
 - Explaining about previous seminars that she has participated in – last year - Willamina: 5th & 6th
 - 5 -12 grades are the target group
 - Drug Free World Foundation – where they get their information from
 - Each lesson 40 minutes long / for 13 weeks over 10 different drugs
 - Small classrooms work the best for the presentations
 - Information goes to parents to allow them to opt out if they want

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

November 16, 2016

- B. Sheridan High School – Report Included
- Took water samples last year from the Yamhill River and this year they dissected the sand
 - Students helps on the weekend at Hampton Lumber as a thanks for all the help that Hampton has provided for the High School
 - Thanksgiving dinner for the community, will be served at SHS
- C. Special Programs – Report Included
- Busy with state reports
 - Families in need – between Willamina/Sheridan
 - Amity/Willamina/Sheridan: Behavior and out of district needs – to create options
 - Deadline for Tree of giving / letting the staff know about the tree of giving
- D. Fiscal Report - Report Included
- E. Superintendent– Mr. Sugg reported:
1. First of the Month Enrollment Comparisons – Report Included
 - Down
 - See impact in January
 2. Observation Data – Report Included
 - Student engagement
 - Student talk
 - Student Involvement
 - What does this mean / how do we move the staff forward
 - Good Behavior game
 - Student Academic Talk
 - Hi Level Questioning
 - Board is always invited to be part of a learning walk
 3. SIG Grant Update – Report Included
 - Due last Monday / it has been turned in
 - \$750,000 over 3 years
 - Mentor/Dean of Students
 - Pre-K Program
 - After School Program
 - 6 Week Summer School
 4. No Bully Program Update – Report Included
 - We have signed a contract and will begin training
 - Guides teacher leaders / trainings for all staff / parent training
 - 1 year program
 - Using grant funds to pay for this
 - Leadership Training for December 7th

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November 16, 2016

7. NEW/UNFINISHED BUSINESS: Action Items

A. OSBA Elections..... Mr. Sugg

1. 2016 Resolution 1: OSBA 2017-18 Legislative Priorities and Policies
2. OSBA Board of Directors Election – Polk/Yamhill County

Motion to accept 2016 Resolution 1

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

Motion to accept Susan FitzGerald for Yamhill-Polk

Motion: Judy Breeden Second: Terry Chrisman Motion passed unanimously

B. Identify Surplus Property..... Mr. Sugg

To make one of the old SpEd cars into surplus, so that it may be sold, it is not driven.
2 Chevy Impalas were purchased a long time ago to drive SpEd students
We bought a van and the
163 DNE 2006 Cheve 4D Impala

Motion to accept bid/sell minimum bid of \$1000 for the 2006 Cheve 4D Impala (163 DNE)

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

C. Resolution 16-17-1: Pathway to Partnerships Grant..... Mr. Sugg

Grant that the High School has received
CTE programs
Business program will spend on Computer and some Ag equipment

Motion to accept Resolution 16-17-1: Pathway to Partnerships Grant

Motion: Judy Breeden Second: Michael Griffith Motion passed unanimously

8. Executive Session: (CANCELLED)

A. ***ORS192.660(2)(k):** To consider matters relating to school safety or a plan that responds to safety threats made toward a school.

9. Board Comments:

Larry Deibel: Enjoyed

Judy Breeden: Great time at the Board convention, student entertainment was awesome

Michael Griffith: Enjoyed Board convention

Jeff Ashlock: It was great

Terry Chrisman: Also enjoyed the Board convention

NEXT MEETING AGENDA – Wednesday, December 14, 2016 at 6:00 p.m.

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November 16, 2016

10. UPCOMING EVENTS

- a. November 23-25: Thanksgiving Break – No School**
- b. December 14: School Board meeting - 6:00 – 8:00 pm**
- c. December 19 – January 2: Winter Break – No School**

11. ADJOURNMENT

Motion: Judy Breeden Second: Terry Chrisman Motion passed unanimously.

Adjourned: 7:55 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee