

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

June 18, 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 6:05 p.m. on the 18th day of June, 2014.

1. PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

Board:

- | | |
|----------|---|
| x | Michael Griffith, Director |
| x | Larry Deibel, Chairperson |
| | Harvey Hall, Director , resigned |
| | Judy Breeden, Director, absent |
| x | Terry Chrisman, Director |

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Dean Rech, Principal SHS
- Jeff Ashlock
- Samantha Bagby
- Melissa Kidd
- Kim Butt
- Emilie Molloy
- Lori Bogen
- Julia Holsti

Press:

- | | |
|----------|---------------------------------|
| x | Meredith Lawrence, The Sun |
| x | Paul Daquilante – News Register |

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Regular Board Minutes: May 21, 2014

2. Letters of Resignation

- A. Letter of Intent to Retire from Lori Bogen, Spanish Teacher – SHS, effective July 1, 2014
- B. Letter of Resignation from Dave Doubrava, PE Teacher – FCS, effective June 30, 2014

3. New Staff:

Lorna Grauer is the new FCS Secretary II (replacing Celeste Romero); Cindy Cruickshank is the new SHS Student Services Secretary (replacing retiring Kathy Berrier).

4. Transfer:

Joanne Ladd is transferring to SHS Student Services Secretary position vacated by Cindy Cruickshank.

Motion to approve the consent agenda.

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

4. PUBLIC INPUT - none

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5. PRESENTATIONS:

**A. SHS AVID Presentation – Kim Butt/Melissa Kidd/Julia Holsti (report included)
Overview of what AVID has done over the 2013/2014 school year
Visited various colleges and to exposes the students to different careers availability and
how to prepare for going to college**

B. Track Athletes Presentation – no one showed up

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – Report Included
- B. Sheridan High School/Spartan Academy – Report Included
- C. Special Program – Report Included
- D. Sheridan Japanese School – Report Included
- E. AllPrep – (Jesse Eisenschmidt) – Report Included
- F. Fiscal Report - Report Included

Question was brought up about \$25 Itune cards purchased - Focus School \$25 Itune cards given, apps need to be download onto Ipad – district owns whatever has been download onto those Ipad – very common practice throughout the state – each teacher has a card for the apps.

This is the way to control downloading the apps.

- It was suggest that this should have been presented to the board first before the school had gone ahead and done this.
- These apps are purchased with district Itune cards and belong to the district, not the individual teachers.

G. Superintendent– Mr. Sugg reported:

1. Facilities:

- a. Maintenance Report
- b. Tech Report

2. First of the Month Enrollment Comparison – report attached

3. Observation Data – report attached

4. Bond Update (reports attached)

Nancy Hubbard declined to become our project manager. So have met with Day/CPM and working on a contract with them at present.

-List of when things will happen

-clarification – we can expend funds before we sell the bonds and get reimbursed.

July we should have a contract

An overview was given on how the bonds are sold – like the stock market

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7. NEW/UNFINISHED BUSINESS: Action Items

A. Choosing new Board Member Mr. Sugg
Board members vote by ballot

- Choices are:
1. Samantha Bagby
 2. Lori Bogen
 3. Jeff Ashlock (all three votes were for Jeff Ashlock)

The board members were handed ballots to choose the interim board member. DeAnn will read them.

Jeff Ashlock was sworn in.

**By unanimous vote by ballot is accept Jeff Ashlock as Interim Board Member
Motion: Terry Chrisman Second: Michael Griffith Motion passed: unanimously**

B. 2013-14-4 Resolution – Resources and Appropriation Authority Mr. Sugg

Grant for Summer Lunches at the Titan Academy for the Family & Youth classes taking place in July.

**Motion to accept 2013-14-4 Resolution – Resources and Appropriation Authority
Motion: Michael Griffith Second: Terry Chrisman Motion passed: unanimously**

C. Sheridan Japanese School Site Evaluation 2013/2014 Mr. Sugg

**Motion to accept Sheridan Japanese School Site Evaluation 2013/2014
Motion: Michael Griffith Second: Terry Chrisman Motion passed: unanimously**

D. Sheridan AllPrep Academy Site Evaluation 2013/2014 Mr. Sugg

**Motion to accept Sheridan AllPrep Academy Site Evaluation 2013/2014
Motion: Terry Chrisman Second: Michael Griffith Motion passed: unanimously**

E. Sheridan AllPrep Academy Annual Report 2013/2014 Mr. Sugg

**Motion to accept Sheridan AllPrep Academy Annual Report 2013/2014
Motion: Michael Griffith Second: Terry Chrisman Motion passed: unanimously**

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F. OHSU Health Survey..... Mr. Sugg

There are concerns that there are very personal questions on the survey and what this information is going to be used for by OHSU.

The OHSU nursing staff is concerned and wants to see what information that they can get from the district and the survey taken.

Have the nurses hand out the survey so that they teachers will not know who did the survey. This would make it totally anonymous.

Mr Sugg will make sure that a presentation is done on how the survey will be done before voting on this again.

Table it

Motion to accept TABLED

Motion: Second: Motion passed: unanimously

G. Increase in Lunch Prices for 2014/2015..... Mr. Sugg

Increase of 10 cents per group.

Motion to accept the increase in Lunch Prices for 2014/2015

Motion: Michael Griffith Second: Jeff Ashlock Motion passed: unanimously

H. Bond Measure for Results May 2014..... Mr. Sugg

Motion to accept the Bond Measure Results for May 2014

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

I. Resolution 2013-14-6 for Bond Sales..... Mr. Sugg

To approve the sale of the bonds and approved by the bond council.

Motion to accept the Resolution 2013-14-6 for Bond Sales

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

8. BOARD COMMENTS:

Judy Breeden: absent

Larry Deibel:

Michael Griffith:

Jeff Ashlock: Went to the awards banquet and enjoyed it

Terry Chrisman: Like the graduation, not being able to hear the valedictorian or salutatorian. Noticed that the lights have been fixed at the tennis court

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NEXT MEETING AGENDA – Wednesday, July 16, 2014

Electing officers for the 2014/2015 year

Year end transition information

ADJOURNMENT

**Motion: Michael Griffith Second: Terry Chrisman Motion passed: unanimously
7:25 p.m.**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee