

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

February 16, 2016

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Work Session at the Sheridan School District Office in said district at 4:00 p.m. on the 16th day of February, 2016.

1. Meeting Called to Order

Mrs. Breeden called the meeting to order at 4:00 p.m.

2. ROLL CALL

Board:

<input checked="" type="checkbox"/>	Michael, 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
Penny Elliott
Dean Rech, SHS Principal
Dave Kline, FCS Principal
Ryan Sticka, FCS VP
Marti Hofenbredl
Robin VanBuren
Mindy Arthur
Kelsey Brown
Adam DeLatte

3. PRESENTATION:

A. District Data

a. FCS:

i. SWIS – Referrals (PBIS)

1. 77% of the Populations – green zone (1-0 referrals)
2. Seeing improvements
3. Most of the referrals are for defiance

ii. STAR

1. Reading:
 - a. Making progress – K - 5
 - b. 6, 7, 8 grades are lower – need support – instituting support classes
 - c. Allows to be able to target areas that need support on
2. Math:
 - a. Nolan Taylor (83% proficient in the class)
 - b. Trying to individualize the class for the students
 - c. Helps to have highly effective teachers (needs to be the focus)

iii. Language Live!

1. Currently have 4 classes
2. Is an on-line language arts class

iv. Attendance

1. At 94.9% this year

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b. SHS:

i. Attendance:

1. Little bit higher than the state % - Looking at last year's 9th grade

ii. Progress towards Graduation:

1. For current freshman class 67% are on track at the moment – could finish the year with 6 credits
2. Freshman are struggling and supports are being put into place

iii. Academic:

1. Foundations for Learning Class, AVID – academic supports
2. Working on our interventions
3. How to help the students who have problems with attendance
4. Chronically absent students – less than 90% of the time.
5. Students who miss 4 days in a 30 day period (be able to catch these students)
6. to have celebrations for students who have good attendance and have C's or higher in grades

iv. 2016-2017 Career Pathways:

1. *Agriculture
2. *Marketing
3. Health
4. Education
5. Fire

Certification in the area of AWS welding – get Mr Neese certified in welding when they graduate.

B. Lighthouse Survey Results

a. Follow-up for the Lighthouse work

b. Knowledge, skills, beliefs of the effect . . .

i. 7 Conditions for Positive Change

1. Connections Across the System – Look at 4 questions, look at the highest score and the lowest score and write down what are your observations

1. Collective Efforts to Improve
2. Knowing what it takes to change achievement
 - a. Everything is above 3 (means agrees)
3. Workplace Support
 - a. Everything is above 3
 - b. This year's teachers are feeling supported
 - c. New teachers/new curriculum/ new administration
4. Professional Development Learning
 - a. Collaborative inquiry – to learn/work from one another
 - b. How to improve your skills and knowledge

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- c. To have it be on-going
- d. How do we strengthen the PD that we are given
5. Balance Between Districtwide Direction and building-level Autonomy
 - a. Something needs to be address and the school digs into the data and addresses the issue
 - b. All above 3
6. A Strong Community connection
 - a. Most are below 3
 - b. What the community to engage / what can they contribute
7. Distributed/Shared Leadership
 - a. Heart and soul of what make a Lighthouse Board
 - b. People are seeing the shared leadership
 - c. Over 50% of the staff is involved in a committee

Beliefs:

- **Goals taken off the website – have we achieved our goals**
- **Barriers is our lowest, but teachers need to influence what happens inside the school**
- **Teachers want to see growth and help the students to achieve / program and system programs**

Determine what your next step is going to be.

C. Budget Priorities

- **Continued Implementation of Initiatives**
- **Professional Development in Improved Instruction**
- **Instructional Coach**
- **Pre-K Program**
- **Classified Support for FCS (hallway/playground supervision)**
- **Cleaning/Painting Outside of High School**
- **Board Thoughts – Professional Development / help get the community involved in the schools – ideas on helping to improve**

4. Board Comments

Larry Deibel:

Judy Breeden:

Michael Griffith:

Jeff Ashlock: Nice to have teachers involved this these meetings

Terry Chrisman:

5. ADJOURNMENT

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

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Adjourned at: 7:15 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee