

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

April 16, 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 16th day of April, 2014.

1. PLEDGE OF ALLEGIANCE

Mr. Deibel called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:

- | | |
|-------------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> | Michael Griffith, Director |
| <input checked="" type="checkbox"/> | Larry Deibel, Chairperson |
| <input type="checkbox"/> | Harvey Hall, Director, absent |
| <input checked="" type="checkbox"/> | Judy Breeden, Director |
| <input checked="" type="checkbox"/> | Terry Chrisman, Director |

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Marti Hofenbredl, Principal FCS
- Dean Rech, Principal SHS
- Pam Lybarger, Special Ed Director
- Kari Sanders, FCS
- Jesse Eisenschmidt, AllPrep Principal

Press:

- | | |
|-------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> | Meredith Lawrence, The Sun |
| <input checked="" type="checkbox"/> | Paul Daquilante – News Register |

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

Amended Agenda

No presentation.

1. Meeting Minutes

- A. Work Session Minutes –Lighthouse Project: March 4, 2014
- B. Work Session Minutes – Bond: March 11, 2014
- C. Regular Board Minutes: March 19, 2014

2. Letters of Resignation

- A. Letter of resignation from Kathy Berrier, Student Service Secretary - SHS
- B. Letter of resignation from Celeste Romero, Secretary II - FCS

Motion to approve the amended consent agenda.

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

4. PUBLIC INPUT - none

5. PRESENTATIONS:

A. FCS Student Leadership - canceled

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – Report Included
 - 5th Grader published in the Paper Gardens writing contest
 - Students participated in countywide spelling bee
 - FCS carnival was a success
 - Working on data teams

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- B. Sheridan High School/Spartan Academy – Report Included
 - Reading level 4 – Math level 3 --- Oaks testing
 - May Day

- C. Special Program – Report Included
 - ELL state testing is completed
 - TAG identification process will be starting next week

- D. Sheridan Japanese School – Report Included
- E. AllPrep – (Jesse Eisenschmidt) – Report Included
 - In the middle of parent/student survey
 - Oaks testing

- F. Fiscal Report - Report Included
 - Reminder that 1st Budget meeting is on May 6th at 5:30 pm

- G. Superintendent– Mr. Sugg reported:
 - 1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
 - c. Tennis Courts
 - \$2800 to repair lights for the tennis courts

 - 2. First of the Month Enrollment Comparison – report attached

 - 3. Observation Data – report attached

 - 4. Superintendent Evaluation Outcome – report attached
 - Overall rating:
 - 1. 3.8
 - 2. 3.95
 - 3. 3.88
 - 4. 3.9
 - 5. 3.9
 - 6. 3.86
 - 7. 3.9
 - 8. 3.86
 - 9. not added - about negotiations – have not done this yet

 - 5. Smarter Balance
 - Example test questions on the Oaks Math test – a lot of multiple choice – to show the board what the 5th graders are taking.

 - Example of what the Smarter Balance test will look like next year. It has some multiple choice questions, explain their answer, cannot bring a calculator to the test – Classroom activity – individual task -written answers – 5-6 hours because it is knowledge based. Schools will get to do field test in Smarter Balance after done with testing on Oaks, to get an idea of what the test will be like next year. Only issued during the last 6 weeks of school and can only take it once.

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- 6. Special Program Cars
They are getting older, one needs to be replaced.

- 7. Open Enrollment
2 possible open enrollees

- 8. Willamette Promise
Takes after the Eastern Promise, help HS students get college credit on an assessment – requires some collaboration

7. POLICIES..... Action Items

- a. BFD: Board Policy Implementation
- b. IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases Health Education
- c. JECB: Admission of Nonresident Student
- d. JECF-AR: Interdistrict Transfer of Resident Students
- e. JF/JFA: Student Rights and Responsibilities**
- f. JFC: Student Conduct**
- g. JFCJ: Weapons in the Schools
- h. JG: Student Discipline**
- i. JGAB: Use of Restraint and Seclusion
- j. JGAB-AR: Use of Restraint and Seclusion
- k. JHCB: Immunization and Vision Screening/Eye Examination**

Motion to accept policies a – k with changes

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

8. NEW/UNFINISHED BUSINESS: Action Items

- A. Sheridan Japanese School Proposed Budget 2014-2015..... Mr. Sugg

Motion to accept the Sheridan Japanese School Proposed Budget for 2014-2015

Motion: Judy Breeden Second: Michael Griffith Motion passed: unanimously

- B. Inter-district Transfers..... Mr. Sugg

Setting goals though new law – receiving districts can keep student as long as they want. Not a yearly thing.

Districts worry about – capping how many inter-district transfers we will take. They are almost like open enrollment. We will accept a student unless they violate rules or policies

set limits, change later

RE: No. # – B Inter District Transfers

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EXPLANATION: Inter district transfer rules are changing and we need to grandfather current IDT students and set a limit for IDT students entering the district as well as leaving. Limit of 193 incoming seats with these grade level limits (K-10, 1 – 10, 2 - 10, 3 – 12, 4 – 14, 5 – 18, 6 – 21, 7 – 9, 8 – 22, 9 – 16, 10 – 17, 11 – 15, 12 – 17) and a limit of 100 going out. Applications must be made by June 1, 2014 for both incoming and outgoing.

Motion to accept the set limits as proposed by the Superintendent

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

C. Sheridan AllPrep Academy’s Proposed Budget 2014-2015..... Mr. Sugg

Motion to accept Sheridan AllPrep Academy’s proposed budget for 2014-2015

Motion: Judy Breeden Second: Michael Griffith Motion passed: unanimously

9. BOARD COMMENTS:

Judy Breeden:

Larry Deibel:

Michael Griffith: Went to carnival, it was a lot of fun

Harvey Hall:

Terry Chrisman: Student presentations – a certificate, cake, pop as thanks, would like us give them achievement for their presentation – board takes a 5 minute recess with cake/cookies and punch. Gives a little more personal touch.

Beyond the softball field there is a diamond shaped dumping ground and wants it to be made into a practice area for softball/baseball (find out cost)

NEXT MEETING AGENDA – Wednesday, May 21, 2014

ADJOURNMENT

**Motion: Judy Breeden Second: Terry Chrisman Motion passed: unanimously
7:30 p.m.**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee