

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

March 19, 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 19th day of March, 2014.

1. PLEDGE OF ALLEGIANCE

Mr. Deibel 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, Director |
| <input checked="" type="checkbox"/> | Larry Deibel, Chairperson |
| <input checked="" type="checkbox"/> | Harvey Hall, Director |
| <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
- Emilie Molloy
- Lori Bogen, teacher & presenter

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

1. Meeting Minutes

- A. Work Session Minutes – Bond: February 11, 2014
- B. Regular Board Minutes: February 19, 2014

2. Letters of Resignation

- A. Letter of resignation from Angela Poletti, District Autism Specialist
- B. Letter of resignation from Gary Mahe, Girls’ Head Basketball Coach –SHS
- C. Letter of resignation from Denise Dickey, Girls’ Head Volleyball Coach – SHS

3. Request for Leave of Absence

- A. Jennifer Boyce, 3rd grade teacher, requesting a leave of absence for the 2014/2015 school year.

Motion to approve the consent agenda.

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

4. PUBLIC INPUT - none

5. PRESENTATIONS:

A. State Wrestlers Presentation – State Wrestlers and Coach

Ray Carpenter & Allen Dickey – coaches for the Sheridan Wrestling Team
Justin Acuff – learned a lot from wrestling, been able to travel, All American,
Sky Carpenter – improved and acquired a second family
More respectful and responsible

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Skyler Clark – having problems at school, joined the wrestling team and turned himself around

Raised self esteem

Noah Boatright – gained friends and confidence

Christopher Taylor – family

13 Kids went out for wrestling, 12 new, 10 went to state, 8 at district meet – they have grown as a team and have become a family

B. Doctoral Work: Lori Bogen – Lori Bogen

Presentation is included

Experiences and Perceptions of Dropout Recovery for Adults: Case Studies on Older High School Graduates

Workforce is changing.

Overage drop out population

Life Course Perspective – everything effects everyone differently (5 points)

Transformative Research

Reason for dropping out

3 main approaches

Working on PhD for over the last 13 years

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman – Report Included

⤴ spirit week this week

⤴ 8th grade vs staff volleyball games

⤴ Lots of kids out for track

⤴ Titan night in this Friday

⤴ Data meeting were really powerful (made plans and are moving forward)

B. Sheridan High School/Spartan Academy – Report Included

⤴ boys baseball/girls softball & track

⤴ FFA spring competition during spring break

C. Special Program – Report Included

⤴ Received TAG screening information

D. Sheridan Japanese School – Report Included

E. AllPrep – (Jesse Eisenschmidt) – No report

F. Fiscal Report - Report Included

Working on Budget

G. Superintendent– Mr. Sugg reported:

1. Facilities:

a. Maintenance Report

b. Tech Report

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2. First of the Month Enrollment Comparison – report attached
3. Observation Data – report attached
4. Student Testing Data
 - ⤴ Data presented at the Lighthouse Project
 - ⤴ data included
 - ⤴ 4th grade doing really well in math
 - ⤴ goal is 90% growth
5. Student Transition Plan
 - Shared with Board back in July when Mr Sugg came on board
6. Superintendent Evaluation Update
 - As indicated in the comment what he has done

7. NEW/UNFINISHED BUSINESS: Action Items
A. 2014/2015 School Calendar..... Mr. Sugg

The staffs choice was choice 1

Motion to accept choice 1 for 2014/2015 School Calendar

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

B. Resolution No. 2013-2014-3..... Mr. Sugg

A resolution of Sheridan School District #48J, Yamhill County, Oregon, calling a measure election to submit to the electors of the district the question of contracting a general obligation bonded indebtedness in an aggregate principal amount not to exceed \$2,105,000.00 to finance capital costs; and related matters.

Motion to accept Resolution No. 2013-2014-3 on School Bond

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

8. BOARD COMMENTS:

Judy Breeden: PACE day, April 25 in Eugene

Larry Deibel: Wants to go to Bend Board Conference

Michael Griffith:

Harvey Hall: No signs for the FFA for Sheridan (Polk Fairgrounds)

Terry Chrisman:

Bend conference July 18th – 20th

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NEXT MEETING AGENDA – Wednesday, April 16, 2014

ADJOURNMENT

**Motion: Judy Breeden Second: Michael Griffith Motion passed: unanimously
7:10 p.m.**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee