

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

April 8, 2020

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Work Session with OSBA via ZOOM at 6:00 p.m. on the 8th day of April 2020.

Join Zoom Meeting

<https://zoom.us/j/207380657>

Meeting ID: 207 380 657

**1. Meeting Called to Order**

Mr. Scott called the meeting to order at 5:00 p.m.

**2. ROLL CALL**

School Board Present:

|                                     |                     |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Michael Griffith    |
| <input checked="" type="checkbox"/> | Larry Deibel        |
| <input checked="" type="checkbox"/> | Samantha Bagby      |
| <input checked="" type="checkbox"/> | Judy Breeden        |
| <input checked="" type="checkbox"/> | Scott Burke, absent |

**Others Present:**

Penny Elliott, District Secretary

DeAnn O'Neil, Fiscal Manager

Emilie Molloy, Fiscal Assistant

Steve Kelley, OSBA

**Press:**

|                          |                                 |
|--------------------------|---------------------------------|
| <input type="checkbox"/> | Paul Daquilante – News Register |
| <input type="checkbox"/> | Herb Swett - Bulletin           |

**3. PRESENTATION:**

Sheridan/OSBA Search Mtg – by Steve Kelley

The Board and Steve Kelley discussed the pros and cons of switching from a “permanent superintendent search to an “interim”.

Quality of the pool of candidates

Interim – Shorter application time, only one interview, 1 year contract

Permanent – Longer processes, site visits, due diligence, several interviews, screening committees’ involvement

Community by in was a concern, could have a virtual meet and greet, negotiations and big projects coming up (staff neg. and bond in the fall of 2021).

In a general consensus from all the board members they decided to continue with the permanent search for now and after seeing what is in the candidate pool on April 30, and decided accordingly after that date.

**4. PUBLIC INPUT: NONE**

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**5. NEW/UNFINISHED BUSINESS: ..... Action Items**

A. Switch from “permanent” superintendent search to “interim” search..... Mr. Sugg

No motion at this time

**Motion to approve to**

**Motion:           Second:           Motion passed unanimously**

B. Approve New Interim Executive Search Calendar..... Mr. Sugg

No motion at this time

**Motion to approve**

**Motion:           Second:           Motion passed unanimously**

C. Adopt new Set of Desired Qualities and Qualifications..... Mr. Sugg

No motion at this time

**Motion to approve**

**Motion:           Second:           Motion passed unanimously**

**6. Board Comments: NONE**

**Larry Deibel:**

**Judy Breeden:**

**Michael Griffith:**

**Samantha Bagby:**

**Scott Burke:**

**NEXT REGULAR MEETING AGENDA – Wednesday, April 15, 2020 at 6:00 p.m.**

**7. UPCOMING EVENTS**

**a. April 10, 2020: NO SCHOOL**

**b. May 5, 2020: Budget Committee Meeting #1, 5:30 pm**

**c. May 12, 2020: Budget Committee Meeting #2, 5:30 pm**

**d. May 20, 2020: School Board Meeting, 6 pm**

**13. ADJOURNMENT**

Adjourned: 6:35 pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee