

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

September 21, 2016

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 21st day of September, 2016.

1. PLEDGE OF ALLEGIANCE

Mr Ashlock called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:	
<input type="checkbox"/>	Michael Griffith, Director, absent
<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Jeff Ashlock, Chairperson
<input checked="" type="checkbox"/>	Judy Breeden, Director
<input type="checkbox"/>	Terry Chrisman, Director, absent

Others Present:	
	Steve Sugg, Superintendent
	Penny Elliott, District Secretary
	David Kline, FCS Principal
	Dean Rech, SHS Principal
	Marti Hofenbredl, Special Programs
	Paula Arruda, SHS IA
	Bradley O'Neil
	Tiffany Wertz, OSEA president & FCS staff
	Kelsey Brown, SHS counselor

Press:	
<input checked="" type="checkbox"/>	Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes
 - A. Regular Board Minutes – August 17, 2016
2. Letters of Resignation
 - A. Dolly Bagwell, SHS Library Instructional Aide, effective 9/1/16.
 - B. Ginger Clifton, FCS SpEd Instructional Assistant, effective 8/25/16.
3. New Staff
 - A. Amber Deibel, Library Instructional Assistant, effective 8/26/16.
 - B. Jackson Darling, FCS PE Techer (temporary), effective 8/26/16.
 - C. Brittany Olson, FCS Science Teacher (temporary), effective 8/26/16.
 - D. Ryan Winship, FCS .5 Kindergarten Teacher (temporary), effective 8/29/16.
 - E. Robin O'Farrell-Westmoreland, FCS 1 on 1 SpEd Instructional Assistant (temporary), effective 9/6/16.
4. Transfer
 - A. Mary Krick, transfer to FCS Assistant Secretary from Title I IA, effective 8/15/16.
 - B. Carrie Nielsen, transfer from FCS PE Teacher to SHS PE Teacher, effective 8/29/16.
 - C. Glenna Berry, transfer from Kindergarten Teacher to Title I Reading Teaching Specialist, effective 8/29/16.
 - D. Mandi Kadell, transfer from FCS IA to FCS SpEd Instructional Assistant, effective 8/31/16.

Motion to accept the consent agenda

Motion: Larry Deibel

Second: Judy Breeden

Motion passed unanimously.

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4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

A. Washington DC Trip Presentation (Tiffany Wertz)

Short video of Trip: Just some highlights -

New York: School of Rock / 9/11 Memorial / Central Park

Washington DC: Arlington National Cemetery

Pennsylvania: Hershey Park

B. Career Expo (Kelsey Brown)

Oct 11, 2016 SHS will be hosting a Career Expo put on by the WESD partnered with Perrydale/Nesstuca/Willamina/SHS/SJS

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman School – Report Included

- Shared Values and Beliefs – team building
- Tree to Tree – team building
- Changes in the Middle School look
- New Title I Specialist – Glenna Berry
- Gaining momentum with our reading
- Students are engaged in their new math curriculum

B. Sheridan High School – Report Included

- Revamped Report Look
- 27 students earned 102 college credits in the 2015/2016 year
- PBIS: 95 tickets give out - 93% of staff participated in giving tickets out
- Freshman Orientation with parents and students
- Classes for 3D printing and Firefighting I

C. Special Programs – Report Included

- Everyone is hired
- Starting to go through all the residency forms for McKinney Vento (homeless)

D. Fiscal Report - Report Included

E. Superintendent– Mr. Sugg reported:

1. First of the Month Enrollment Comparisons – Report Included
Enrollment is down at both schools

2. Observation Data – Report Included

Looking for:

- Student Engagement
- Student Talk
- Student Involvement . . .

Danielson model – training teachers to be proficient and student engagement (always around student engagement)

De-escalation skills

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New staff Orientation

3. Hiring Update – Report Included
All certified positions filled
4. SIG Grant Opportunity – Report Included
Due November 7, awarded through ODE, needs to be done by next board meeting. Want to apply – it would be a large amount of money
5. Partnership with Lutheran Family Services – Report Included
West Valley Resource managers – awarded \$50,000 from the Early Learning Council, will partner with Lutheran Family Services and they will be housed in Special Programs and will be in charge of Angels Attic besides other things
6. Leading for Learning – Report Included
Run by Chalkboard Project
Helping Superintendents to help and guide Principals

7. NEW/UNFINISHED BUSINESS: Action Items

-NONE-

8. Board Comments:

- Larry Deibel:** none
Judy Breeden: going to Regional meeting in Salem in October
Michael Griffith: absent
Jeff Ashlock: Thank you for every ones hard work
Terry Chrisman: absent

NEXT MEETING AGENDA – Wednesday, October 19, 2016 at 6:00 p.m.

10. UPCOMING EVENTS

- a. **Thursday, October 13: No School - Inservice**
- b. **Friday, October 14: No School**
- c. **Wednesday, October 19: School Board meeting - 6:00 – 8:00 pm**
- d. **Wednesday, October 26: Parent Teacher Conferences – 3:30-8pm**
- e. **Thursday, October 27: Parent Teacher Conferences – 1-8pm**
- f. **Friday, October 28: No School**
- g. **November 10 – 13: 70th OSBA Board Convention – Fall**
- h. **Wednesday November 16: School Board meeting - 6:00 – 8:00 pm**

11. ADJOURNMENT

**Motion: Judy Breeden Second: Larry Deibel Motion passed
unanimously.**

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Adjourned: 7:01 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee