

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

May 20, 2015

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 20th day of May, 2015.

1. PLEDGE OF ALLEGIANCE

Mrs. Breeden 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, Director
<input checked="" type="checkbox"/>	Jeff Ashlock, Director
<input checked="" type="checkbox"/>	Judy Breeden, Chairperson
<input checked="" type="checkbox"/>	Terry Chrisman, Director

Press:

<input type="checkbox"/>	Paul Daquilante – News Register
--------------------------	---------------------------------

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy, Fiscal Assistant
Bill Rasar
Aaron Henderson, Teacher
Kari Sanders, FCS Vice-Principal
David Kline, Incoming FCS Principal
Janet Shevchenko
Robin VanBuren, Teacher
Tim Hart
Brenda Bradley
Tiffany Wertz
Cathy Rice

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Work Session Minutes – Lighthouse Project – April 8, 2015
- B. Regular Board Minutes – April 15, 2015

2. Letters of Resignation

- A. Kimberlee Schrock, FCS .25 FTE Music Teacher, effective date 6/12/15.
- B. Jennifer Boyce, FCS 3rd Grade Teacher, leave of absence 2014-2015, will not be returning.
- C. Amy Burnett, SHS Educational Assistant, effective date 4/20/15.
- D. Stefanie VanDyke, FCS 2nd Grade Teacher, effective date 6/12/15.

3. Letters of Transfer 2015-2016

- A. Kim Ekstrom, FCS Assitant Cook transferred to FCS SpEd Educational Assistant.
- B. Marti Hofenbredl, FCS Principal transferring to Special Programs Director.
- C. Karen Sullivan, Title I Specialist transferring to Elementary Teacher.
- D. Megan Sandmann, 1.0 FTE Elementary Teacher tanferring to .50 FTE Elementary Teacher.

4. New Staff

- A. Karen Swinkels, FCS Counselor for the 2015-2016 school year
- B. Jerry Lyon, FCS Custodian I, effective date 3/10/15

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

May 20, 2015

C. David Kline, FCS Principal for the 2015-2016 school year

Motion to accept the consent agenda

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

5. **PUBLIC INPUT** – None – Parent wants her son to go to the Outdoor School, who is going to ORCA on-line school. This school is not in the Sheridan School District.

Principal at FCS okayed it at the beginning of school, Superintendent over ruled it.

Board Vote – ruling standing with superintendent decision

Aye: Judy Breeden, Michael Griffith, Larry Deibel, Terry Chrisman & Jeff Ashlock (unanimous)

6. PRESENTATIONS:

- a. **6th, 7th, and 8th English & Social Studies Presentation (Tim Hart/Robin VanBuren)**

Social Studies

Support non-fiction writing through social studies – Social Studies & English teachers working together

Looking at specific strand and bullet points – to assess a skill

Mini-lessons for writing skills / Library needs to be accessed

Student learning goals are much higher than before

AVID: higher level questions

Seeing student achieve and grow

PLCs have helped in being able to grow as a teacher, to help the students better

Language Arts

Roll-over in LA department this year, hard this year

Adoption with Engage New York (free on-line / in-line with common core curriculum) / Write Tools curriculum

Focus with writing / even vertical PLCs with SHS

Has been working well together

7th grader – have improved in writing

Introduction

Quote

Talk about Quote

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

May 20, 2015

- b. 6th, 7th, and 8th Math & Science Presentation (Aaron Henderson/Sydney Ziehl)**

Math

First year that the PLCs have come together -3 math teachers are working together (middle school math department)

Growth & Struggles:

Low pre-test score, greatly higher post test score, instruction time (testing and attendance), and basic skills

Science

Designed 6 – 8 curriculum maps

Quality of the assessment, not great / curriculum is old

Pre/post assessment

More labs and hands-on, fieldtrips

1 common lab with the two science teachers – Pressure Lab

Vertical alignment with SHS – scientific method process

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – Report Included
End of year craziness – a lot going on
Awards night in June
- B. Sheridan High School/Spartan Academy – Report Included
AVID students left for Washington State & Idaho
Graduation
- C. Sheridan Japanese School – Report Included
- D. AllPrep – (Jesse Eisenschmidt) – Report Included
- E. Fiscal Report - Report Included
- F. Superintendent– Mr. Sugg reported:
 - 1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
 - 2. Enrollment – report included
Has remained fairly steady
 - 3. Observations Data – report included
 - 4. Sheridan AllPrep Academy Charter School contract update
3 sessions for negotiations (so far)
Academic goals – working on it

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

May 20, 2015

5. SIG Grant
Turned in today, will find out the outcome on June 5th.
6. New FCS Principal
Introduced David Kline – New FCS Principal
He is looking forward to being a part of the SSD team
7. Graduation
June 6th at 2 pm

7. POLICIES: Action Items

- A. DN: Disposal of District Property
- B. EBCB: Emergency Drills
- C. EBCE: Emergency Closures**
- D. EFA-AR: Local Wellness Program
- E. GBDA: Mother Friendly Workplace
- F. GBM: Staff Complaints
- G. IKH: Credit for Proficiency
- H. JFG: Student Searches**
- I. JFG-AR: Student Searches**
- J. JHCD: Nonprescription Medication**
- K. JHCD/JHCDA-AR: Prescription/Nonprescription Medication**
- L. JHCDA: Prescription Medication**
- M. LBE: Public Charter Schools**
- N. LGA: Compliance with Standards

Motion to adopt policies A - N

Motion: Larry Deibel Second: Michael Griffith Motion passed unanimously

8. NEW/UNFINISHED BUSINESS: Action Items

- A. Literacy Adoption Mr. Sugg

Choosing:

Reach for Reading from National Geographic (\$74,829.51) for Grade K - 5

Writer's Workshop from Benchmark Education (\$8,461) for Grade K - 5

Professional development will be purchased if needed (2 days of PD comes with initial purchase)

Motion to adopt Reach for Reading & Writer's Workshop for Grade K - 5

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

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

May 20, 2015

B. Superintendent Evaluation..... Mr. Sugg

48 response from staff from survey – about 50% of staff
Down in a couple from last year, but not by much

Motion to accept Superintendent Evaluation

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

C. Certified Contract..... Mr. Sugg

2.75% wage increase, \$15 increase for insurance and 2010/2011 step back (get an additional step)
\$3000 Stipend for SpEd Teachers
Minor language changes

Motion to accept the Certified Contract for 1 year

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

D. Classified Contract..... Mr. Sugg

3% wage increase, \$15 increase for insurance and no step back
No language changes

Motion to accept the Classified Contract for 1 year

Motion: Jeff Ashlock Second: Michael Griffith Motion passed unanimously

E. Inter-district Transfers..... Mr. Sugg

125 IDTs In
100 IDTs Out
Cut off is October 31, 2015

Motion to accept to accept the Inter-district Transfers presented

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

9. Board Comments:

Larry Deibel:

Judy Breeden: Asked about when construction starts, shown bathroom tiles, asked Bill Rasar if he was ready for the construction.

Michael Griffith:

Jeff Ashlock:

Terry Chrisman: Observations – three month report about what you see / we purchased new van – are we selling one of the cars?

NEXT MEETING AGENDA – Wednesday, June 17, 2015 at 6:00 p.m.

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

May 20, 2015

10. UPCOMING EVENTS

- a. June 6, 2015: SHS Graduation at 2:00 p.m.
- b. June 6, 2015: House of Hope Graduation at 4:00 pm
- c. June 10, 2015: Lighthouse Project Meeting
- d. June 17, 2015: School Board Meeting
- e. July 8, 2015: Lighthouse Project Meeting
- f. July 15, 2015: School Board Meeting

11. ADJOURNMENT

Motion: Larry Deibel Second: Michael Griffith Motion passed unanimously.

Adjourned: 7:25 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee