October 21, 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 21st day of October, 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:	Others Present:
х	Michael Griffith, Director	Steve Sugg, Superintendent
х	Larry Deibel, Director	DeAnn O'Neil, Fiscal Manager
х	Jeff Ashlock, Director	Penny Elliott, District Secretary
х	Judy Breeden, Chairperson	Emilie Molloy, Fiscal Assistant
х	Terry Chrisman, Director	David Kline, FCS Principal
		Ryan Sticka, FCS VP
		Marti Hofenbredl, Special Programs
		Dean Rech, SHS Principal
	Press:	Tiffany Wertz, Classified President
х	Paul Daquilante – News Register	Paula Arruda, classified
		Cathy Malo, classified

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

A. Regular Board Minutes – September 16, 2015

2. Letters of Resignation

A. Carol DeShone, temp FCS IA, effective September 14, 2015.

3. New Staff

- A. Skyler Graham, temporary FCS SpEd IA, began 9/16/15.
- B. Patti Hagenauer, temporary FCS IA, began 9/16/15.

Motion to accept the consent agenda

Motion: Terry Chrisman Second: Jeff Ashlock Motion passed unanimously.

4. PUBLIC INPUT: -NONE-

5. **PRESENTATIONS:**

a. Connecting Elementary Students to AVID - Presentation: Jeremy Brown

How AVID is being implemented into the Elementary and Junior High grades.

The Function of AVID: Fosters leadership/partnership Academic improvement

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Students become more invested in their education Teachers become more invested in their jobs Preparing students for higher education Create an academic bridge (planners/Cornell notes/binders)

A 5th grade student coming in to AVID: Disorganization Time/management problems Low self-confidence academics Note taking – not prepared for class

To organize – the binders – help with organization Notes are improving (Cornell Notes – good tool) Gives teacher more time for engagement Improved comprehension (because of the note taking) Students are more invested in their education Engaging students

Philosophical chairs (grouping and discussing an idea)

School-wide AVID practices are taking place (99% of what the elective class teaches)

There is still AVID elective classes, the students need to go through the application process to be in the class

The creation of AVID was for 1^{st} generation college bound student (C & D gpa students who become A & B students

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School Report Included
 - Leadership Team: to help with the staff culture
 - Connecting the building
 - Morning Meetings for the middle school students (in the gym) community meeting to: (after breakfast before school starts 8:15 to 8:25)
 - Address the school culture and boost the attendance (this is what we are/are not about)
 - Counselor has a socio/emotional presentation
 - Days are broken up doing different things
- B. Sheridan High School, Spartan Academy & House of Hope Report Included
 - Oct 15 Oregon Shake-Out drill participated
 - Volleyball finished 2nd in league
 - Cross-Country District at Bush Park

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- C. Special Program Report Included
 - Went to Threat Assessment Training / Sexual Assault Training SpEd team
 - Getting college tutors for AVID
- D. Fiscal Report Report Included Next month auditor will be here to give a presentation
- E. Superintendent– Mr. Sugg reported:
 - 1. First of the Month Comparisons Report Included
 - Bond Update Report Included Some bleacher painting left to do/ Spartan Head needs to be buffed out / wrapping things up.
 - 3. OSBA Conference Report Included
 - 4. Mini Observations Report Included Admin becoming accountable to observe the classrooms

7. NEW/UNFINISHED BUSINESS: Action Items

A. Superintendent Goals..... Mr. Sugg

First two goals are close to last year's goals, increase percentages

Third goal is to update and improve the district website to better communicate with all stakeholders and improve the image of the district.

Motion to accept suggested Superintendent GoalsMotion: Michael GriffithSecond: Terry ChrismanMotion passed unanimously

8. Board Comments:

Larry Deibel: Judy Breeden: Michael Griffith: When will the budget meeting begin Jeff Ashlock: Survey – how has the response been / Thanks to the staff for continued support for Little Guy Football Terry Chrisman: Volleyball games have been fun

NEXT MEETING AGENDA - Wednesday, November 18, 2015 at 6:00 p.m.

9. UPCOMING EVENTS

- a. October 29, 2015: 2015 Fall Regional Meeting WESD Yamhill Center, Cozine Room, McMinnville at 5:30 pm
- b. November 4 & 5, 2015: Parent/Teacher Conferences
- c. November 12-15, 2015: OSBA Fall School Board Conference Portland

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d. November 18, 2015: School Board meeting, 6:00 pm

10. ADJOURNMENT

Motion: Michael Griffith

Second: Jeff Ashlock

Motion passed unanimously.

Adjourned: 7:30 pm

Respectfully Submitted by: Penny Elliott

Superintendent/Designee

Board Chair/Designee