

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

October 16, 2013

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 16th day of October, 2013.

1. PLEDGE OF ALLEGIANCE

Mr. Deibel called the meeting to order at 6:02 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 type="checkbox"/>	Judy Breeden, Director, ABSENT
<input checked="" type="checkbox"/>	Terry Chrisman, Director

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy
Marti Hofenbredl, Principal FCS
Jesse E. - AllPrep
Pam Lybarger, Special Ed Director
Jason Alexander
Kathryn Mueller - SJS

Press:

Meredith Lawrence, The Sun
Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Regular Board Minutes – September 11, 2013
- B. Work Session Minutes – September 18, 2013
- C. Regular Board Minutes – September 18, 2013
- D. Work Session Minutes – September 27, 2013

2. Letters of Resignation (Coaching)

- A. Letter of resignation from Mark Hawley, Assistant Football Coach - SHS
- B. Letter of resignation from Dan Womeldorf, Head Softball Coach – SHS
- C. Letter of resignation from Todd Peterson for JV Basketball Coach - SHS

Motion to approve the consent agenda.

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

4. PUBLIC INPUT - none

5. PRESENTATIONS:

A. State Report Card & Detail Sheets from ODE by Steve Sugg
Report Included

A breakdown of the report cards and an explanation of how to read the report cards. Used FCS as an example to help with the explanation.

Detail sheet: where it talks about the academic growth for all you different subgroups

The information is gathered from the OAKS tests that are taken from our 3- 8 grade and 11 grade.

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How do we show growth for children with disabilities?

Like schools: schools with same demographics – as in disadvantaged/ELL/ . . . (may not be same size schools, just like demographics)

Go out to public January 15, 2013 – on website

Discussion what can be done to help the community/parents understand.

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – (Marti Hofenbredl) - Report Included
Oct 28-31 Red Ribbon Bulling
September transfer out is one of the biggest months
- B. Sheridan High School/Spartan Academy – Report Included
Oct 17 Dig Pink Volleyball, Friday last home football against Amity
- C. Special Program – (Pam Lybarger) – Report Included
Setting student achievement goals
ELL: lost its consortium (EL – English Learner)
TAG: improving identification process / looking at screening in 2nd grade
- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
- E. AllPrep – (Jesse Eisenschmidt) – Report Included
Going to China
- F. Fiscal Report – (DeAnn O'Neil) - Report Included
Finished Audit – did well
- G. Superintendent– Mr. Sugg reported:
 - 1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
 - 2. RFP (Request for Proposal) Committee
November 4th to open, asking to form a committee to open the RFP and examining them. All thumbs up – a go ahead
 - 3. Hard path to the stadium – around a \$5000 project – it would have to be the whole area between the two areas
 - 4. October 1st Enrollment Comparison
 - 5. Update on Student Achievement Data
(report included) – breakdown by grade level for reading and math for each school in the district (including the charter schools)
 - 6. Mini-observations for September
77 mini-observations for administrators
20 hours in schools for superintendent
 - 7. Final Recommendation from the OSAA Redistricting Committee
(report included) – Sheridan School District is designated as 3A
*talk about independent in football??? Not part of a league and not able to be part of the playoffs (DROPPED) – brought up to the board and they were against it.

7. NEW/UNFINISHED BUSINESS: Action Items

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A. Board Goals..... Mr. Sugg

Motion to accept the Board Goals for 2013-2017.

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

B. Superintendent Goals..... Mr. Sugg

Structures around growth not achievement and strategies to achieve goals.

These are goals to aspire towards.

Motion to accept the Superintendent Goals

Motion: Terry Chrisman Second: Harvey Hall Motion passed unanimously

C. Achievement Compact Committee.....
Mr. Sugg

CANCELED

Motion to

Motion: Second: Motion passed unanimously

8. BOARD COMMENTS:

Michael Griffith: went over to SJS to see the survivors of Nagasaki

Lighthouse Project:

Harvey: Gramma – Mom: Happy with FCS (works with child)
 Parent – SHS – got a lot of feedback, child is not doing well, but it is the child's choice
 in not working (works with child)
 Parents – FCS – child was not access well / parent realized that they need to help
 with the child after school (does not work with child)

Michael: COSA advocate – example of a student’s parent that was a heavy drug user when she
 got pregnant / parent committed suicide – DHS took over, gradually going downhill
 – kicked out of programs / been in and out of Juvie – turned over to the Oregon
 Youth Authority.

Terry: Grandparents and grandson – athletic student in grade school, as a freshman grade
 were poor – got into drugs – low attendance as a Junior / did not do as well in school
 as his sister. Can't drive a car. Student was not interested in learning / parents
 were living, gave him to grandparents to raise – no authority structure.

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NEXT MEETING AGENDA – Wednesday, November 20, 2013

Laser pointer

ADJOURNMENT

**Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously.
7:38 pm**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee