

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

December 17, 2014

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 17th day of December, 2014.

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:

- Michael Griffith, Director
- Larry Deibel, Director
- Jeff Ashlock, Director
- Judy Breeden, Chairperson
- Terry Chrisman, Director

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Dean Rech, SHS Principal
- Marti Hofenbredl, FCS Principal
- Kari Sanders, FCS Vice-Principal
- Pam Lybarger, Special Programs Director
- Bill Rasar
- Amanda Wofford, TI aide

Press:

- Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Work Session Minutes – Lighthouse Project – November 5, 2014
- B. Regular Board Minutes – November 19, 2014

2. Letters of Resignation

- A. Letter of Intent to Retire June 12, 2015 from Julia Evans, Kindergarten Teacher at Faulconer-Chapman School
- B. Letter of Intent to Retire June 19, 2015 from Cyndey Daniels, Secretary I, Faulconer-Chapman School.

Motion to accept the agenda

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

4. PUBLIC INPUT – None

5. PRESENTATIONS:

FFA – Food Boxes Presentation (David Neese & students):

- Derek Wiens/Kara/Cody/Nina
- Collecting Food starts in November – from Hood River/Portland/Salem
- Packaging 55 -75,000 lbs
- Distribution: Lincoln City, Coos Bay & Sheridan
- 200 Food boxes for Christmas for families in Sheridan will be distributed
- will contain 1 turkey, fruits, vegetables and condiments.

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Kirk Hutchenson – head of Food For All – 260,000 lbs of food total will be collected throughout the state – about 5,000 families will receive help.

Spoilage – to farm animals – for those that spoil, shops heat is shut off

SHS PLC Presentation (Kim Butt):

There was no model for small school PLCs for the High School, so they needed to create them and have combined them because of number of teachers for classes (ie: English/Social Studies, Math/Science)

To help students find success

Vertical Teams – get together with FCS to discuss throughout all levels

Trying to prepare for the Smarter Balanced Tests, data to help students understand what they will be tested on.

Need to pay attention to the data as to assess if the students are learning and what they are need to work on.

FCS PBIS Presentation (Carol Clark, Lee Duval, Leah Gottheiner, Carrie Neilsen, Jeanie McDermott):

Positive Behavior Support:

It is a framework for systems to identify needs, develop strategies, and evaluate practice toward success.

Reinforce Positive Behavior 4:1 ratio (proactive rather than reactive)

Signs of behaviors and exceptions posted all through the school

Titan tickets as positive reinforcement:

Titan tickets & Golden Tickets for Focus areas and for Bus behavior

Titan Store

Weekly Drawings

Trimester Drawings

Rewards:

Super Kids Parties

 Rootbeer floats

 Bingo

 Movies/Pizza

 Bowling field trip

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Student of the Month – each teacher selects a student to be recognized and rewarded for behavior and/or academics.

Certificate/bumper sticker/Ice cream

Fund-raising: important to sustain

Data: is collected by SWIS – input referral data into – looks at the data in a variety of ways

The PBIS team: Kari Sanders, Leah Gottheiner, Christina Broncheau, Carol Clark, Lee Duval, Carrie Nielsen, Kim Bushbaum, Glenna Berry, Pam Lybarger, Jeanie McDermott & Amanda Wofford,

This year has a lower number of discipline issues than last year.

Referral form / Behavior Form (communication form) [receive 3 then get a referral]

Building relationships with your students and be able to handle the issues in the classroom.

Entire School (student & teachers) knows the rules and what is expected of them.

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman – Report Included
Jan16 Z100 dance party

B. Sheridan High School/Spartan Academy – Report Included
Food for All – Saturday (between 2 – 3 pm) boxes are going to be picked up – FFA kids have been working hard (other students also help)

C. Special Program – Report Included
Census reporting this month

D. Sheridan Japanese School – Report Included

E. AllPrep – (Jesse Eisenschmidt) – Report Included

F. Fiscal Report - Report Included

G. Superintendent- Mr. Sugg reported:

1. Facilities:
 - a. Maintenance Report
 - b. Tech Report

2. Enrollment – report included

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3. Observations Data – report included

4. Bond Update – report included

- ▲ Safety & Access installed for door – needs to be programmed
- ▲ R&W Engineering contracted to do mechanical engineering
- ▲ Network upgrades being worked on
- ▲ Need to run new cable between DO and FCS (in the spring)

Destructive work on pipes to see how much it will cost

5. Attendance Initiative/After School Program/ Comprehensive Guidance System – report included

- ▲ Attendance Initiative: Goal is to get the kids in school – citation will either go into diversion or have to pay a fine or mediation.
- ▲ After School Program – invited 100 students, have 48 students signed up. Math and Reading interventions.
- ▲ Counseling program: Scholarship Information and Resource; Oregon Career informational system (to work toward a 4 year plan) – update and monitor yearly

6. Professional Development Feedback – report included

Breakdown of the Poverty Conference and what the staff learned

7. Governor’s Budget – report included

OSBA Webinar Governor's Recommended Budget

13-15: 6.65 Billion

15-17 proposed: 6.914 Billion (4% increase)

1. Includes \$220 million for change to full-day Kindergarten
Less than a 1% increase
2. Change weight on students
 - a. ELL (1.5 to 1.6)
 - b. 9th grade on track (for each student on track)
 - c. CTE .1 ADMw earn 3+ CTE credits
3. Community Colleges Funding
4. Opportunity Grant – for Community college

7. POLICIES..... Action Items

1. DJC-AR: Special Procurements and Exemptions from Competitive Bidding
2. EBB: Integrated Pest Management
3. EEA: Student Transportation Services
4. EFA: Local Wellness Program
5. EFA-AR: Local Wellness Program
6. EFAA: District Nutrition and Food Services
7. EFAA-AR: Reimbursable School Meals and Milk Programs
8. GBE: Staff Health and Safety
9. IIBGA: Electronic Communications System

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- 10. IIBGA-AR: Electronic Communications System
- 11. JECB: Admission of Nonresident Student
- 12. JECF: Inter-district Transfer of Resident Students
- 13. JHCD: Nonprescription Medication
- 14. JHCD/JHCDA-AR: Prescription/Nonprescription Medication
- 15. JHCDA: Prescription Medication
- 16. KL-AR: Public Complaint Procedure
- 17. LBE: Public Charter Schools**
- 18. LBE-AR: Public Charter Schools

Motion to accept policies 1 – 18 (a-r) with the changes

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

8. NEW/UNFINISHED BUSINESS: Action Items

A. Sheridan AllPrep Annual Audit..... Mr. Sugg

Motion to accept Sheridan AllPrep Annual Audit

Motion: Larry Deibel Second: Jeff Ashlock Motion passed unanimously

B. 2015-17 Local Service Plan Resolution..... Mr. Sugg

Services that the Sheridan School District provided through the WESD

Motion to accept 2015-17 Local Service Plan Resolution

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

C. Sheridan School District Annual Audit..... Mr. Sugg

Motion to accept Sheridan School District Annual Audit Report

Motion: Terry Chrisman Second: Jeff Ashlock Motion passed unanimously

9. Board Comments:

Larry Deibel:

Judy Breeden: Happy Holidays

Michael Griffith:

Jeff Ashlock:

Terry Chrisman:

NEXT MEETING AGENDA – Wednesday, January 21, 2015 at 6:00 p.m.

10. ADJOURNMENT

**Motion: Larry Deibel Second: Michael Griffith Motion passed unanimously.
8:04pm**

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11. UPCOMING EVENTS

- a. January 7: Lighthouse Project
- b. January 21: School Board Meeting at 6:00 p.m.

Respectfully Submitted by:
Penny Elliott
