

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

April 20, 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 20th day of April, 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 checked="" type="checkbox"/>	Michael Griffith, Director
<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Jeff Ashlock, Director
<input type="checkbox"/>	Judy Breeden, Chairperson, absent
<input checked="" type="checkbox"/>	Terry Chrisman, Director

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy, Fiscal Assistant
David Kline, FCS Principal
Ryan Sticka, FCS Vice Principal
Dean Rech, SHS Principal
Paula Arruda, SHS IA
Nolan Taylor, Teacher
Tiffany Wertz, Classified Union president

Press:

<input checked="" type="checkbox"/>	Paul Daquilante – News Register
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3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

A. Regular Board Minutes – March 16, 2016

2. Leave of Absence

A. Carrie Vickoren, FCS 3rd Grade Teacher, requests a leave of absence for the 2016-2017 school year

3. New Staff

A. Megan Ujakovich-Gometz, temporary FCS Middle School Language Arts teacher, start date 4/1/16

4. Letters of Resignation

A. Jessica Todd, Sheridan High School Advanced Math Teacher, letter of resignation effective June 17, 2016

Motion to accept the consent agenda

Motion: Michael Griffith

Second: Terry Chrisman

Motion passed unanimously.

4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

a. FFA Presentation – by David Neese & FFA Team

Went over the history of the FFA and the Nation Convention

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Doing various fund-raisers for going to the National Conventions: Bingo,
food & raffle; plant sale & goats for sale.

3 Students raising pigs for fair this year

Rabbits for fair and sale & market goats

Breed rabbits

Building hutch for rabbits

Chickens

Boar goat – meat goats for sale

b. Math Curriculum Presentation – by Nolan Taylor

K-12 Math adoption have met several times

Michelle DeBoard helped – same group met from Reading (K-5 & Jeremy Brown, Aaron Henderson & Jessica Todd for middle school & high school math); Some classrooms are piloting this curriculum

Recommended:

K-5: Ready i Ready (book [student & teacher editions] & online materials); program contains 6 years of PD; commit to 75 books and they will provide extra; 100% money back guarantee

6-8: Core Focus; content priority with clusters; fellowship with readiness; on-site training in August; students are happy with it and easy to teach.

Nolan Taylor about new website

6. ADMINISTRATIVE/PROGRAM REPORTS

1. Faulconer-Chapman School – Report Included

- Academics are starting to show positive growth
- PBIS - building more supports
- FCS Community Committee meetings
- Academics come before sports
- Track teams has broken several middle school records
- Countywide Kindergarten roundup, April 21, 2016

2. Sheridan High School, Spartan Academy & House of Hope – Report Included

- Spoke of the Senior Projects that have been done
- Committee Partnerships – CEC for welding certification; Fire Department – career pathway
- Choir – going participate in the state championships
- Eagle Scout – Hunter Michaelson – volunteers in the community

3. Special Program – Report Included

- Getting ready for AVID fieldtrip

4. Classified Union – No report

5. Fiscal Report - Report Included

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6. Superintendent– Mr. Sugg reported:

- First of the Month Comparisons – Report Included
 - SHS is down a little bit
 - FCS remained level (huge in/out)
- Observation Data – Report Included
- Superintendent Evaluation – Report Included
 - Due back by next board meeting, present information in June
- ESSA Update – Report Included
 - ODE had formed four work groups
 - To inform the decision meeting process & adhere to state and federal standards
 - Accountability: there needs to be a state test
 - School and district improvement
 - Ends “Highly Qualified Teacher” requirements
 - Standards and Assessment and 95% participation
- OSBA Conference: Portland or Bend – Report Included
 - Want to continue to go to Portland OSBA conference, November 10 -13
- Oregon Rising – Report Included
 - Hold meeting, invite the public and dream what you want to do with the schools (statewide & local)
 - Several gatherings
 - Videos Provided by Oregon Rising
 - Participants take an online survey
 - Meet
- 2016-2017 AllPrep Proposed Budget – Report Included

7. **NEW/UNFINISHED BUSINESS: Action Items**

A. PACE Resolution 2015-2016-4..... Steven Sugg

Update our resolution, adopt the PACE Declaration of Trust

Motion to accept PACE Resolution 2015-2016-4

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

B. Math Curriculum Adoption..... Steven Sugg

K-5: Ready i Ready

6-8: Core Focus

Motion to adopt for K-5, Ready i Ready & Core Focus curriculum

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

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- C. OSEA requesting consideration for negotiation for their contracts..... Steven Sugg

May 12

Motion to accept OSEA request to begin negotiations

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

- D. STA requesting consideration for negotiation for their contracts..... Steven Sugg

Motion to accept STA request to begin negotiations

Motion: Michael Griffith Second: Terry Griffith Motion passed unanimously

8. **Board Comments:**

Larry Deibel:

Judy Breeden:

Michael Griffith:

Jeff Ashlock: Thank you to the people of the front line

Terry Chrisman:

NEXT MEETING AGENDA – Wednesday, May 18, 2016 at 6:00 p.m.

Graduation ceremonies

9. UPCOMING EVENTS

- a. April 22, 2016: FCS Carnival (5:00 PM – 8:00 PM)
- b. April 30, 2016: May Day coronation
- c. May 3, 2016: Budget Meeting #1 at 5:30 PM
- d. May 7, 2016: Sherdunko Downs at 6:00 PM
- e. May 10, 2016: Budget Meeting #2 at 5:30 PM
- f. May 16, 2016: School Board Work Session (5:00-8:00 PM)
- g. May 18, 2016: School Board Meeting (6:00-8:00 PM)
- h. May 26, 2016: Volunteer Appreciation Dessert, at FCS 3:30 – 4:30
- i. May 30, 2016: No School
- j. June 2, 2016: SHS Awards Night at 6:30 PM
- k. June 10, 2016: FCS Academic Awards Assembly (1:37 – 2:45 PM)
- l. June 11, 2016: SHS Graduation at 2:00 PM
- m. June 13, 2016: 8th Grade Promotion
- n. June 14, 2016: Kindergarten Promotion
- o. June 15, 2016: End of Year Luncheon

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10. ADJOURNMENT

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

Adjourned 7:13 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee