

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

November 19, 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 19th day of November, 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:

x	Michael Griffith, Director
x	Larry Deibel, Director
x	Jeff Ashlock, Director
x	Judy Breeden, Chairperson
x	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

Press:

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Work Session Minutes – Lighthouse Project – October 7, 2014
- B. Regular Board Minutes – October 15, 2014

Motion to accept the agenda

**Motion: Michael Griffith
unanimously.**

Second: Jeff Ashlock

Motion passed

4. PUBLIC INPUT – None

5. PRESENTATIONS:

A. 2-3 PLC Presentation (Adam DeLatte):

2nd grade teacher – meet every Monday
New team members this year for grade levels ½ new
Use the time for Data Teams
How they are going to teach their assessments
Allow to take a close look at how well the student is doing/how the class
as a whole is doing. In a math cycle at the moment.
Started using Engage New York instruction for 2nd grade and 3rd grade and
it more. Math instruction. Talk about reading styles and how they work.
Have 5 assessments that they are using / next year reading assessments
they will be working on.

How much time are spent on PLCs? Try for a solid hour.

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Data cycles – what did you do after you have done one cycle.

Teachers – sharing ideas that help with ideas in teaching.

B. FCS PBIS Presentation: cancelled

C. Fall Coaches Presentation (Steven Grauer/Barbara Justen/Brice Ingram/Jessica Todd/Bob Bennett):

Cross Country (Steven Grauer/Barbara Justen)

-Team had a couple of middle school students who went to several meets.

-Boys and Girls do not run at the same time and each have a varsity and JV

-3.1 miles is a general course that is run – it varies

Volleyball (Jessica Todd)

-Had two assistance this year

-Ended the season with 5-9 record

-League is very competitive

-Made the playoffs, but did not win

Football (Brice Ingram)

-11 as 1 as a whole - players have Spartan Expectations that they need to sign, as well as, the parents – they need to follow all these expectations and they get to play.

-Grade are important, and are given the opportunity to help or get help with classes.

-Sponsors – who help with food/supplies/cleats (who need)

12 MVP plaques are given during the year

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman – Report Included

B. Sheridan High School/Spartan Academy – Report Included

FFA – Food for All – 245,000 lbs of food for the area (goal)

C. Special Program – Report Included

D. Sheridan Japanese School – Report Included

E. AllPrep – (Jesse Eisenschmidt) – Report Included

F. Fiscal Report - Report Included

Will be showing summary quarterly

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G. Superintendent– Mr. Sugg reported:

1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
Issues with phones – working on it
2. Enrollment – report included
3. Observations Data – report included
4. Bond Update
Looking at windows/work up of budgets
Security system about done
R&W selected to do the Mechanical Projects (will be doing some destructive testing in December (checking the pipes)).

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

- A. OSBA Elections..... Mr. Sugg
1. 2014 Resolution 1 – 2015 OSBA Legislative Priorities and Policies

Motion to accept OSBA 2014 Resolution1 - 2015 OSBA Legislative Priorities and Policies

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

2. 2014 Resolution 2 – 2015 Article 7 Technical Changes

2014 Resolution 2 – 2015 Article 7 Technical Changes

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

3. 2014 Resolution 3 – Adjacent Regions

Motion to accept 2014 Resolution 3 – Adjacent Regions

Motion: Michael Griffith Second: Larry Deibel Motion passed unanimously

4. OSBA Board of Directors Election – Yamhill County – vote for Stan Primozich - Michael G/Larry D

Motion to accept OSBA Board of Directors Election - Yamhill County – Stan Primozich, McMinnville 40

Motion: Michael Griffith Second: Larry Deibel Motion passed unanimously

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

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1. increase % of students district wide grade level benchmarks in reading to 60%
2. increase % of students district wide grade level benchmarks benchmarks in math to 50%
3. increase communication with all stakeholders

Motion to accept the Superintendent Goals

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

C. Resolution No: #2014-15-3 The Promise of Oregon..... Mr. Sugg

Motion to accept The Promise of Oregon Resolution No: #2014-15-3

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

D. SJS Annual Financial Report 2014..... Mr. Sugg

Motion to accept SJS Annual Financial Report 2014

Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously

E. MCDC Filing and Resolution No. 2014-2015-4..... Mr. Sugg

MCD Filing is municipalities continuing disclosure cooperation Initiative.

Filed SEC municipal bond filings / for 1996 bonds were not filed - not on an annual basis.

1. Resolution No. 2014-2015-4

Motion to accept the MCDC filing and Resolution No. 2014-2015-4

Motion: Michael Griffith Second: Larry Deibel Motion passed unanimously

8. Board Comments:

Larry Deibel:

Judy Breeden: Thanks to Michael Griffith for doing board conference

Michael Griffith: Poverty Conference conferred with Donna Beagle

Jeff Ashlock: Went to the FCS concert, enjoyed

Terry Chrisman: Enjoyed sports presentation. Suggested 4 day week.

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NEXT MEETING AGENDA – Wednesday, December 17, 2014 at 6:00 p.m.

Attendance initiative

Review our process on WISE grant and the Sexuality Conference in Seaside. -Carol Harper to do presentation in January/February

9. ADJOURNMENT

**Motion: Michael Griffith
8:04pm**

Second: Larry Deibel

Motion passed unanimously.

10. UPCOMING EVENTS

- a. December 10: Lighthouse Project
- b. December 17: School Board Meeting at 6:00 p.m.

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee