

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

September 16, 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 16th day of September, 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:

- 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
- Bill Rasar, Maintenance Head
- David Kline, FCS Principal
- Ryan Sticka, FCS VP
- Marti Hofenbredl, Special Programs
- Dean Rech, SHS Principal
- Emilie Molloy, Fiscal Assistant
- Ben Hunter, SHS AVID
- Jessica Todd, Teacher
- Tiffany Wertz, Classified President

Press:

- Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Regular Board Minutes – August 19, 2015
- B. Work Session Minutes – August 26, 2015

2. New Staff

- A. Mandi Kadell, FCS Library Instructional Assistant
- B. Karalyn Kennedy, FCS Special Education Instructional Assistant
- C. Lyndsey Cornwell, FCS Elementary Teacher
- D. Rachel Chick, FCS .5 FTE Language Arts Teacher
- E. Carol DeShon, FCS temporary Instructional Assistant

Motion to accept the consent agenda

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

4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

a. FFA Presentation: Dave Neese

Kaden Andreas – 1st year – goats - learned how to raise animals and goats – how to care for them, and sell them at fair, profit went to another goat for next year

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Kaleb Hertel – 2nd year – goats - learned patience and responsibility for caring for the animals, got third place for his goat, made a profit on the goat of \$600, money for college

Show Nigerian Dwarf goats – have to milk goats during the fair – A lot more care for show goats than Boar Goats (meat goats). Make cheese, soap and ice cream for families

Students work hard and helps them get out of their comfort zone and they become better presenters.

b. AVID Presentation – Ben Hunter (SHS Coordinator)

- AVID Summer Institute – in San Diego, CA this summer
- Site Team – hit the reset button (fresh start – have been using element the last couple of years.)
- We are starting from the beginning and working toward level 1 school
- Site team goals:
 - Make a plan for recruiting, training, and retaining tutors
 - AVID students actively participate in all content classes, using resources such as notes, homework, etc., during class discussions and collaborative activities
 - Site team will meet at least quarterly to collaborate on issues of planning and logistics and awareness of access to rigorous curriculum and advanced courses

Students are stuck and need to go to Tutorial – they need to fill out a form to figure out where they are stuck - to analyze where they are getting lost in the class. Need to learn through questioning, to figure out and analyze the answer.

- Three elective teachers
- Meetings and communication between all three elective teachers on a regular basis.
- Meet every week
- Looking for new recruits
- Renew focus on selecting students who fit the 2.5 – 3.5 GPA. To make an average student a better student and college ready
- AVID is like family – a model of support
- Increase profile of AVID around campus

All the teachers need to post essential questions

Foundation of AVID is learning how to take notes.

Pick certain profiles of students – to help them get to college

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September 16, 2015

Would like the students to go through AVID starting at 6th grade to 12th grade and ready for college. AVID is now in colleges also.

Activities and applications – acceptances into colleges – besides GPA – getting student in and through 4 year colleges – this is the goal – just starting to gather the data

AVID – is for the first generation college students

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School – Report Included
Excited about the direction that FCS is going

- B. Sheridan High School, Spartan Academy & House of Hope – Report Included
Students excited about the new changes in SHS.
Rotary visited SHS 9/16/15
Sept 24 – FFA Kick-off BBQ @ 6:30 pm
Oct 2 – Homecoming against Dayton
Leadership class working with student up at FCS in reading

- C. Special Program – Report Included
19 new SpEd students have moved into the district this year
Tyson Pratt is doing a great job with the ELL students

- D. Fiscal Report - Report Included

- E. Superintendent– Mr. Sugg reported:
 - 1. First of the Month Comparisons – Report Included
FCS down 32 student from last year
SHS up from last year

 - 2. Collaboration Grant – Report Included
Year 1 - \$150,000 (.5 Grant Lead, PD & \$25,000 aside for teacher grants)
 - From ODE with Chalkboard as a Partner
 - Dayton, St. Paul, Mt. Angel
 - Expand teacher leadership
 - Goal of the Collaboration Grant:
 - Create and sustain a Sheridan School District culture where all staff believe they make a difference in students' academic and personal success.

 - 3. Bond Update – Report Included
Very close to being finished, window screens and shades have arrived
Punch List working being done
Expect total completion by 9/30/15

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7. NEW/UNFINISHED BUSINESS: Action Items

A. Acceptance of Budget Committee Member..... Mr. Sugg

A signed letter of intent from Ken Piontek to continue as a member of the Budget Committee until 6/30/18.

Motion to accept let of intent from Ken Piontek to continue as Budget Committee member until 6/30/18.

Motion: Jeff Ashock Second: Michael Griffith Motion passed unanimously

B. Inter-agency Agreement (MOU) between Sheridan School District & Confederated Tribes of the Grand Ronde Community..... Mr. Sugg

Third time. This MOU will allow the tribe to gather more demographic information to be exchanged. Interest in our attendance initiative and supportive.

To help improve the outcome for native students.

Do the other students feel left out? Is it open to non-native students?

The tutors have been coming in for years to the schools – they tutor students (mixed tribal and non-tribal

Are we considering this because of money? No.

Motion to accept the Inter-agency Agreement between Sheridan School District and the Confederated Tribes of the Grand Ronde Community

Motion: Larry Deibel Second: Jeff Ashlock Motion passed unanimously

8. Board Comments:

Larry Deibel: nothing

Judy Breeden: OSBA regional meeting at the ESD in McMinnville

Michael Griffith: Good lighting at football game

Jeff Ashlock: Things look good, thanks for all the hard work

Terry Chrisman: Thanks to Dean and Steve from the class of 1965 being allowed to go through SHS

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

9. UPCOMING EVENTS

a. September 18, 2015: Community Appreciation Night

b. October 19, 2015: Work Session 6:00 – 8:00 pm

c. October 21, 2015: School Board Meeting 6:00 – 8:00 pm

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September 16, 2015

10. ADJOURNMENT

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

Adjourned: 7:40 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee