

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

April 15, 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 15th day of April, 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
- Emilie Molloy, Fiscal Assistant
- Dean Rech, SHS Principal
- Marti Hofenbredl, FCS Principal
- Kari Sanders, FCS Vice-Principal
- Adam DeLatte, teacher
- Kim Bushbaum, teacher
- Mindy Arthur, teacher
- Bob Collins, Project Manager
- Officer Derek Trombla, SRO
- Bill Rasar,

Press:

- Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Work Session Minutes – Lighthouse Project – March 11, 2015
- B. Regular Board Minutes – March 18, 2015

Motion to accept the agenda

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

4. PUBLIC INPUT – None

5. PRESENTATIONS:

Wrestling (Ray Carpenter):

- Trying to rebuild the wrestling program
- The students hold each other accountable
- Began a Little Guy program this last year (shared with Willamina)
- The program has:
 - Helped to work hard and expand the student's horizons
 - Help to open up and be more social
 - Gotten stronger and become fit
 - Nothing is given to you, you have to work for it

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You don't lose, you only learn today
Justin Acuff – 3 time state tournament champion

K – 5 Reading Adoption (Adam DeLatte/Kim Bushbaum/Mindy Arthur) :

Working on it for the last four months at FCS
One staff member from each grade is part of the committee
Need a new reading curriculum
Michelle DeBoard has helped with selecting the reading adoption and mediation with the committee

Used an evaluation rubric to guide discussions and reviewed the top 5 programs

Narrowed it down to Reach for Reading & Benchmark Literacy

This is a tool to help get the scores up, it not the fix

SRO Report (Deputy Derek Trombla):

Deputy with Yamhill County for the last 17 year
14 years have been a resource officer
Attend an SRO summit yearly and receive specialized training
One of the most important jobs
Does threat assessment through-out the county
Also part of the adult threat assessment
Child abuse assessment team
Truancy court
City pays ½ the SRO wage and school district pays for ½.
SROs only in Sheridan, Newberg and McMinnville
Educate students in what will get them in trouble (presentations to 6 – 8 grades)
Provide security to athletic events and dances
Wants to provide a monthly report – if board is agreeable

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman – Report Included

- ⤴ Carnival on Friday
- ⤴ A lot of evening activities are coming up
- ⤴ Band Festivals are coming up
- ⤴ Smarter Balanced testing is progress

B. Sheridan High School/Spartan Academy – Report Included

- ⤴ Barbara Roberts came to SHS and talk
- ⤴ AVID getting ready for their college trip (Washington and Idaho)

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- ⤴ Girls are interested in starting a Girls Soccer team (involves start-up costs, approx. \$15,000) – gather info and talk about at budget time - Dayton started with a co-ed team and then grew the teams
 - ⤴ OSAA – missed the deadline for the next year
 - ⤴ Baseball grandstands – slab is down and looks great
- C. Sheridan Japanese School – Report Included
- D. AllPrep – (Jesse Eisenschmidt) – Report Included
- E. Fiscal Report - Report Included
- F. Superintendent– Mr. Sugg reported:
1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
 2. Enrollment – report included
 3. Observations Data – report included
 4. SIG Grant (School Improvement Grant) – report included
 - ⤴ Opportunity to apply for this grant because FCS is a FOCUS school
 - ⤴ 5 year grant (\$500,000 – \$600,000 a year)
 - ⤴ You can purchase technology and pay for Professional Development
 - ⤴ Use Transformation Model – about PD
 - ⤴ Recruiting good staff
 - ⤴ Training
 - ⤴ Would help leverage training
 - ⤴ Would help change the culture
 - ⤴ Increasing learning time & community engagement
 - ⤴ Pre-K program
 - ⤴ Instructional reform strategies
 5. Bond Update – report included
 - ⤴ Project cost sheet
 - ⤴ Facilities committee have been meeting monthly
 - ⤴ Combined projects and received bids
 - ⤴ Issues with walkway and roof members for the stadium – need to be upgraded
 - ⤴ State Energy trust may give the district \$38,534.00 because of control upgrades
 - ⤴ Upscale metal posts for the lighting.
 - ⤴ Pole cannot come down until after the osprey have vacated their nest

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7. NEW/UNFINISHED BUSINESS: Action Items

A. Capital Improvement Projects Contract..... Mr. Sugg

Cedar Mill Construction for the windows and the water at the High School. Remodel the restrooms; (asbestos abatement) to remove tile, polished concrete will be added throughout the hallways.

Motion to accept the Capital Improvement Project Contract

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

B. Control Upgrades Contract..... Mr. Sugg

Johnson Controls, Inc. for SHS & FCS control upgrades, controls for the heating systems for both schools

Motion to accept the Control Upgrades Contract

Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously

C. Stadium Lighting Contract..... Mr. Sugg

Musco Lighting for the football field

Motion to accept the Stadium Lighting Contract

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

D. Track Contract..... Mr. Sugg

Field Turf for resurfacing track and create pole-vault structure correctly. Track will last 10 years – can coat over it to recondition the track.

Motion to accept the Track Contract

Motion: Michael Griffith Second: Larry Deibel Motion passed unanimously

Adjournment to executive session: 7:55 p.m.

8. EXECUTIVE SESSION:

- a. **Executive Session under ORS192.660(2)(i):** To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

Superintendent evaluation

Motion to exit executive Session

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

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Reconvened: 8:31pm

9. Board Comments:

Larry Deibel: Thank you for your support while convalescing

Judy Breeden:

Michael Griffith: Reached a tentative agreement with certified for negotiations (1 yr because of the health care)

Jeff Ashlock:

Terry Chrisman:

NEXT MEETING AGENDA – Wednesday, May 20, 2015 at 6:00 p.m.

Staff Survey for Superintendent

10. UPCOMING EVENTS

- a. May 6, 2015: 1st Meeting of the Budget Committee at 5:30 pm
- b. May 12, 2015: 2nd Meeting of the Budget Committee at 5:30 pm
- c. May 13, 2015: Lighthouse Project Meeting
- d. May 20, 2015: School Board Meeting
- e. June 10, 2015: Lighthouse Project Meeting
- f. June 17, 2015: School Board Meeting
- g. July 8, 2015: Lighthouse Project Meeting
- h. July 15, 2015: School Board Meeting

11. ADJOURNMENT

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

Adjourned: 8:47 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee