

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

August 17, 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 17th day of August, 2016.

1. PLEDGE OF ALLEGIANCE

Mrs. Breedon 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 Breedon, Chairperson
- Terry Chrisman, Director

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- David Kline, FCS Principal
- Dean Rech, SHS Principal
- Marti Hofenbredl, Special Programs

Press:

- Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

- 1. Meeting Minutes
 - A. Budget Hearing Board Minutes – June15, 2016
 - B. Regular Board Minutes – June 15, 2016
- 2. Letters of Resignation
 - A. Nichole Wood, SHS Title I Teaching Specialist, effective 7/11/16.
 - B. Todd Peterson, SHS PE Teacher, effective 8/8/16.
 - C. Brice Ingram, SHS Head Football Coach, effective 7/27/16.
 - D. Dana Dickey, SHS JV Volleyball Coach, effective 8/3/16.
- 3. New Staff
 - A. Angie Bryant, District SpEd Driver, starts 8/26/16.
 - B. Steven Westmoreland, SHS Head Football Coach, started 8/15/16.
 - C. Kelsi Lowe, JV Volleyball Coach, started 8/15/16.
 - D. Beth Buglione, SHS Assistant Football Coach, started 8/15/16.
- 4. Transfer
 - A. Becky Hasel, SHS Student Services Secretary – same title, moved to position vacated by Cindy Cruickshank.
 - B. Lorna Grauer, SHS Assistant Secretary (previous position held by Becky Hasel, reconstruction from SHS Student Services Secretary to become SHS Assistant Secretary).

Motion to accept the consent agenda

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

4. PUBLIC INPUT: Carrie Gunther, asked board to allow inter-district transfers for her daughters to Perrydale. Perrydale has after school program and daycare is available

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5. PRESENTATIONS: -NONE-

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School – Report Included
 - New staff
 - Kindergarten Transition Camp
 - ODE Summer Reading Academy –selected staff members attended

- B. Sheridan High School – Report Included
 - FFA at Fair – several student placed
 - Teachers attended AVID
- C. Fiscal Report - Report Included
- D. Superintendent– Mr. Sugg reported:
 - 1. Grant Updates – Report Included
 - A. District Improvement Grant Year 2
 - a. Science Teaching Position (allow teacher to do same Project Lead the Way curriculum – hands on 3 – 5 grades
 - b. Title I Teacher
 - c. RTI implementation
 - B. Collaboration Grant Year 2
 - a. Working on Evaluation system
 - 2. Student Wellness Survey – Report Included
 - A. Outcome of last year’s Wellness Survey
 - B. Areas for improvement – we are working on those area
 - 3. Lead Testing – Report Included
 - A. Tested over the summer
 - a. Tested in 10 areas
 - b. Good
 - 4. Back to School Information – Report Included
 - 5. AVID Trip – Report Included
 - A. 11 staff went to AVID training this summer (San Diego, CA)
 - B. Each attended different strands
 - C. 3 AVID Essentials
 - a. AVID participants
 - b. AVID program Implementation and student progress
 - c. AVID district identified resources
 - D. End Goal: Sheridan Schoolwide AVID District
 - 6. Radon Testing Plan – Report Included
 - A. Legislature: each school needs to have a Rado Testing Plan
 - 7. OSBA 70th Annual Convention – Nov. 10-13 – Report Included
 - 8. Surplus Sale – Report Included
 - 9. Facilities Update – Report Included
 - A. Paint Crew
 - B. Marque painted SHS exterior
 - C. Rooms in the schools painted
 - D. Floors in gym polished

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7. POLICIES: Action Items

- A. BBAA: Individual Board Member's Authority and Responsibilities**
- B. BBC: Board Members Resignation**
- C. BD/BDA: Board Meetings**
- D. BDC: Executive Sessions**
- E. BDC-AR: Executive Sessions – News Media (DELETE)**
- F. JHCB: Immunization, Vision Screening/Eye Examination and Dental Screening**
- G. KGB: Public Conduct on District Property**
- H. IIBGA-AR: Electronic Communication System**
- I. EEACC-AR: Discipline Procedures for District-Approved Student Transportation**

Motion to accept changes in policies a-i

Motion: Jeff Ashlock Second: Michael Griffith Motion passed unanimously

8. NEW/UNFINISHED BUSINESS: Action Items

- A. Board Organization: Nomination of Officers & Committees..... Mr. Sugg

Election of Chairman:

Larry Deibel nominated for Jeff Ashlock

Motion to accept Jeff Ashlock as Chairperson

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

Election of Vice Chairman:

Michael Griffith nominated Larry Deibel

Motion to accept Larry Deibel as Vice Chairperson

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

SUPERINTENDENT COMMITTEE ASSIGNMENTS:

15/16:

Buildings & Grounds: Larry Deibel & Mr Griffith
Staff Bargaining: Mr. Deibel & Mr Griffith
Policy: Jeff Ashlock and Mrs. Breeden

16/17:

Buildings & Grounds: Larry Deibel & Mr Griffith
Staff Bargaining: Mr. Deibel & Mr Griffith
Policy: Jeff Ashlock and Mrs. Breeden

Motion to accept 2016/2017 Superintendent Committee Assignments with changes

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

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B. Board Working Agreement with Superintendent..... Mr. Sugg

Motion to accept Board Working Agreement with Superintendent

Motion: Terry Chrisman Second: Larry Deibel Motion passed unanimously

C. District Organizational Procedures..... Mr. Sugg

Motion to accept District Organizational Procedures

Motion: Judy Breeden Second: Terry Chrisman Motion passed unanimously

D. Sheridan School Board/Superintendent Operation Agreement..... Mr. Sugg

Motion to accept Sheridan School Board/Superintendent Operation Agreement

Motion: Terry Chrisman Second: Larry Deibel Motion passed unanimously

E. Classified Bargaining Agreement 2016-2019..... Mr. Sugg

Motion to accept the Classified Bargaining Agreement 2016-2019

Motion: Judy Breeden Second: Terry Chrisman Motion passed unanimously

F. Increase Inter-district Transfers Out Limit..... Mr. Sugg

Accept students:

125 Students In
~~100~~ 120 Students Out (increase by 20)
Cut off is October 31, 2016

Options:

1. Leave cap at 102 and No More Transfers Out
2. Set Deadline for Thursday, Aug. 22 – raise limit to 110 and 8 are selected through lottery to transfer out
3. Move cap to 120 and allow the 18 to apply by end of the day today to transfer out.

Motion to accept 2016-17 Inter-district Transfer Option 3

Motion: Terry Chrisman Second: Judy Breeden Motion passed unanimously

9. Board Comments:

Larry Deibel:

Judy Breeden:

Michael Griffith:

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Jeff Ashlock: Thanking Terry & Marque for the paint job that they did. Out with new SHS football coach and excited for this coming year. Kids appear happy.

Terry Chrisman: appreciates the care that the employees who take care of the schools.

NEXT MEETING AGENDA – Wednesday, September 21, 2016 at 6:00 p.m.

10. UPCOMING EVENTS

- a. **Thursday, August 18: Surplus Sale - 8am-8pm**
- b. **Friday, August 19: Surplus Sale – 8am-4pm**
- c. **Friday, August 26: New Staff Luncheon & Tour – 12:30-3pm**
- d. **Wednesday, August 31: District Staff Meeting (Continental Breakfast) – 8am-10:30am**
- e. **Tuesday, September 6: Students start back to school**
- f. **Wednesday, September 21: School Board meeting - 6:00 – 8:00 pm**
- g. **Thursday, October 13: No School - Inservice**
- h. **Friday, October 14: No School**
- i. **Wednesday, October 19: School Board meeting - 6:00 – 8:00 pm**
- j. **Wednesday, October 26: Parent Teacher Conferences – 3:30-8pm**
- k. **Thursday, October 27: Parent Teacher Conferences – 1-8pm**
- l. **Friday, October 28: No School**
- m. **November 10 – 13: 70th OSBA Board Convention – Fall**
- n. **Wednesday November 16: School Board meeting - 6:00 – 8:00 pm**

11. ADJOURNMENT

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously.

Adjourned: 7:11 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee