

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

June 15, 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 6:05 p.m. on the 15th day of June, 2016.

1. PLEDGE OF ALLEGIANCE

Mrs. Breeden called the meeting to order at 6:05 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 checked="" type="checkbox"/>	Judy Breeden, Chairperson
<input checked="" type="checkbox"/>	Terry Chrisman, Director, late 6:20 pm

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy, Fiscal Assistant
David Kline, FCS Principal
Dean Rech, SHS Principal
Marti Hofenbredl, Special Programs Director
Tiffany Wertz, staff & Classified Union President
Karley Jones, Music Teacher

Press:

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

Amend Agenda: add *ORS192.660(2)(f): to consider information or records that are exempt from disclosure by law, including written advice from your attorney

1. Meeting Minutes

- A. Work Session Board Meeting Minutes – May 16, 2016
- B. Regular Board Minutes – May 18, 2016

2. New Staff

- A. Suzan Young, SHS Advanced Math Teacher, start date 8/26/16
- B. Christopher Hartman, SHS Advanced Math Teacher, start date 8/26/16
- C. Kendra Hopper, Temporary FCS Elementary Teacher, start date 8/26/16
- D. Eric Palacios, FCS Special Education Teacher (5-8 grade), start date 8/26/16
- E. LeighAnn Michaelson, Special Programs Student Services Secretary, start date 8/15/16

3. Letters of Resignation

- A. Laurie Dowless, Special Programs Student Services Secretary, effective June 22, 2016
- B. Barbara Justen, SHS Cross Country Coach, effective May 25, 2016
- C. Cindy Cruickshank, SHS Student Services Secretary, effective June 22, 2016

Motion to accept the amended consent agenda

Motion: Jeff Ashlock

Second: Terry Chrisman

Motion passed unanimously.

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June 15, 2016

4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

a. Choir Presentation (by Karley Jones & SHS Choir):

- This year large group of students participated in choir, did very well in competitions and wore new choir robes that were gifted to the High School.
- Performed Phantom of the Opera: Music of the Night & Do You Hear the People Sing? (half the choir came to preform)

b. Fire Service Student Program (by Kelsey Brown & Sheridan Fire Department)

- In a partnership, for student to become part of the Sheridan Volunteer Firefighter program
- Make this a CTE program, partnered with Chemeketa to make it so.
- 11 Juniors & Seniors who are interested
- These students would get high school credit & college credit
- Re-establish ties with the high school and restarting a cadet program – there was an interest and it moved on from that point
- We would be unique in the state that has a partnership with the Fire Department
- The students will participate and train, but the will not enter a burning building until they are 18 and out of school / the students have to be 16 years old to be part of the program

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman School – Report Included

- Busy week, last day of school today
- Had field day for grades K-3
- FCS 8th grade promotion & Kindergarten promotion
- Progressive year - improvement

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

- High School Graduation
- Plasma Cutter – examples of what have been made so far – need a larger compressor
- Large number of students want to take classes in 3D printing next year

C. Special Program – Report Included

- ODE State Reports
- New Special Programs Secretary
- New 6-8 Special Education Teacher
- 137 Homeless count / 10 extreme homeless (car/tent)

D. Fiscal Report - Report Included

E. Superintendent– Mr. Sugg reported:

1. Observation Data – Report Included

- Admin 508 mini obs. / Superintendent 173 hrs. in schools

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June 15, 2016

- Revamp it for next year
- 2. Summer Work – Report Included
 - Painting exterior of SHS
 - Moving upstairs library as FCS
 - Paint Crew
- 3. Surplus Sale
 - On August 18th & 19th in the SHS Cafeteria

7. NEW/UNFINISHED BUSINESS: Action Items

A. Sheridan AllPrep Academy Site Evaluation..... Mr. Sugg

Misunderstanding on immunizations – if students meet 5 or more times they will be immunized

Motion to accept Sheridan AllPrep Academy Site Evaluation

Motion: Jeff Ashlock Second: Michael Griffith Motion passed unanimously

B. Sheridan Japanese School Site Evaluation..... Mr. Sugg

Motion to accept Sheridan Japanese School Site Evaluation

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

C. July Board Meeting..... Mr. Sugg

Motion to have no meeting in July (unless Classified contract is ratified)

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

Adjourned to Executive Session: 7:05 pm

8. EXECUTIVE SESSION: Action Items

A. ***ORS192.660(2)(d):** To conduct deliberations with persons designated to carry on labor negotiations.

B. ***ORS192.660(2)(f):** to consider information or records that are exempt from disclosure by law, including written advice from your attorney.

Reconvene: 7:57 pm

**MINUTES OF MEETING OF SCHOOL DISTRICT BOARD
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June 15, 2016

9. NEW/UNFINISHED BUSINESS: Action Items

A. Superintendent Evaluation..... Mr. Sugg

Long ways away from what we want the district to be but we are progressing in a good direction.

Motion to accept the Superintendent Evaluation

Motion: Michael Griffith Second: Terry Griffith Motion passed unanimously

B. Superintendent Contract..... Mr. Sugg

Steve accepts changes to the contract

Motion to accept Superintendent Contract for 3 years with changes

Motion: Jeff Ashlock Second: Michael Griffith Motion passed unanimously

C. Administrator Contracts..... Mr. Sugg

Salary increase of 2.5%

Motion to accept Administrator Contract

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

D. Confidential Contracts..... Mr. Sugg

Salary increase of 2.5%

Motion to accept Confidential Contracts

Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously

E. Certified Contract..... Mr. Sugg

3 yr contract, no increase on insurance, minor language change, 2.5% increase (2%-3% for next year based on Portland CPI), increase property damage, change in extra duty contract

Motion to accept Certified Contract

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

10. Board Comments:

Larry Deibel:

Judy Breeden:

Michael Griffith: Compensation meeting today – taking shape, handbook ready by September. Any bids out for the ramp in front of the stadium?

Jeff Ashlock: Another great year

Terry Chrisman: Graduation was great

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June 15, 2016

NEXT MEETING AGENDA – Wednesday, July 20, 2016 at 6:00 p.m.

11. UPCOMING EVENTS

- a. July 23, 2016:** Battle of the Bands – SEF Fundraiser
- b. August 26, 2016:** New Staff report
- c. August 29, 2016:** All Staff report
- d. August 31, 2016:** All District meeting at 8:45 AM
- e. September 6, 2016:** First day of School for students

11. ADJOURNMENT

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

Adjourned: 8:23 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee