

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

January 20, 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 20th day of January, 2016.

**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:**

<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

**Others Present:**

Steve Sugg, Superintendent  
DeAnn O'Neil, Fiscal Manager  
Penny Elliott, District Secretary  
Emilie Molloy, Fiscal Assistant  
David Kline, FCS Principal  
Ryan Sticka, FCS Vice Principal  
Dean Rech, SHS Principal  
Marti Hofenbredl, Special Programs  
Tiffany Wertz, Classified President

**Press:**

<input checked="" type="checkbox"/>	Paul Daquilante – News Register
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**3. APPROVAL OF AGENDA (CONSENT AGENDA) ..... Action Items  
Amended Consent Agenda – SHS Leadership & ELL Presentation Cancelled**

**1. Meeting Minutes**

A. Regular Board Minutes – December 16, 2015

**2. Letters of Resignation**

A. Stan Harwood, FCS custodian, letter of intent to retire effective 1/1/16.  
B. Heather Dawson, FCS Elementary Teacher, letter of intent to retire effective 6/17/16.

**Motion to accept the amended consent agenda**

**Motion:** Michael Griffith

**Second:** Jeff Ashlock

**Motion passed unanimously.**

**4. PUBLIC INPUT: -NONE-**

**5. PRESENTATIONS:**

a. **SHS Leadership & ELL Presentation by Tyson Pratt  
---CANCELLED---**

**6. ADMINISTRATIVE/PROGRAM REPORTS**

A. Faulconer-Chapman School – Report Included

- Received a couple of PE grants to enhance their program
- PE grant is funding mini-fitness breaks (by Adapt) – has been specifically created for FCS and its students
- Working on Reading interventions

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- Help students with reading with 2 hours of core instruction (90 minutes & 30 minute intervention)
  - PBIS Tier II: how to help students more individually will begin in a couple of weeks
  - Last Community Committee meeting
- B. Sheridan High School, Spartan Academy & House of Hope – Report Included
- College Cache campaign week
  - 19 students went to Chemeketa Community College for placement test
  - SHS FFA fed 2000 families
- C. Special Program – Report Included
- SPRNI – worked on them
  - Angel's Attic – flyers completed, New Register interview,
  - AVID – completed NIKE innovation Grant, find out in April if we got it. Hired 6 tutors.
- D. Classified Union – Thank you to the Board (film from Classified)  
\$50 check will be written to the Sheridan Education Foundation on behalf of the Sheridan School Board by the Classified Union
- E. Fiscal Report - Report Included
- F. Superintendent– Mr. Sugg reported:
1. First of the Month Comparisons – Report Included
  2. Observation Data – Report Included
  3. Governor's Official Proclamation – Report Included  
The proclamation was read to the Board
  4. District Improvement Partnership – Report Included
    - We will participate – 1 of 3 districts
    - \$250,000 to support our improvement work this year and next
      - Literacy Interventions
      - RTI consultant
      - PD for administrators and teachers
      - Rewards curriculum
      - Challenge program
      - Plasma CAM, 3D Printer
      - Pre-K furniture and classroom materials
      - Support for other elective areas
      - Classroom materials
      - Technology
  5. February 16 Work Session Agenda – Report Included
    - Current Data (STAR, attendance, On-track)
    - Lighthouse Survey results
    - Budget Priorities

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

A. State of the Schools..... Mr. Sugg

Went through what is in the newsletter

**Motion to accept State of the Schools Newsletter**

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

B. Division 22 for 2015/2016..... Mr. Sugg

Complied with all division 22 standards for the 2015-2016 school year

**Motion to accept Division 22 for 2015-2016**

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

C. Resolution 2015-16-2: School Improvement Grant..... Mr. Sugg

To increase expenditure authority, what areas we would spend in

**Motion to accept Resolution 2015-16-2: School Improvement Grant**

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

D. Resolution 2015-16-3: Economic Development Grant..... Mr. Sugg

Will go towards purchasing the Plasma CAM

**Motion to accept Resolution 2015-16-3: Economic Development Grant**

**Motion: Terry Chrisman      Second: Larry Diebel      Motion passed unanimously**

**8. Board Comments:**

**Larry Deibel:** none

**Judy Breeden:** Thank you to everyone

**Michael Griffith:** Thank you

**Jeff Ashlock:** none

**Terry Chrisman:** Thank you

**NEXT MEETING AGENDA – Wednesday, February 17, 2016 at 6:00 p.m.**

SHS Leadership - Thanksgiving to present

More in-depth about classroom observation

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**9. UPCOMING EVENTS**

- a. January 25: No School – Teacher Inservice**
- b. January 29: No School – Grading Day**
- c. February 15: No School – Presidents’ Day Holiday**
- d. February 16: Board Work Session, 4:00 – 7:00 pm**
- e. February 17: School Board meeting, 6:00 – 8:00 pm**

**10. ADJOURNMENT**

**Motion: Jeff Ashlock   Second: Michael Griffith   Motion passed unanimously.**

Adjourned: 6:51 pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee