

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

August 19, 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 19th day of August, 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:

<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
Bill Rasar, Maintenance Head
David Kline, FCS Principal
Ryan Sticka, FCS VP
Marti Hofenbredl, Special Programs
Dean Rech, SHS Principal

Press:

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

1. Meeting Minutes

- A. Work Session Minutes – Lighthouse Project – July 8, 2015
- B. Regular Board Minutes – July 15, 2015

2. New Staff

- A. Ben Kennedy, FCS Science Teacher, starting 8/28/15.
- B. Ryan Sticka, FCS Vice Principal, starting 8/10/15.

3. Letters of Resignation

- A. Kari Sanders, FCS Vice Principal, effective date 8/21/15.

Motion to accept the consent agenda

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

4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

a. Bond Update (Bob Collins)

Project Manager for the district

Pictures of the changes to the school – the windows, putting in the new water vault, work on the track, work on the stadium – shoring the roof of the stadium & replacing the roof panels, light replacement project on the field, floors, wood shop dust collection system, upgrades to the heating system.

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Budget – Original/Actual/ and Projected
Stadium & Heating system bumped up the Building & Site total
Projected total - \$2,362,694.22
Good to finish on time

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Fiscal Report - Report Included

B. Superintendent– Mr. Sugg reported:

1. USDA Community Eligibility Provision (CEP)
Breakfast and Lunch at No Charge for all schools except SJS
2. Welcome Back Rally – September 2, 2015
Invited to attend 16 new staff members
Teachers start back August 31
3. Community Open House/Thank You – September 18, 2015
Community Appreciation – thank you for passing the bond
Free Home football game / Open House / Booster club providing food
4. Organizational Chart –report attached
5. New Staff – report attached
6. Admin Retreat
Went to the coast and did planning for the school year and team building activities
Connect at a deeper level and mesh philosophies
7. AVID Conference – report attached
9 staff members were at the AVID conference
Looking at Universities to bring in tutors
11 essentials that drive the Team – both school sites have the same goals, building a core team (two site coordinators)

7. POLICIES: Action Items

- A. AC: Nondiscrimination
- B. AC-AR: Discrimination Complaint Procedure
- C. GAA: Personnel: Definitions
- D. GBK/JFCG/KGC: Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery System
- E. GCBDA/GDBDA-AR(1): Federal Family and Medical Leave/State Family Medical Leave
- F. GCBDA/GDBDA-AR(2): Request for Family and Medical Leave
- G. GDA: Instructional Assistants
- H. JEA-AR: Compulsory Attendance Notices and Citations**
- I. JECB: Admission of Nonresident Student
- J. JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems**

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- K. JG: Student Discipline**
- L. JGD: Suspension**
- M. JGE: Expulsion**
- N. KL: Public Complaints
- O. KL-AR: Public Complaint Procedure

Motion to adopt policies A - O as stated

Motion: Terry Chrisman Second: Jeff Ashlock Motion passed unanimously

8. NEW/UNFINISHED BUSINESS: Action Items

- A. 2015-16 Bread Products RFP Award..... Mr. Sugg
- 2015-16 Bread Bid went to Franz Bakery.

Motion to accept 2015-16 Bread Products RFP Award

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

- B. 2015-16 Milk Products RFP Award..... Mr. Sugg
- 2015-16 Milk Bid went to Medosweet Farms.

Motion to accept 2015-16 Milk Products RFP Award

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

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

Open doors both ways and to have a better relationship, with students K – 12.
History of the confederated tribes – curriculum implemented at Willamina – opportunity for students to learn and express themselves (local tribes). The 9 tribes are considered a sovereign nation – they help all students, not just tribal.

Curriculum (history & culture of the confederated tribes) is for all students it would be 4th and 8th grade history. Teachers receive professional development before starting to teach the curriculum in the school. Helps with community approach. Strengthen communication. Community support.

This formalizes it. We would share demographics.

Take it under a 30 day review – bring it back in September

Motion to accept the

Motion: Second: Motion passed unanimously

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D. Board Goals..... Mr. Sugg

Going to STAR instead of Deibels
Continue with the same goals

Motion to accept the Board Goals

Motion: Terry Chrisman Second: Jeff Ashlock Motion passed unanimously

9. Board Comments:

Larry Deibel: Been a good year so far!

Judy Breeden:

Michael Griffith: Attended City Counsel Mtg

Jeff Ashlock:

Terry Chrisman: Happy to see the school come together

NEXT MEETING AGENDA – Wednesday, September 16, 2015 at 6:00 p.m.

FFA presentation – SHS students who showed at the fair

10. UPCOMING EVENTS

- a. August 26, 2015: Board Work Session at 6:00 pm
- b. September 2, 2015: Welcome Back All Staff Rally
- c. September 16, 2015: School Board Meeting 6:00 – 8:00 pm
- d. September 18, 2015: Community Appreciation Night

11. ADJOURNMENT

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

Adjourned: 7:18 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee