

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

September 18, 2013

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 18th day of September, 2013.

1. PLEDGE OF ALLEGIANCE

Mr. Deibel called the meeting to order at 6:00 p.m. Pledge of Allegiance completed at beginning of work session at 5:00.

2. ROLL CALL

Board:

<input checked="" type="checkbox"/>	Michael Griffith, Director
<input checked="" type="checkbox"/>	Larry Deibel, Chairperson
<input checked="" type="checkbox"/>	Harvey Hall, Director
<input checked="" type="checkbox"/>	Judy Breedon, Director
<input checked="" type="checkbox"/>	Terry Chrisman, Director

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy
Bill Rasar
Marti Hofenbredl
Dean Rech

Press:

Meredith Lawrence, The Sun
Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Regular Board Minutes – August 21, 2013
- B. Work Session Minutes – August 21, 2013
- C. Work Session Minutes – August 28, 2013

2. Letter of Acceptance of New Budget Committee Member

Robin Rawlings signed a letter of intent to become a member of the Budget Committee for position #1

3. Letter of Resignation

- A. Letter of resignation from Joy Root, Language Arts Teacher – FCS
- B. Letter of resignation from Mary Krick, After School Program Educational Aide - FCS

4. New Hires:

Leonard McKenzie, Alternative Education Teacher (Spartan Academy) – SHS
Lee Duval, Behavior Classroom/PE Teacher – FCS
Leah Gottheiner, Language Arts Teacher – FCS

5. Transfers:

Lori Bogen, Spanish Teacher/ESOL – SHS & FCS

6. Recall Hire Position:

Mary Krick, Title I Educational Aid – FCS

Question on what a Recall Hire position is: a person was laid off, but because of a grant, position was reinstated. There by their position was recalled.

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

September 18, 2013

Motion to accept consent agenda.

Motion: Michael Griffith Second: Harvey Hall Motion passed unanimously.

4. PUBLIC INPUT - none

5. PRESENTATIONS: none

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – Report Included
- B. Sheridan High School/Spartan Academy – Report Included
- C. Sheridan Japanese School – (Kathryn Mueller) – Report Included
- D. AllPrep – (Jesse Eisenschmidt) – Report Included
- E. Fiscal Report – Report Included
- F. Superintendent– Mr. Sugg reported:
 - 1. Update on the tree situation
Board discussed whether to replant trees or not, decided not to replant
-Liked the clean look
 - 2. Facilities:
 - a. Maintenance Report
 - b. Tech Report
 - 3. District Issued Email for the School Board
All Board members need to use Gmail for School Board business
 - 4. School Improvement
 - 5. Inter-District Transfer Comparison 2012-2013 & 2013-2014
 - 6. Lighthouse Project & Training
First training will occur on Friday, September 27, 2013 at 4 p.m.
 - 7. Achievement Data

7. NEW/UNFINISHED BUSINESS: Action Items

A. Achievement Compact..... Mr. Sugg

Motion to accept Achievement Compact

Motion: Judy Breeden Second: Michael Griffith Motion passed unanimously

B. Selection of Bond Project Manager..... Mr. Sugg

The district can continue with Dave McKay who has been contracted to help us through the bond process or open it up to other companies for a bigger pool to choose from.

Board discussed and decided to open up the RFP (Request for Proposal).

Motion to open up a RFP to other companies to bid for the Bond Project Manager.

Motion: Harvey Hall Second: Terry Chrisman Motion passed unanimously

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

September 18, 2013

8. BOARD COMMENTS:

Harvey: Gravel path to stadium needs to be paved for handicapped & disabled persons to access the stadium.

Terry: Sandwich boards for Sporting Events on sidewalks around town.

NEXT MEETING AGENDA – Wednesday, October 16, 2013

ADJOURNMENT

**Motion: Judy Breeden Second: Michael Griffith Motion passed unanimously.
7:00 pm**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee