

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

March 18, 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 18th day of March, 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:**

- Michael Griffith, Director
- Larry Deibel, Director
- Jeff Ashlock, Director
- Judy Breeden, Chairperson
- Terry Chrisman, Director

**Others Present:**

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Emilie Molloy, Fiscal Assistant
- Dean Rech, SHS Principal
- Marti Hofenbredl, FCS Principal
- Kari Sanders, FCS Vice-Principal
- Becky Hasel, Cheer Coach
- Wendy Bird (Phil Sheridan Day Coord.)
- David Neese, teacher
- James Denton, Basketball Coach
- Tim Hart, teacher
- Bob Bennett, teacher

**Press:**

- Paul Daquilante – News Register

**3. APPROVAL OF AGENDA (CONSENT AGENDA) ..... Action Items**

**1. Meeting Minutes**

- A. Work Session Minutes – Lighthouse Project – February 11, 2015
- B. Regular Board Minutes – February 18, 2015

**2. New Staff**

Karalyn Kennedy, FCS SpEd Educational Assistant (temp); Mandi Kdaell, FCS SpEd Educational Assistant (temp.); DiAnne Fintress Rowe, Interim Special Programs Director.

**3. Letter of Resignation**

Letter of resignation from Carol Clark, Elementary School 5<sup>th</sup> Grade Teacher at Falconer-Chapman School, effective June 12, 2015.

**Motion to accept the agenda**

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

**4. PUBLIC INPUT – None**

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**5. PRESENTATIONS:**

**SHS PLC (David Neese):**

Science/Math PLCs

Conversation/to strategize for helping student outcomes in classes

Sometime they meet as a group & sometimes by individual subject

Research PLCs in small schools – look up best practices, what type of instruction has been affective, pre and post assessments

Vertical alignment – this is the strategies being taught

**Winter Athletes (James Denton/Jordan Batey/Becky Hasel):**

**Boys Basketball –**

Three seniors received awards through West Valley League

Season was 12 and 12, fell short of expectations, but gave it their all

Teen Summer Camp at Seaside

They can learn beyond the realm of basketball to help them through their lives

Philosophy:

How do they represent themselves while they are off the court

Scholar athletes and grades

Accountability/Reliability

Hard work trumps talent

Goal to go to the district playoffs

**Girls Basketball -**

Hit the ground running

Missed playoffs by one game

Improved wins by two

5 wins

Played competitively

2 girls received honorable mention this year

Teaching them accountability on the court and off the court

Made sure that their grade were up (study hall)

**Cheer-leading -**

Last year they competed

No try-outs – you can join

12 went to camp this summer

Received the spirit stick at camp

Competition this year – 26.6 / state 41.2

placed 8<sup>th</sup> with 15 teams

Really great year

3 fund raisers for uniforms - \$12,000 has been raised

week long summer camp – 35 students participated

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**Collaboration Grant (Tim Hart/Bob Bennett):**

Vision for what our district and what it can be/is/and should be

Plan: team has created a “blueprint” for each of these areas,  
to begin framing for the best plan for success in our district

Research

Past practices

Opportunities and Challenges

Evaluation

Professional Development

Career Pathways

Compensation

Next steps:

Continued communication and transparency

create detailed implementation plan

apply for implementation grant

**Phil Sheridan Days Presentation**

Having Phil Sheridan Days on the Sheridan High School site

To expand more vendors, needs to improve electrical system

Underground lines, 4 ft pole with new meter box, connect cables to  
box

Will solve problem so the power will not trip, as much

**6. ADMINISTRATIVE/PROGRAM REPORTS**

A. Faulconer-Chapman – Report Included

2<sup>nd</sup> awards night tomorrow night

Ready for Kindergarten – no one showed up

Needs volunteers for track meet, April 6<sup>th</sup>, start 3:30

B. Sheridan High School/Spartan Academy – Report Included

Choir scored at an 80 at Scappoose

Band Festival at Nestucca

Doernbecher week huge success made \$2,500

Sea Reach (summer internship) (work experience)

Added possible bell schedules for next year (with and without tutorial)

C. Sheridan Japanese School – Report Included

D. AllPrep – (Jesse Eisenschmidt) – Report Included

E. Fiscal Report - Report Included

F. Superintendent- Mr. Sugg reported:

1. Facilities:

a. Maintenance Report

b. Tech Report

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- 2. Enrollment – report included
- 3. Observations Data – report included
- 4. Bond Update  
Projects have gone out to bid, due March 31, 2015  
Bring to board to who we want to select
- 5. Organizational Chart - included
- 6. Committees – included
  - ⤴ Do we need to look at the committees, changes
  - ⤴ Thoughts, keeping open the active ones and then abolish the ones that are not being used?
  - ⤴ Do we form committees as needed, then they are done
  - ⤴ Don't need the committee until there was an issue

Remove all except the first two (which are active)

- 7. Superintendent Evaluation – report included  
Board needs to fill out and return so that it can be tallied for April 15 Board mtg
- 8. State School Fund – report included  
Presentation put together by OSBA, explaining how the funding would work

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

- A. Phil Sheridan Days Electrical Connection..... Mr. Sugg

Phil Sheridan Days wants to add an electrical box onto the Sheridan School District's power pole to attract more vendors during the event so there is more access power so that the power will not trip.

**Motion to accept the Phil Sheridan Days Electrical Connection**

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

**Adjournment to executive session: 7:45 p.m.**

**8. EXECUTIVE SESSION:**

- a. **Executive Session under ORS192.660(2)(d):** To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**Motion to exit executive Session**

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

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Reconvened: 8:23pm

**9. Board Comments:**

**Larry Deibel:**

**Judy Breeden:**

**Michael Griffith:** Collaborative problem solving mtg

**Jeff Ashlock:**

**Terry Chrisman:**

**NEXT MEETING AGENDA – Wednesday, April 15, 2015 at 6:00 p.m.**

Wrestling

SRO Presentation

**10. UPCOMING EVENTS**

a. April 8: Lighthouse Project

b. April 15: School Board Meeting at 6:00 p.m.

**11. ADJOURNMENT**

**Motion: Michael Griffith  
unanimously.**

**Second: Larry Deibel**

**Motion passed**

Adjourned 8:25pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee