

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

February 15, 2017

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 15th day of February, 2017.

**1. PLEDGE OF ALLEGIANCE**

Mr. Ashlock called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL**

**Board:**

<b>x</b>	Michael Griffith, Director
<b>x</b>	Larry Deibel, Director
<b>x</b>	Jeff Ashlock, Chairperson
<b>x</b>	Judy Breedon, Director
<b>x</b>	Terry Chrisman, Director

**Press:**

<b>x</b>	Paul Daquilante – News Register
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**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  
Laycee Grauer, parent  
Jeremy Brown, Teacher  
Tim Hart, FCS Teacher  
Mitch Chadwick, FCS Teacher  
Heather Gosen, FCS Classified  
Liz Hawk, FCS Classified  
Kathy Malo, FCS Classified  
Paula Arruda, SHS Classified  
Kim Ekstrom, FCS Classified  
Connie Butterfield, FCS Teacher  
Patti Shenk, FCS classified  
Ryan Winship, FCS Teacher  
Jayne Roe, community member/retired IA  
Glenna Berry, FCS Teacher  
AJ Grauer, grandparent & community member  
Mindy Arthur, FCS Teacher  
Jessica Walters, FCS Teacher  
Bill Rasar, Maintenance Head  
Casey Ojua, FCS Teacher  
Melissa Gerwig, FCS classified  
Marcie Hendrix, FCS Teacher  
Erik Boekhoff, parent  
Sharon Boekhoff, parent  
Jeff Wing, FCS Custodial  
Heidi Huffman, parent  
Bob Bennett, SHS Teacher  
April Bell, parent  
Carrie Meeker, parent  
Jennifer Stanislav, parent  
Lana Lukinich, parent  
Tricia Young, parent  
Melissa Wilson, parent

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

1. Meeting Minutes
  - A. Regular Board Minutes – January 18, 2017
2. New Staff
  - A. Aaron McEwen, temporary FCS Behavior SpEd Classroom Teacher, effective 2/13/17.
3. Letters of Resignation
  - A. Ben Kennedy, FCS Science Teacher, letter of resignation effective 6/16/17.
  - B. Michael Lowry, FCS PE Teacher, letter of resignation effective 6/16/17.

**Motion to accept the consent agenda**

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

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

(Laycee Grauer, April Bell, Jayne Roe, Tiffany Wertz, Kari Meeker, Jennifer Stanislaw, Eric Boekhoff, Lana Lukinich, Melissa Wilson, Briana Miller, Tricia Young, Dan Andreas) – Parents and community members.

The above group of parents and community member voiced their concerns about Faulconer Chapman School. Concerns that included the classroom not being a safe learning environment, disciplinary issues, lack of respect from students and bullying.

Board chair thanked the parents/community for voicing their concerns and stated that the Board is aware of the issues and are looking into them. More parent involvement at the school through the Site Counsel would be welcome.

**5. PRESENTATIONS:**

- a. Elementary Math Presentation (Mindy Arthur, Jessica Walters, Ryan Winship)
  - Implemented Ready I Ready
  - Working on Chromebook
  - Working on math for 90 minutes a day
  - 90% of Kindergarten at or above level

**6. ADMINISTRATIVE/PROGRAM REPORTS**

- A. Faulconer-Chapman School – Report Included
  - Project Lead the Way Class
  - 3-5 graders exposed students to engineering problems – testing/research . . . to help student look at problem solving in the real world, practice solving, have a long way to go

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- B. Sheridan High School, Spartan Academy & House of Hope – Report Included
  - PBIS – Positive Behavior Integrated System
  - Tractor driving course
  - Science department were making volcano’s and setting them off
  - Shop kids making carnival games for FCS carnival (ie.: mini golf)
  
- C. Special Program – Report Included
  - Have the K-5 behavior classroom is now open
  - AVID: designing t-shirts
  
- D. Fiscal Report - Report Included
  
- E. Superintendent– Mr. Sugg reported:
  - 1. Observation Data – Report Included
    - Student engagement and involvement
    - Teacher talk vs student talk
    - 90 minutes at FCS and 90 minutes at SHS observing
    - We want to get where students are more involved rather than lecture style teaching
  
  - 2. No Bully Program – Report Included
    - Step by step process by interventions
    - Solution coaches will be trained 2/22 (as well as Parent/guardian Workshop) – work with bully and victim
    - Leadership Training – 2/23
    - Staff was trained 2/10
    - 11 at FCS volunteered / 5 at SHS volunteered
  
  - 3. SafeOregon – Report Included
    - Safety tip-line by the State Police
    - Free Service for Oregon Public Schools PK-12
  
  - 4. Winter HAWD Report – Report Included
    - Teacher and Learning committee – work session
    - SBAC & Oaks testing – how do we motivate the students
    - Priority 1
      - High expectations & engagement (on the individual level of the student)
      - We need to hold ourselves and teachers accountable
      - All of us working together
  
    - Priority 2
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    - Priority 3
      - Effective Supports for ALL
      - Looks different at the middle and high school level

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

A. Renew/Non-renew Licensed Contracts..... Mr. Sugg

**Motion to accept 2017-2018 Renew/Non-renew Licensed Contracts**

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

B. Selecting Budget Committee Member Position #4..... Mr. Sugg

**Motion to accept Charles Vesper for Budget Committee Member Position #4**

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

C. Two Hour Early Release/Late Start..... Mr. Sugg

Currently we have a hour early release Professional Development and PLCs on Monday & Wednesday morning. This would bring two hours total – PD for classified staff as well as teacher – allow us to train our staff better -

More employees included, more staff cohesion collaboration

Recommendation 2 hour late start on Mondays -

Hold off vote until March Board meeting – give time to research

**Motion to**

**Motion:                      Second:                      Motion passed unanimously**

D. 2017-2018 District Calendar..... Mr. Sugg

Majority of staff chose Option 3B Calendar (Long Winter Break [start after Labor Day] 2 hour Early Release/Last start.

Hold off vote until March Board meeting – connected to 2 Hour Early Release/Late Start

**Motion to**

**Motion:                      Second:                      Motion passed unanimously**

E. 2017-2018 Budget Calendar..... Mr. Sugg

**Motion to accept the 2017-2018 Budget Calendar**

**Motion: Michael Griffith      Second: Judy Breeden      Motion passed unanimously**

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F. Open Enrollment..... Mr. Sugg

Open enrollment Period March 1 – April 1  
Set a number of Students to Accept  
Recommendation is 45 Students K-8 and 20 Students 9-12 (5 students per grade)

**Motion to accept the Open Enrollment**

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

G. OSAA Reclassification Report..... Mr. Sugg

Permission to petition the OSAA to move from 3A to 2A

- Committee was formed to decide to go down to a 2A classification
- This is for 2018-2022 school years
- To help with community and school pride to drop to a 2A classification

**Motion to accept the recommendation to petition the OSAA to reclassify Sheridan School District to 2A**

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

H. Classified Employee Week Resolution..... Mr. Sugg

**Motion to accept the Classified Employee Week Resolution**

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

**DID NOT GO INTO EXECUTIVE SESSION – NOT NEEDED**  
**Adjourned to Executive Session: 0:00 pm**

**~~8. EXECUTIVE SESSION: ..... Action Items~~**

~~A. \*ORS192.660(2)(b): To conduct the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.~~

~~B. \*ORS192.660(2)(f): to consider information or records that are exempt by law from public inspection.~~

**Reconvene: 0:00 pm**

**10. Board Comments:**

**Larry Deibel:**

**Judy Breeden:** Thank the community for their passion for their students

**Michael Griffith:** Thank you for the community for coming to the Board Meeting

**Jeff Ashlock:** I appreciate all the passion and hard work of the parent, and administrators and volunteers

**Terry Chrisman:**

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**NEXT MEETING AGENDA – Wednesday, March 15, 2017 at 6:00 p.m.**

**11. UPCOMING EVENTS**

- a. March 6-10, 2017:** Classified Employee Week
- b. March 15, 2017:** School Board Meeting
- c. March 27-31, 2017:** Spring Break (NO SCHOOL)
- d. April 13-14, 2017:** Parent/Teacher Conferences (4/13: 3-8 pm; 4/14: 1-3:30p)
- e. April 29, 2017:** Sherdunky Downs
- f. May 17, 2017:** School Board Meeting
- g. May 29, 2017:** Memorial Day Holiday (NO SCHOOL)

**12. ADJOURNMENT**

**Motion: Michael Griffith    Second: Judy Breeden    Motion passed unanimously.**

Adjourned: 8:36 pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee