

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

December 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 December, 2013.

1. PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

Board:

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

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy
Dean Rech, Principal SHS
Pam Lybarger, Special Ed Director
Jesse E. - AllPrep

Press:

<input type="checkbox"/>	Meredith Lawrence, The Sun
<input checked="" type="checkbox"/>	Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

A. Regular Board Minutes – November 20, 2013

2. Letter of Resignation

A. Letter of resignation for Kaylee Kidd, After School Program Instructional Aid - FCS

Motion to approve the consent agenda.

Motion: Terry Chrisman **Second:** Judy Breeden **Motion passed:** Terry Chrisman, Judy Breeden & Larry Deibel

4. PUBLIC INPUT - none

5. PRESENTATIONS:

A. FAA Presentation

Helped setup the State Fair, Salem

Homeless Awareness Night – gathered food and gave to food bank

Food For All: Bagged 20,000 lb of Food (200 families in Sheridan)

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – Report Included
Music Program at FCS tonight
- B. Sheridan High School/Spartan Academy – Report Included
Fill in Food boxes through FFA
Basketball is starting
- C. Special Program – (Pam Lybarger) – Report Included
- D. Sheridan Japanese School – Report Included

**MINUTES OF MEETING OF SCHOOL DISTRICT BOARD
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December 18, 2013

- E. AllPrep – (Jesse Eisenschmidt) – Report Included
Enrollment increasing slowly
Had a first fund raiser
- F. Fiscal Report – (DeAnn O'Neil) - Report Included
- G. Superintendent– Mr. Sugg reported:
 - 1. Facilities:
 - a. Maintenance Report
 - 1. School Dude – committee met and discussed whether to keep School Dude. It was decided that the staff district-wide needs to use it. It will begin, again, after Winter Break.
 - 2. Key Card Procedures – The cards are assigned to coaches are for the sole purpose and use by the assigned coach. During the season a coach will have access 24 hours a day seven days a week.
 - 3. Out of School on Monday 12/9/13 because of water damage at FCS – heating company came in and welded back the coils to heating company. \$50,000 to fix system in old gym.

Students will be back in the music rooms after the Winter Break
 - b. Tech Report
Using School Dude
Ordering the Ipads for FCS
 - 2. First of the Month Enrollment Comparison
 - 3. Observation Data – report attached
 - 4. Report on Capturing Kids Hearts:
 - New staff attended training in Round Top, TX for Capturing Kids Hearts. In attendance were superintendent, Steven Sugg; FCS Teacher, Brenda Bradley; FCS Teacher, Lee Duval; FCS Teacher, Leah Gottheiner; SHS Teacher, Karley Jones; SpEd Director, Pam Lybarger; Spartan Academy Teacher, Leonard McKenzie; and FCS Teacher, Carrie Neilsen.
 - Valuable program, we need to make sure we implement it fully.

7. POLICES – ACTION ITEMS

- a. BBFA: Board Member Ethics and Conflict of Interest
- b. BBFB: Board Member Ethic and Nepotism
- c. DJC: Bidding Requirements
- d. DJC-AR: Special Procurements and Exemptions for Competitive Bidding
- e. EBCB: Emergency Drills
- f. GBC: Staff Ethics
- g. GBC-AR: Staff Ethics
- h. GBEDA: Drug and Alcohol Testing – Transportation Personnel
- i. GCBDA/GDBDA-AR(1): Federal Family and Medical Leave/State Family Medical Leave
- j. GCBDA/GDBDA-AR(2): Request for Family and Medical Leave
- k. GCBDA/GDBDA-AR(4): FMLA/OFLA Eligibility Notice to Employee

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December 18, 2013

- l. GCDA/GDDA: Criminal Records Check/Fingerprinting
- m. GCDA/GDDA-AR: Criminal Records Check/Fingerprinting
- n. GCL/GDL: Staff Development – Licensed
- o. IA: Instructional Goals
- p. IGBAJ: Special Education – Free Appropriate Public Education (FAPE)
- q. IKF: Graduation Requirements
- r. IKF-AR: Graduation Requirements
- s. JGAB: Restraint and Seclusion
- t. JHCDA: Administering Injectable Medicines to Students
- u. KBA: Public Records
- v. LBE-AR: Public Charter Schools

Motion to approve updated/new policy action items A – V

**Motion: Terry Chrisman Second: Judy Breeden Motion passed: Terry Chrisman,
Judy Breeden & Larry Deibel**

8. NEW/UNFINISHED BUSINESS: Action Items

- A. Sheridan School District 2012-2013 Audit..... Mrs. DeAnn O'Neil

Motion to accept the Sheridan School District 2012-2013 Audit

**Motion: Judy Breeden Second: Terry Chrisman Motion passed: Terry
Chrisman, Judy Breeden & Larry Deibel**

9. BOARD COMMENTS:

Judy Breeden: Lighthouse Project – January 16, 2014

Larry Deibel:

Michael Griffith: absent

Harvey Hall: absent

Terry Chrisman: Improvements/Progress of students through their testing – report in testing - February

NEXT MEETING AGENDA – Wednesday, January 15, 2013

Open Enrollment

ADJOURNMENT

**Motion: Judy Breeden Second: Terry Chrisman Motion passed: Terry Chrisman,
Judy Breeden & Larry Deibel
6:45 p.m.**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee