

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

February 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 February, 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
- Dean Rech, SHS Principal
- Marti Hofenbredl, FCS Principal
- Kari Sanders, FCS Vice-Principal
- Lee Duval
- Tim Hart
- Bill Rasar
- Brenda Bradley
- LeAnn Trayler (UniServe)

**Press:**

- Paul Daquilante – News Register

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

**Amended Agenda:**

- A. 6, 7, 8 Math and Science Presentation has been cancelled.**
- B. Executive Session under ORS192.660(2)(b) added**
- C. Added under Superintendent – Bathroom Tile**

**1. Meeting Minutes**

- A. Work Session Minutes – Lighthouse Project – January 7, 2015
- B. Regular Board Minutes – January 21, 2015

**2. Letters of Resignation**

- A. Letter of resignation from Richard Bryson, Elementary School Special Education Teacher at Faulconer Chapman School, effective March 16, 2015.
- B. Letter of resignation from Jennifer McKnight, Elementary School Special Ed Instructional Assistant at Faulconer Chapman School, effective February 27, 2015.
- C. Letter of resignation from Pam Lybarger, District Special Programs Director, effective March 13, 2015.
- D. Letter of intent to retire from Merilyn Scheel, Elementary School 2<sup>nd</sup> Grade Teacher at Faulconer Chapman School, effective June 12, 2015.

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

February 18, 2015

**3. New Staff**

Paul Benz, FCS Middle School Special Education Teacher (temporary);  
Shonna Bilyeu, FCS Middle School Language Arts Teacher (temporary).

**Motion to accept the amended agenda**

**Motion: Terry Chrisman      Second: Jeff Ashlock      Motion passed unanimously.**

**4. PUBLIC INPUT – None**

**5. PRESENTATIONS:**

**6, 7, 8 Math and Science Presentation: --CANCELLED--**

**4-5 PLC Presentation (Lee Duval):**

Us this time to go over the students pre-test data

Curriculum mapping

Try to do the test on the same day

Worked hard on the individual score data

**6. ADMINISTRATIVE/PROGRAM REPORTS**

**A. Faulconer-Chapman – Report Included**

Today was exclusion day (only 3)

Science Fair is going on tonight (it is a senior project)

Ready for Kindergarten (Birth to 5) – curriculum getting the parents ready for getting their child ready for Kindergarten. Games and activities that go home with the parent to help the child learn.

**B. Sheridan High School/Spartan Academy – Report Included**

FFA participated in the Parliamentary Procedures

Cheerleaders placed 8<sup>th</sup> in compition.

**C. Special Program – Report Included**

**D. Sheridan Japanese School – Report Included**

**E. AllPrep – (Jesse Eisenschmidt) – Report Included**

**F. Fiscal Report - Report Included**

**G. Superintendent– Mr. Sugg reported:**

**1. Facilities:**

a. Maintenance Report

b. Tech Report

**2. Enrollment – report included**

**MINUTES OF MEETING OF SCHOOL DISTRICT BOARD  
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February 18, 2015

3. Observations Data – report included
4. Bond Update
  - Committee continues to meet
  - Updated budget
  - Working with the architect and engineer
5. DIEBELS Data – report included
  - ⤴ Math and Reading – helps with alerting who need interventions
  - ⤴ 3 Intervention groups: Intensive, Strategic & Core
  - ⤴ First year for DIEBELS Math
  - ⤴ Don't have middle school because it is part of a pilot
  - ⤴ Working on a pull-out model, but may change to a push-in model for intervention to help with growth
  - ⤴ Will be tested again in the spring
  - ⤴ This is where it helps having the PLCs – testing the students all the time, the classified aides need to be trained (PD) in Math to help the students.
6. Changing to Semesters – report included
  - ⤴ District is currently Trimesters
  - ⤴ Trimesters – student take 5 classes for each trimester for a total of 15 classes.
  - ⤴ Semesters – student take 7 classes for each semester for a total of 14, classes will be year long.
  - ⤴ The High School has asked to go to Semesters, it would help with getting extra support in math and English.
7. Instructional Time – report included
  - ⤴ State school board make the rules: past January on instructional time and what can count:
    - Grade 12 – 966 hrs
    - Grade 9-11 – 990 hrs
    - Grade K-8 – 900 hrs
  - ⤴ State wants all students active in their education (as 12<sup>th</sup> graders they will be need to takes more classes or take college courses or internships)
8. Bathroom Tile
  - ⤴ For the bond committee meets, what is the community to see out of the bond – the windows and the new bathrooms will be seen.
  - ⤴ DeAnn has taken on the project to choose the type of tile in the bathrooms.
  - ⤴ 24 x 24 tiles on the floor

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SHERIDAN SCHOOL DISTRICT 48J**

February 18, 2015

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

A. Open Enrollment..... Mr. Sugg

SHS – 10 Total seats Grades 9 – 12  
Spartan Academy – 10 Total Seats Grades 11 – 12  
Faulconer Chapman – 25 Total Seats Grades K - 8

**Motion to accept the Open Enrollment**

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

B. 2015-2016 Budget Calendar..... Mr. Sugg

**Motion to accept the 2015-2016 Budget Calendar**

**Motion: Michael Griffith    Second: Jeff Ashlock    Motion passed unanimously**

C. Acceptance of Budget Committee Member..... Mr. Sugg

Joseph Knox signed letter of intent to continue as member of the Budget Committee until 6/30/2017.

**Motion to accept Joseph Knox as member of Budget Committee**

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

D. 2015-2016 District Calendar..... Mr. Sugg

Choosing between calendar choices 1, 2 and 3 for the district calendar for the 2015-2016 school year.

**Motion to accept Calendar choice #2 for the 2015-2016 District Calendar**

**Motion: Terry Chrisman    Second: Jeff Ashlock    Motion passed unanimously**

E. OSEA requesting consideration for negotiation for their contracts..... Mr. Sugg

Classified staff requests entering negotiations. Economic provisions following Certified

**Motion to accept OSEA request to enter negotiations**

**Motion: Jeff Ashlock    Second: Terry Chrisman    Motion passed unanimously**

F. STA requesting consideration for negotiation for their contracts..... Mr. Sugg

Certified staff requests entering negotiations.

**Motion to accept the STA request to enter negotiations**

**Motion: Larry Deibel    Second: Michael Griffith    Motion passed unanimously**

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

February 18, 2015

- G. Sheridan AllPrep Academy requesting to negotiate contract..... Mr. Sugg  
Sheridan AllPrep Academy charter school requests entering negotiations for their contract

**Motion to accept Sheridan AllPrep Academy's request to enter negotiations**  
**Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously**

**Adjournment to executive session: 7:40 p.m.**

 **EXECUTIVE SESSION:**

- a. **Executive Session under ORS192.660(2)(b):** To consider 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. **Executive Session under ORS192.660(2)(f):** To consider information or records that are exempt by law from public inspection.

**Motion to exit executive Session**  
**Motion: Larry Deibel Second: Jeff Ashlock Motion passed: unanimously**

Reconvened: 8:10pm

- A. Executive Session under ORS192.660(2)(B): To consider 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.

**Motion to uphold the Superintendents recommendation.**  
**Motion: Michael Griffith Second: Jeff Ashlock Motion passed [Michael Griffith, Jeff Ashlock, Larry Deibel, Judy Breeden: yes vote (Terry Chrisman abstained)]**

- B. Contracts, Probationary Contract – Renewal/Nonrenewal

**Motion to accept Renewal/Nonrenewal contracts, Probationary Contracts**  
**Motion: Jeff Ashlock Second: Larry Deibel Motion passed unanimously**

**9. Board Comments:**

**Larry Deibel:** Going to the legislator for his class

**Judy Breeden:**

**Michael Griffith:** Attended an attendance court meeting, it is designed to help parents to learn how to parent – to encourage their children to go to school.

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February 18, 2015

**Jeff Ashlock:** Learned the protocol of board meetings / impressed with the Cheerleaders, they need to do a presentation – attended the competition and the girls place 8 out of 20+ groups, needed recognition.

**Terry Chrisman:** Basketball & Football uniforms have blue/gold and “white”. Some alumni do not like the white in the uniforms

**NEXT MEETING AGENDA – Wednesday, March 18, 2015 at 6:00 p.m.**

Winter Sports - Cheerleaders

**10. UPCOMING EVENTS**

- a. March 11: Lighthouse Project
- b. March 18: School Board Meeting at 6:00 p.m.

**11. ADJOURNMENT**

**Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously.**  
8:15pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee