

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

January 18, 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 18th day of January, 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:

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

Press:

- Paul Daquilante – News Register

Others Present:

- Steve Sugg, Superintendent
- Penny Elliott, District Secretary
- David Kline, FCS Principal
- Dean Rech, SHS Principal
- Marti Hofenbredl, Special Programs
- Emilie Molloy, Fiscal Asst.
- Mitch Chadwick, FCS teacher
- Megan Gometz, FCS teacher
- Paula Arruda, SHS IA
- Tiffany Wertz, OSEA president & FCS staff
- Karley Jones, SHS music teacher
- Lee Duval, FCS Teacher
- Robin Rawlings, Parent (SEF volunteer)
- Jeremy Brown, teacher
- Cathy Rice, FCS IA

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

- 1. Meeting Minutes
 - A. Regular Board Minutes – December 14, 2016
- 2. Letters of Resignation
 - A. Johnna Suihkonen, FCS Elementary Teacher, effective 12/16/16.
- 3. New Hire
 - A. Karin Erbling, FCS Elementary Teacher (temporary), effective 1/3/17.

Motion to accept the consent agenda

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

4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

A. Middle School Art – Report Included (Megan Gometz):

- a. Showing projects and drawings that the middle school students did for elective Art Class.
- b. Some very talented students who need an artistic outlet

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- c. 2 art classes (total of 60 students)
- d. Fund raised for nice art supplies for these classes

B. Music Presentation (Karley Jones presenting for SHS and Casey Ojua FCS)

- a. Assemblies
- b. 3 concerts
- c. New supplies and instruments
- d. Christmas caroling with FCS/SHS students in Sheridan and McMinnville
- e. FCS and Willamina schools will collaborate on a concert
- f. Not have had any behavioral problems with the music students – they need to keep their grades up to compete

C. Sheridan Education Foundation (SEF) Grants

- a. Bryan Coyle;
- b. Mitch Chadwick/Lee Duval/Marcie Hendrix;
- c. Casey Ojua

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman School – Report Included

- RTI system
 - Training on coding - through Education Northwest / Adam Delatte, instructional coach
- Behavioral Interventions/guidelines – 5 Levels – so that students will understand what behavior will go with what consequence (K-5/6-8)
 - Rolling out next semester
 - 1st to staff then to students

B. Sheridan High School – Report Included

- SHS Ag Mechanic
- Senior Projects
- Career tech ed
- 3D printing class – Mrs Holsti
- Drone challenge – received the grant to participate
 - Part of a bigger group
 - Yamhill Carlton
 - Sheridan
 - Amity
 - Dayton
 - Delphian/Willamina
 - Meet at Evergreen on Saturdays
 - Robotics Competition coming up
 - FFA competition today
 - Play “Lagooned” this Sunday

C. Special Programs – Report Included

- Things are moving along
- Oregon AVID Director was in the district today observing AVID classrooms
- Goal is to be certified in AVID at the end of this year

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D. Fiscal Report - Report Included

E. Superintendent- Mr. Sugg reported:

1. Observation Data – Report Included
 - A. Look for student engagement, talk & involvement
 - B. Pictures of several classroom
2. No Bully Program – Report Included
 - A. Both FCS & SHS had their Parent No Bully meeting, what kind of a school culture would there be if no bullying took place. What do they envision? Everyone need to participate.
3. Board Appreciation Month: Governors’ Proclamation – Report Included
 - A. Mr Sugg read the Governor’s Proclamation to the Board and personally thanked the Board
 - B. Classified union gifted \$50 in the Board’s name to the Education Foundation
4. Budget Committee Opening
 - A. We do have a opening on our budget committee.
 - B. Would like it to be filled next month
5. Work Session on Monday 2/13 @ 5-8 pm
 - A. Survey
 - B. Budget priorities
6. SIG Grant
 - A. Sheridan School District was awarded the SIG Grant
 - B. Some of the money needs to be spent this year – to set up the Pre-K classroom for the beginning of the school
 - C. Will be working with the state to get it set up this spring

7. POLICIES: Action Items

- A. BBC: Board Member Resignation**
- B. BD/BDA: Board Meetings**
- C. GBA-AR: Veterans’ Preference**

Motion to accept changes in policies a - c

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

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8. NEW/UNFINISHED BUSINESS: Action Items

A. Making changes to the 2016-2017 calendar due to snow days..... Mr. Sugg

Superintendent's recommendation to make February 20th Presidents' Day (non-contract day) a full school day, make April 13th full day (instead of half day) and make April 14th a half day (instead of a no school day). April dates are Parent/Teacher conference time.

This makes up 11 - 12 hrs instructional time and gives classified their lost work time back.

Motion to accept the changes make to the 2016-2017 calendar per Superintendent's recommendation

Motion: Terry Chrisman Second: Larry Deibel Motion passed unanimously

B. Acceptance of renewal for Budget Committee Member Position 1..... Mr. Sugg

Robin Rawlings signed a letter of intent to continue as a member of the Budget Committee until 6/30/2019.

Motion to accept Robin Rawlings Letter of Intent

Motion: Judy Breeden Second: Michael Griffith Motion passed unanimously

C. Acceptant of renewal for Budget Committee Member Position 3..... Mr. Sugg

Paula Branson signed a letter of intent to continue as a member of the Budget Committee until 6/30/2019.

Motion to accept Paula Branson's Letter of Intent

Motion: Judy Breeden Second: Michael Griffith Motion passed unanimously

D. Resolution 16-17-2: School Improvement Grant (SIG)..... Mr. Sugg

\$20,000 that needs to be spend this year.

Motion to accept Resolution 16-17-2 SIG Grant

Motion: Terry Chrisman Second: Judy Breeden Motion passed unanimously

E. State of Schools Newsletter..... Mr. Sugg

Motion to accept State of Schools newsletter

Motion: Terry Chrisman Second: Judy Breeden Motion passed unanimously

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- F. Division 22..... Mr. Sugg
Standards that the school district need to comply with

Motion to accept Sheridan School District’s Division 22 submission

Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously

- G. Amend District Organizational Procedures 2016-2017 Mr. Sugg

Amending the Resolution Establishing Substitute Rate of pay for Classified:
Custodial from 11.75 to \$12.75 per hour; Food Service from 10.75 to \$11.75 per
hour; and Educational Assistant/Clerical from 10.75 to \$11.75 per hour

**Motion to accept to amend the Resolution Establishing increase Substitute Rate for
Classified in the District Organization Procedures 2016-217**

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

9. Board Comments:

Larry Deibel: Found the Leadership of Oregon class interesting

Judy Breeden: Thank you for the appreciation, happy that Michael & Larry are
doing the Leadership of Oregon – great learning experience

Michael Griffith: January 13 & 14 went to Salem – for the Leadership of Oregon, he
and Larry need to do a project;

Jeff Ashlock:

Terry Chrisman: Questions about the car auction

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

10. UPCOMING EVENTS

a. Friday, January 27: No School – Grading Day

b. Friday, February 10: No School – Staff “No Bully” Inservice

c. Monday, February 13: Work Session – 5-8 pm

d. Wednesday February 15: School Board meeting - 6:00 – 8:00 pm

11. ADJOURNMENT

Motion: Larry Deibel Second: Judy Breeden Motion passed unanimously.

Adjourned: 7:34 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee