

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

February 19, 2020

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 19th day of February 2020.

1. PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

Board:

x	Michael Griffith, Director
x	Larry Deibel, Director
x	Samantha Bagby - Director
x	Judy Breeden, Vice Chair
x	Scott Burke, Chairperson

Others Present:

Steve Sugg, Superintendent
Penny Elliott, District Secretary
DeAnn O'Neil, Fiscal Manager
Emilie Molloy, Fiscal Assistant
Marti Hofenbredl, SpEd Director & FCS MS Support
Dean Rech, SHS Principal
Jason Hohnbaum, FCS Vice Principal
Jesse Watson, AllPrep Director
Rebecca Swindle, AllPrep, Tech
Christine Capone, AllPrep Fiscal Manager
Jen Schultz, SJS Director

Press:

x	Paul Daquilante – News Register
x	Herb Swett - Bulletin

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

1. Meeting Minutes
 - A. Regular Board Minutes – January 15, 2020
2. Letter of Resignation
 - B. Megan Sandmann, FCS ½ Time ELA Teacher, Last day effective March 13, 2020.
 - C. Carole Ashworth, SHS IA, last day effective February 14, 2020.

Motion to accept the consent agenda

Motion: Judy Breeden Second: Larry Deibel Motion passed unanimous

4. PRESENTATIONS:

- a. **FFA - Food for All Presentation**
 - 5,000 lbs of food were bagged up / 168 boxes
 - Pape donates a forklift for a trained student to use for this

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b. RULER Presentation

- State Person Development Grant (SPDG Grant)
- Teachers are ½ way through the Ruler training (Phase 1)
- Using an electronic mood meter for PLCs – check where mood is
- Next year this will be rolled out to the students

5. PUBLIC INPUT: - NONE -

6. ADMINISTRATIVE/PROGRAM REPORTS

- Faulconer-Chapman School – Report Included
 - First semester ended last week of January
 - Drawing of 90% of Attendance – passed out Kindle Fires
 - Music room leak has been fixed
 - Forecasting starts in April
 - Two new score board donated by Lincs
- Sheridan High School – Report Included
 - Internship night – 3 gentleman who received internships
 - Spartan Cheer completion
 - Basketball season is winding down
 - New football scoreboard installed
- Special Programs
 - Transition IEPs – preparing for meetings (mtg. with Headstart and WESD)
- Sheridan Japanese School – Report Included
 - Current membership is 85
 - Submitted SIA plan to District Superintendent
 - Contract for Mental Health
 -
 - Trauma Informed Care Training
 - 1/30/2020 & 3/20/2020
 - All Staff trained
- Fiscal Report - Report Included
- Superintendent- Mr. Sugg reported:
 1. Graduation Rates
 - For 18/19
 1. District has improved from last year
 2. Grade rates on our report cards next fall
 2. Adding a Student Non-voting Board Representative
 - OSBA – student can fill out an application or student leadership vote on who would be the representative member.
 - Start next month

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- 3. Mid-Willamette Regional Career Technical Education Center
 - Expansion Salem CTE – Mountain West Investments (Phase 2)
 - Would be at the old Toy R Us building
 - Asking ODE for \$5,000,000 to get the program up and running Marion/Polk/Yamhill counties (20 districts would put in \$1,000,000 - \$25,000 from Sheridan)
 - Health Care – Health Services / Automotive/Diesel / Manufacturing / Construction / Aviation
 - The possibility of 15 slots

7. POLICIES..... Action Items

- a. BBF: Board Member Standards of Conduct
- b. BDC: Executive Sessions
- c. BDDG: Minutes of Board Meetings
- d. ECACB: Unmanned Aircraft System (UAS) a.k.a. Drone
- e. EEA: Student Transportation Services
- f. GBA: Equal Employment Opportunity
- g. GBEDA: Drug and Alcohol Testing and Record Query – Transportation Personnel
- h. GCAB: Personal Electronic Devices and Social Media – Staff
- i. IICC: Volunteers
- j. JEA: Compulsory Attendance**
- k. JECA: Admission of Resident Students**
- l. JGAB: Use of Restraint or Seclusion**
- m. LBE-AR: Public Charter Schools

Motion to accept updated policies a – m, with changes

Motion: Judy Breeden Second: Samantha Bagby Motion passed unanimously

8. NEW/UNFINISHED BUSINESS: Action Items

- A. Renew/Non-Renew Licensed Contracts & Administration/Confidential Contracts..... Mr. Sugg

Motion to approve the Renew/Non-Renew Licensed Contracts & Administration/Confidential Contracts

Motion: Larry Deibel Second: Judy Breeden Motion passed unanimously

- B. 2020-2021 District Calendar..... Mr. Sugg

Staff from FCS and SHS had a chance to look at the calendars and give their opinions for Choice 1 or Choice 2 (first day of school would be Aug. 31, 2020).

Motion to approve the Choice 2 for the 2020-2021 District Calendar

Motion: Larry Deibel Second: Michael Griffith Motion passed unanimously

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C. 2019-2020 Budget Calendar..... Mr. Sugg

Motion to approve the 2019-2020 Budget Calendar

Motion: Michael Griffith Second: Samantha Bagby Motion passed unanimously

D. Classified Employee Week Resolution..... Mr. Sugg

Motion to approve the Classified Employee Week Resolution

Motion: Samantha Bagby Second: Judy Breeden Motion passed unanimously

E. Sheridan AllPrep Academy Application for Charter School Renewal..... Mr. Sugg

Approve the renewal and then enter into negotiations

Motion to approve the application for charter school renewal for Sheridan AllPrep Academy

Motion: Michael Griffith Second: Samantha Bagby Motion passed unanimously

F. Sheridan School District Healthy and Safe Schools Plan..... Mr. Sugg

This has been approved by ODE

Motion to approve Sheridan School District Healthy and Safe Schools Plan

Motion: Samantha Bagby Second: Michael Griffith Motion passed unanimously

G. Resolution 2019-2020-2..... Mr. Sugg

Authority to receive unanticipated addition funds for FUND 211 (ESSA funds) and to account for addition expenditures.

Motion to approve Resolution 2019-2020-2

Motion: Michael Griffith Second: Samantha Bagby Motion passed unanimously

H. Sheridan High School Stadium Grandstand Quote..... Mr. Sugg

Work would be done this summer, completed first week of August. Came in a little more than approved, \$107,013

Motion to approve the quote for the Sheridan High School Stadium Grandstand from Bleachers International

Motion: Michael Griffith Second: Larry Deibel Motion passed unanimously

Adjourned to Executive Session: 7:17 pm

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9. EXECUTIVE SESSION: Action Items

- A. ***ORS192.660(2)(d):** To conduct deliberations with persons designated to carry on labor negotiations.

Reconvene 7:30 pm

10. NEW/UNFINISHED BUSINESS: Action Items

- A. Certified Bargaining Agreement Contract..... Mr. Sugg

Motion to ratify the contract between Sheridan School District 48J and Mid-Valley Bargaining Council for 2019-2021

Motion: Samantha Bagby Second: Larry Deibel Motion passed unanimously

11. Board Comments:

Larry Deibel:

Judy Breeden:

Michael Griffith: Would some of the SIA pay for Pre-school (Pre-School Promise)

Samantha Bagby: Complaints and how they should be handled / in presentations only hearing about the good - none of the bad or challenges

Scott Burke: Want to hear a good thing/want to hear a challenge - to set up a format to hear from the schools - Thank you for Neg. team's work

NEXT MEETING AGENDA - Wednesday, March 18, 2020 at 6:00 p.m.

12. UPCOMING EVENTS

- a. **February 19, 2020: School Board Meeting, 6pm**
- b. **February 24, 2020: Work Session (School Board and Teaching & Learning Committee), 5pm**
- c. **March 3, 2020: Budget Committee Meeting - SIA, 5 - 7pm**
- d. **March 10, 2020: Budget Committee Meeting - SIA, 5 - 7pm**
- e. **March 18, 2020: School Board Meeting, 6pm**
- f. **March 23 - 27, 2020: NO SCHOOL - Spring Break**

13. ADJOURNMENT

Adjourned: 7:50 pm

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Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee