

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

January 15, 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 15th day of January, 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:**

- Michael Griffith, Director
- Larry Deibel, Chairperson
- Harvey Hall, Director
- Judy Breeden, Director
- Terry Chrisman, Director

**Others Present:**

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Marti Hofenbredl, Principal FCS
- Dean Rech, Principal SHS
- Pam Lybarger, Special Ed Director
- Jesse E. - AllPrep
- Kathryn Mueller - SJS
- Kari Sanders, FCS
- Michael Goetz, After School Program
- Bobbi Kidd, After School Program
- John Bissy, SHS Teacher

**Press:**

- Meredith Lawrence, The Sun
- Paul Daquilante – News Register

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

**AMENDED AGENDA:**

**Adding under New/Unfinished Business**

**D. State of Schools Annual Report 2013/2014**

**1. Meeting Minutes**

- A. Regular Board Minutes – December 18, 2013

**2. New Staff:** Mandi Kadell, FCS After School Program Educational Assistant

**3. Transferred Staff:** Wendy Giddings, FCS Discipline Room Assistant (from After School Program Educational Assistant)

**4. Letter of Resignation:**

- 1. Verbal Letter of Resignation to Bob Bennett from Al Ashcroft for SHS Assistant Track Coach position

**Motion to approve the amended consent agenda with changes.**

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

**4. PUBLIC INPUT - none**

**5. PRESENTATIONS:**

- A. Costa Rica Trip by John Bissey  
    Planning next school trip - Costa Rica – 2016  
    College credit for students

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Fund raising: Where does the money coming in go?

There is an account through the school and an account at First Federal  
Trip would take place during the summer

**B. After School Program by Michael Goetz & Bobbi Kidd**

- ⤴ Explaining the need for the After School Program
- ⤴ Community is high needs for disadvantaged students who benefit from meals, safe place, and academics.
- ⤴ Enrichment Classes
- ⤴ Expanding the day not just extending it
  - Buildin' Stuff class was created out of a donation from Lowes Build and Grow curriculum
  - Classroom Assistant
- ⤴ Fund Raising
  - J Wrigley Vineyards last year – in the process of setting up another auction for the 2013/2014 year

Needs for the continuation of the After School Program:

- ⤴ Community support
- ⤴ Increasing tuition contributions
- ⤴ Asking the Sheridan School Board to consider the After School Program for inclusion in the 2013/14 budget

Working on finding other partnerships in the community (other ways besides fund raising to get contributions/funding)

J Wrigley date??? Attaching the business support to the After School Program

**6. ADMINISTRATIVE/PROGRAM REPORTS**

- A. Faulconer-Chapman – (Marti Hofenbredl) - Report Included
  - Doing a lot of stuff with the SHS leadership
  - Read across American Event – End of February
  - Community building
  - Book Fair
- B. Sheridan High School/Spartan Academy – Report Included
  - Celebration with C or higher students this last week
  - 9 schools working with Debate FFA
  - AVID students to OSU
- C. Special Program – (Pam Lybarger) – Report Included
  - working on PLCs
  - ELL start state testing in next month or two
  - TAG – nothing new – starting newsletter

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- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included  
December - Fall Book Publishing Projects exhibition  
Information Night 1/23/14
- E. AllPrep – (Jesse Eisenschmidt) – Report Included  
Getting back on a regular schedule  
Field trip – Aviation museum
- F. Fiscal Report – (DeAnn O'Neil) - Report Included
- G. Superintendent- Mr. Sugg reported:
  - 1. Facilities:  
Moving forward on using School Dude
    - a. Maintenance Report
    - b. Tech Report  
Technology Committee – Chrome Book/ Android/ Ipad – 15 teaching to decide use of devices in the classroom
  - 2. First of the Month Enrollment Comparison – report included
  - 3. Observation Data – report included  
Low observations rate due to the number of working dates and emergency closure days in December.
  - 4. Governor’s Proclamation – School Board Recognition Month

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

- A. Division 22 Assurances..... Mr. Sugg

Presentation to the community about the Division 22 Assurances  
District is not in compliance with comprehensive guidance and counseling  
No certified staff for guidance counseling service we need to look at hiring a counselor.

**Motion to accept Division 22 Assurances as stated.**

**Motion: Terry Chrisman      Second: Harvey Hall      Motion passed unanimously**

- B. 2014-15 Local Service Plan Resolution for Willamette ESD #2013-14-13.... Mr. Sugg

Taking advantages of the Services that the WESD provides the District

**Motion to accept 2014-15 Local Service Plan Resolution for Willamette ESD #2013-14-13**

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

- C. Open Enrollment..... Mr. Sugg

Reminder that this is coming up  
New rules applying to open enrollment: can't bus students; can't set boundaries;  
can't advertise

**Motion to accept (No Motion Required - information)**

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**Motion:**           **Second:**                   **Motion passed unanimously**

D.     State of School Annual Report 2013/2014..... Mr. Sugg

Discussed contents of the State of the School newsletter

**Motion to accept State of School Annual Report 2013/2014**

**Motion: Judy Breeden           Second: Terry Chrisman           Motion passed unanimously**

**9.     BOARD COMMENTS**

**Judy Breeden:** Enjoy being a board member

**Larry Deibel:** none

**Michael Griffith:** none

**Harvey Hall:** none

**Terry Chrisman:** none

Lighthouse Project meeting will take place tomorrow – Thursday 1/16/14

Bond meeting next week – Wednesday 1/22/14

**NEXT MEETING AGENDA – Wednesday, February 19, 2013**

Comparison Reading & Math

FCS PLC presentation

Open Enrollment

Executive Session for contracts

**ADJOURNMENT**

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

**7:10 p.m.**

Respectfully Submitted by:

Penny Elliott

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Superintendent/Designee

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Board Chair/Designee