

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

March 15, 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 15th day of March, 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:

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

Press:

<input checked="" type="checkbox"/>	Paul Daquilante – News Register
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Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy, Fiscal Assistant
David Kline, FCS Principal
Dean Rech, SHS Principal
Marti Hofenbredl, Special Programs Director
Tiffany Wertz, staff & Classified Union President
Amy Deihl, parent
Heidi Huffman, parent
April Bell, parent
Carrie Meeker, parent
Dave Lear, Mid-Columbia Bus
Laycee Grauer, parent
Jerry Brown, Teacher
Derek Trombla, parent

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Board Work Session Minutes – February 13, 2017
- B. Regular Board Minutes – February 15, 2017

2. Letters of Resignation

- A. Mary Krick, FCS Assistant Secretary, letter of resignation effective 3/15/17.

Motion to accept the consent agenda

Motion: Terry Chrisman

Second: Larry Deibel

Motion passed unanimously.

4. PUBLIC INPUT:

Board Chair stated that they public may give their input at this time, but not during other presentations or during action items. They are welcome to come back for next board meeting and give their input.

(Amy Deihl, April Bell, Tricia Young)

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Parents voiced concerns about transportation/bussing (child was kicked in the face on the bus); anger and heartbroken because of students feeling that their voice does not matter; computers not having filter – students being exposed to nudity and bad language on the computer; FCS needs to have more structure in the system (notification needs to be done swiftly to the parent if a student receives a referral). Are the staff stepping up and during their jobs?

Board chair thanked them for their input and that the board takes everything they said seriously.

5. PRESENTATIONS:

a. SHS Leadership Presentation – Presentation attached

- Reading to the Kindergarteners every week - FCS
- Locker tags and Birthday board – FCS
- Homecoming Week:
 - Hallway Decorations by themes (Seasons)
 - Just Dance Assembly
 - Noise Parade
 - Fear Factor Race
 - Tug of War
 - Homecoming Football game – won this year
 - Homecoming Court
- Leadership Conference in Seaside
- Holiday Spirit Week
- Teacher/Staff Appreciation
- Doernbecher Week
- Auctioning Lunchboxes
- 100 year Mayday – May 6th

b. Mid-Columbia Bus Presentation

- Renewal Contract – another 5 years
- Digital cameras with GPS on the busses
- Scholarships
- Management support from Debbie Baker
- Spares and trips bus support from Dallas
- Existing driver \$2.00 average adjustment
- Bus Aides – hiring aid for student management on the bus (rotating)
- Changes in language for State or Federally mandated changes
- Fuel Pass Through – lock the price and then making changes, based on CPI

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman School – Report Included

- RTI success, Adam DeLatte has done a great job – going to add math in April
 - Interventions for reading and math
 - Behavior

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- Partner with counselors/mental health to help students in crisis
 - Language Arts – new curriculum for 6-8 – common core based
 - Expand PAX program – K-3, student misbehavior and accountability
 - Restructure front office – more people in the front area
 - Safety and security of the staff and students – buzz in system at the front doors (because of upset parents/irate parents)
- B. Sheridan High School, Spartan Academy & House of Hope – Report Included
- Oaks Testing – Science scores
 - School Retool Experience
 - Students would like Art and Home Economic to come back
 - PBIS – have done February students of the month
 - Community Partnerships
 - Hampton Lumber – helping students with welding
- C. Special Program – Report Included
- Opportunity to visit Brooks Campus (Oasis) – moving to McMinnville next year
 - AVID preparing for Summer Institute
 - Angels Attic – 3 students upscaling clothes / Community Outreach – diaper bank
- D. Fiscal Report - Report Included
- Put the car out as surplus
- E. Superintendent– Mr. Sugg reported:
1. Observation Data – Report Included
 - Need to focus on making the Learning Targets clear to students – post and talking about it (what they are learning)
 2. No Bully Program – Report Included
 - Solution coaches operating in both buildings
 - Students have responded well
 - Solution Team:
 - Identified some who may be a bully
 - Solution coach meets with the student, sets up solution team
 - Solution Team – staff, offender, victim and other students
 - Team meets three times – twice without the victim and the last time with the victim
 - Team discusses what is going on and what they can do to help
 3. Budget Update – Report Included
 - Prepping for 2017/18 Budget
 - Impact:
 - Reductions to both personnel and non-personnel
 - Based on the Governor's Budget - \$220,000 reductions
 4. Administrative Reorganization – Report Included
 - Dean Rech – SHS Principal
 - Dave Kline – FCS K-5 Principal
 - Marti Hofenbredl – FCS 6-8 Principal and SpEd Director 60/40 (reduction of 1 administrative position in the district)

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- Grant Funded: Dean of Students

7. POLICIES: Action Items

- A. AC-AR: Discrimination Complaint Procedure
- B. BB: Board Legal Status
- C. BBA: Board Powers and Duties
- D. BBB: Board Elections
- E. BBBB: Board Member Oath of Office
- F. BCB: Board Officers
- G. BDB: Special Board Meetings (DELETE - covered in policy BD/BDA)
- H. BDC-AR: Executive Sessions - New Media (DELETE)
- I. BDDC: Board Meeting Agenda
- J. BDDG/BDDK: Minutes of Board Meetings
- K. BDDH: Public Comment at Board Meetings
- L. BF: Policy Development
- M. BFC: Board Policy Adoption and Amendment
- N. BFD: Board Policy Implementation
- O. BFF: Suspension of Policies
- P. BG: Board Staff Communications
- Q. BH/BHA: Orientation of New Board Members
- R. BHB: Board Member Development
- S. BHD: Board Member Compensation and Expense Reimbursement
- T. BHE: Board Member Liability Insurance
- U. BK: Evaluation of Board Operational Procedures
- V. CBA: Qualifications and Duties of the Superintendent
- W. CBC: Superintendent's Contract
- X. CC: Administrative Organization (DELETE)
- Y. CCD: Contracts – Administrative
- Z. CPA: Layoff/Recall - Administrative Personnel
- AA. CPA-AR: Layoff/Recall - Administrative Personnel

Motion to accept changes in policies a - aa

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

8. NEW/UNFINISHED BUSINESS: Action Items

- A. Two Hour Early Release/Late Start..... Mr. Sugg

Revisit from last month. Two hour late start, provide drop off, breakfast, games and crafts – breakfast to students when busses arrive – lunch at normal time.

It can be table until next year, if you would like. Table until next year.

Motion to accept - TABLED UNTIL NEXT YEAR -

Motion: Second:

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B. 2017-2018 District Calendar Mr. Sugg

Motion to accept 2017-18 District Calendar Option 3

Motion: Terry Chrisman Second: Larry Deibel Motion passed unanimously

C. Bus Contract..... Mr. Sugg

Motion to accept Mid-Columbia Bussing Contract

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

D. FCS School Culture Mr. Sugg
Report is included

Superintendent presented information on the current culture of FCS, going over Academic Growth, Academic Data, Student Academic Growth, Behavior Data, School Safety, Learning Environment and other school climate and culture information.

Superintendent suggested forming a FCS School Culture committee of Board members, superintendent, Admin, parents/volunteers and staff members: (volunteers from board and audience:

Derek Trombla; April Bell; Tricia Young; Larry Deibel; Michael Griffith – others to come

Motion to accept the (Not to be voted on – Suggestion to form a committee)

Motion: Second:

9. Board Comments:

Larry Deibel: Society is broken down and it needs to be fixed

Judy Breeden: Thank you to Terry for beautifying the SHS school sign

Michael Griffith:

Jeff Ashlock:

Terry Chrisman: Made 3 visits to the schools (2) to FCS & (1) SHS – looking into the classrooms – things looked like the students were learning in the classroom.

NEXT MEETING AGENDA – Wednesday, April 19, 2017 at 6:00 p.m.

10. UPCOMING EVENTS

a. March 27-31, 2017: Spring Break (NO SCHOOL)

b. April 13-14, 2017: Parent/Teacher Conferences (4/13: 3-8 pm; 4/14: 1-3:30p)

c. April 29, 2017: Sherdunka Downs

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- d. May 17, 2017:** School Board Meeting
- e. May 2, 2017:** Budget Meeting #1
- f. May 9, 2017:** Budget Meeting #2
- g. May 29, 2017:** Memorial Day Holiday (NO SCHOOL)

11. ADJOURNMENT

Motion: Larry Deibel Second: Terry Griffith Motion passed unanimously.

Adjourned: 8:39 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee