

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

August 15, 2012

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 August, 2012.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

**Board:**

<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Robin Rawlings, Director
<input checked="" type="checkbox"/>	Judy Breeden, Chairperson
<input checked="" type="checkbox"/>	Harvey Hall, Director
<input checked="" type="checkbox"/>	Jason Alexander, Director

**Others Present:**

A.J. Grauer, Superintendent  
DeAnn O'Neil, Business Manager  
Penny Elliott, District Secretary  
Jesse Eisenschmidt, AllPrep Principal  
Michael Griffith, Parent  
Lori Bogan, SHS

**Press:**

Meredith Lawrence, The Sun (newspaper)

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

**Revised:**

- New Hires: add to Casey Ojua, Music/Band – FCS
- Oregon Light House Project with OSBA (after OSBA Superintendent Search Presentation)
- Light House Project Training (New/Unfinished Business)

**A. Meeting Minutes**

**1. Regular Board Minutes – July 18, 2012**

**B. Letter of Intent to Resign:**

- 1. Joyce Garland submitted a letter of resignation.**

**C. New Hires:**

**Lori Holmes, 21<sup>st</sup> Century After School Program Teacher - FCS; Jessica Todd, Advance Math Teacher – SHS; Karen Sullivan, Title I Reading Teacher – FCS; Juliene Cornman, Special Education Teacher – District; Emily Chadwich, 5<sup>th</sup> Grade Teacher – FCS; Casey Ojua, Band/Music Teacher -FCS.**

**Motion to approved the revised consent agenda.**

**Motion: Jason Alexander    Second: Robin Rawlings    Motion passed unanimously.**

**PUBLIC INPUT**

No public input.

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**PRESENTATIONS:**

**1. OSBA Superintendent Search by Joe Wehrili**

**Executive Search Services:**

- ⤴ **board policy update for the board to interview in executive session.**
- ⤴ **Over 80% of superintendents are still in position 5 years after placement**
- ⤴ **Boards and qualified people connected**
- ⤴ **Long history of successful placement**
- ⤴ **Here to advise or do facilitation, whatever the board wishes**
- ⤴ **Local consultant and support staff at OSBA office**
- ⤴ **Puts board in charge**

**2. Oregon Light House Project with OSBA by Joe Wehrili**

**How effective Boards were with Student Achievement**

- Phase I:Original Lighthouse Study
- Phase II: Lighthouse Project
- Phase II Extension: Statewide Study of Board Members and superintendents
- Phase III: Lighthouse Multi-State National Study

Shows that teachers are the most effective force in the classroom  
Identified high/low functioning

Differences between the moving and stuck districts fell into two categories;

- ⤴ beliefs & knowledge
- ⤴ conditions for change

7 conditions found:

- ⤴ connections across the system
- ⤴ knowing what it takes to change achievement
- ⤴ workplace support
- ⤴ professional development
- ⤴ a balance between district-wide direction and building level autonomy
- ⤴ a strong community connections
- ⤴ distribution

Emerging understandings about the role of the board

- ⤴ set clear expectations
- ⤴ create conditions for success
- ⤴ hold the system accountable to the expectations
- ⤴ build public will
- ⤴ learn together as a board team

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What can Lighthouse do for you?

- ⤴ Board's role-focused training
- ⤴ strengthen beliefs & increase understandings
- ⤴ customized to fit district efforts
- ⤴ includes administrators and teachers are appropriate

ODE is picking up cost if you have a Focus school - district qualifies

Basically a two year process

Understanding school culture and belief systems

**ADMINISTRATIVE/PROGRAM REPORTS**

- A. Fiscal Report – Report Included
- B. Superintendent– Mrs. Grauer reported:
  - 1. Policy Report
    - a. Policy Web link  
Website: <http://policy.osba.org/sheridan/index.asp>  
- signed up for the renewal process
  - 2. Sheridan School District Energy Efficient Schools Summary Report  
Measures that we have done, project costs, Senate Bill 1149
  - 3. Advisory Committee  
ODE with the new mandates, waiver from NCLB, Feds may ask more,  
Senate Bill 290 – Priority School/Focus School/Model Schools – FCS: did  
not show enough growth in math. Only Title I Schools
  - 4. New Staff Report – (NO Information) – No Report

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

- A. Board Working Agreement..... Mrs. Grauer  
Carry over from July Board Meeting. Made the changes suggest by the board.

**Motion to accept Board Working Agreement with changes.**

**Motion: Jason Alexander    Second: Robin Rawlings    Motion passed unanimously**

- B. Board Goals..... Mrs. Grauer  
Mission vision is same, district goals from last year, selecting 3 goals

1. Annually, 90% of SSD students will meet individual growth targets,  
as measured by the Oregon State Report Card (grades 3-11) and  
DIBELS/easy CBM assessment system (grades K-2).

2. Annually, all schools in SSD will meet Achievement Compact Goals as measured  
by the State of Oregon Achievement Compact Data.

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3. Annually increase 4 year and 5 year Graduation Rate by 3 percent, as measured by the State of Oregon Achievement Compact.

**Motion to accept proposed 3 Board Goals as revised**

**Motion: Larry Diebel      Second: Robin Rawlings      Motion passed unanimously**

C.      2012-13-2 Resolution..... Mrs. Grauer

\$5000 that we received because of becoming a focus school

**Motion to accept 2012-13-2 Resolution**

**Motion: Jason Alexander      Second: Harvey Hall      Motion passed unanimously**

D.      Acceptance of Budget Committee Member..... Mrs. Grauer  
Russ Vandewettering signed a letter of intent to continue as a member of the Budget Committee until 6/30/15.

**Motion to Russ Vandewettering's letter of intent to continue as member of the Budget Committee until 6/30/15**

**Motion: Jason Alexander      Second: Robin Rawlings      Motion passed unanimously**

E.      Superintendent Search Organization..... Mrs. Grauer

Suggest to go with OSBA for the Superintendent Search

**Motion to accept OSBA as the Sheridan School District Superintendent Search Organization**

**Motion: Larry Deibel      Second: Harvey Hall      Motion passed unanimously**

F.      Bid Proposal ..... Mrs. Grauer

Only received one for FCS, recommend to refuse it and take it from another angle

**Motion to reject Seabold Proposal**

**Motion: Jason Alexander      Second: Robin Rawlings      Motion passed unanimously**

G.      Light House Project Training..... Mrs. Grauer

**Motion to Accept Lighthouse Project training**

**Motion: Larry Deibel      Second: Robin Rawlings      Motion passed unanimously**

**NEXT MEETING AGENDA – Wednesday, September 19, 2012**

*Work Orders – how things went*

*Report on what Marti & Candace have learned about Focus School*

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*Work session for who you want to be on screening committee – How do you want it represented on  
Sept. 19 – 5:30 - what we want for screening committee*

*Attendance Report ADM*

*OSBA Charter Contract – SJS*

*Maintenance Report (locker room project/ new gym rekeying – what did they do)*

**ADJOURNMENT**

**Motion: Jason Alexander      Second: Robin Rawlings      Motion passed unanimously.**

**Adjourned at: 7:37 pm**

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee