

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

May 17, 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 17th day of May, 2017.

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, Vice-Chair, Vice-chair
- , Director
- Judy Breedon, Director
- Terry Chrisman, Director

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
- Suzan Young, SHS Teacher
- Christopher Hartman, SHS Teacher
- Sydney Lang, FCS Teacher
- Megan Sandmann, FCS Teacher
- John Taylor, FCS IA
- Maureen Walter, SHS Teacher
- April Bell, parent
- Charles Vesper, community/Budget member
- Tim Hart, FCS Teacher, OEA President
- Heather Gosen, FCS IA

Press:

- Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

- 1. Meeting Minutes
 - A. Regular Board Minutes – April 19, 2017
 - B. Special Board Meeting Minutes – April 24, 2017
- 2. New Staff
 - A. Marshall Anderson, FCS Elementary PE Teacher, effective 8/24/17.
 - B. Trevor Oja, FCS Middle School Science Teacher, effective 8/24/17.
- 3. Letters of Resignation
 - A. Andrea Monje Suarez, FCS Custodian I, effective 5/15/17.

Motion to accept the consent agenda

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

4. PRESENTATIONS:

- a. **Project Lead the Way (Sydney Lang)**
 - **Elementary K-5 (4 modules per grade level)**

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

May 17, 2017

- **2nd Grade Energy: Collisions**
- **3rd Grade Science in Flight**
- **4th Grade Energy: Collisions – Kinetic Energy**
- **5th Grade Robotics & Automation**

All of them are getting familiar with technology and how to access what they need

Would like to expand Project Lead the Way for next year

This is how we can get Stem down to the younger grades

- **Middle School (6-8) (Stem elective classes)**
 - **High School (9-12) (Stem elective classes)**
- b. 9-12 Math Adoption (Suzan Young/Christopher Hartman)**
- Process they went through to select the new curriculum for 9-12 Math
 - Used the same process & evaluation rubric that was used for the K-8 adoption
 - Big Ideas Math is what they choose

Has a whole technology component – Geometry has a high tech component to it / Algebra & Algebra I, no so much

Textbooks & consumables – journals

- c. 7-8 ELA Adoption (Megan Sandmann)**
- Process – needs assessment / shared vision / review ODE framework / curriculum scoring / implementation place / presenting recommendation
 - Common Core Code X
 - Comprehensive array or assessments, both formative & summative
 - Detailed feedback on student performance
 - Types of Assessments
 - Formative
 - Performance Tasks
 - Summative Assessments

Supplemental resources on-line, but no tech needed

Strong scaffolding – helping with growth

Lowest reading level (3rd)

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

May 17, 2017

5. PUBLIC INPUT:
(April Bell)

Better communication. We all need to be accountable. Cannot rely on Facebook for communication.

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. FCS Culture Committee – Report Included
 - Briefly went over No Bully
 - And worked on the discipline matrix
 - Team will work on the forms this summer
 - Positive things for students who are good students all the time

- B. Faulconer-Chapman School – Report Included
 - Fun Run & Book Fair
 - Carnival last week – a lot of help and a lot of people – raised \$4000.00
 - Continues improvement plan through ODE (SIG Grant)
 - Student behavior – staff training/mental health support/behavior coach
 - Student outcome – how we plan our classes/plan of action

- C. Sheridan High School, Spartan Academy & House of Hope – Report Included
 - State band and choir competitions
 - Senior Projects
 - Choir – 4th place OSAA state championship
 - Band – 6th place OSAA state championship
 - May Day (100 years)

- D. Special Program – Report Included
 - In the middle of ODE reporting
 - AVID – Sydney Lang/Ben Hunter – school coordinators – different institute this summer
 - Diaper Bank at Angel’s Attic is now open

- E. Fiscal Report - Report Included

- F. Superintendent- Mr. Sugg reported:
 - 1. Observation Data – Report Included
 - Evaluations are coming up next month
 - A lot of activity in the buildings this time of the year

 - 2. ACES – Report Included
 - Adverse Childhood Experiences – look at emotional wellbeing for students – confidential form filled out would give a heads up to help support the student
 - Voluntary form, parents can fill it out for get help for their child

 - 3. No Bully Update – Report Included
 - No Bully, Discipline Matrix, Water Park – Discipline came down 35% in the last few month
 - Next year – paid out of the Collaboration Grant
 - Workshops & Trainings

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

May 17, 2017

7. POLICIES: Action Items

- A. CBG: Evaluation of the Superintendent
- B. EFA-AR: Local Wellness Program
- C. EFAA-AR: Reimbursable School Meals and Milk Programs
- D. GBH/JECAC: Staff/Student/Parent Relations**
- E. GBMA: Wistleblower
- F. GCBDA/GDBDA: Family Medical Leave
- G. GCBDA/GDBDA-AR(2): Request for Family and Medical Leave
- H. GCBDA/GDBDA-AR(3)(A): Certification of Health Care Provider
- I. GCBDA/GDBDA-AR(3)(B): Certification of Health Care Provider
- J. GCBDA/GDBDA-AR(3)(C): Military Family Leave
- K. GCBDA/GDBDA-AR(3)(D): Military Family Leave
- L. GCBDA/GDBDA-AR(4): FMLA/OFLA Eligibility Notice Employee
- M. GCBDA/GDBDA-AR(5): Sample Designation Letter to Employee – FMLA/OFLA Leave
- N. GCBDA/GDBDA-AR(6): Designation Notice – FMLA/OFLA Leave
- O. IFE: Curriculum Guides and Course Outlines
- P. IGAC: Teaching about Religion
- Q. IGBI: Bilingual Education
- R. IGDG: Student Activity Funds
- S. IGDJ: Interscholastic Athletics
- T. IIBGA: Electronic Communications System
- U. IKE: Student Grade Level Placement**
- V. IKI Academic Integrity
- W. IL: Assessment Program**
- X. IMB-AR: Student Achievement Program
- Y. ING: Animals in District Facilities
- Z. ING-AR: Animals in District Facilities

Motion to accept changes in policies a - z

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

9. NEW/UNFINISHED BUSINESS: Action Items

- A. WESD Board Election May 2017..... Mr. Sugg

Motion to accept Michael Riddle for WED Board Election

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

- B. 2016-2017-3 Resolution: Spirit Mt. Community Fund Grant..... Mr. Sugg

Nolan Taylor received a Spirit Mt Grant for \$6900.00

Motion to accept 2016-2017-3 Resolution

Motion: Judy Breeden Second: Terry Chrisman Motion passed unanimously

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

May 17, 2017

- C. 2017-2018 Lunch Price Increase..... Mr. Sugg

Price increase of .20 cents total.
K-8: \$2.65 (current) – will increase to \$2.85
9-12: \$3.00 – will remain the same

Motion to accept price increase for 2017-2018 Lunch Prices

Motion: Judy Breeden Second: Michael Griffith Motion passed unanimously

- D. 9-12 Math Adoption..... Mr. Sugg

Recommend Big Ideas Math – Houghton Mifflin Harcourt
19709.85 will be paid out of SFSF Funds

Motion to accept Big Ideas Math for 9-12 grade Math adoption

Motion: Judy Breeden Second: Terry Chrisman Motion passed unanimously

- E. 7-8 ELA Adoption..... Mr. Sugg

Recommend Code X – Houghton Mifflin Harcourt
9525.00 will be paid out of SFSF Funds

Motion to accept Code X for 7-8 grade ELA adoption

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

Adjourned to Executive Session: 7:19 pm

9. EXECUTIVE SESSION: Action Items

- A. ***ORS192.660(2)(b):** To conduct the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.

Reconvene: 7:45 pm

- F. Complaint..... Mr. Sugg

No action

Motion by consensus to email response to complainant

Motion: Second: Motion passed unanimously

10. Board Comments:

Larry Deibel: He and Michael graduated

Judy Breeden: Carnival was fun

Michael Griffith: Planning on going to all three graduations

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

May 17, 2017

Terry Chrisman: How to get more students in our school district?

NEXT MEETING AGENDA – Wednesday, June 21, 2017 at 6:00 p.m.

Work Session Monday the 5th (5-7)

Special Board Meeting May 25th (6pm) – Report from investigator

July Board Meeting changed to the 12th

11. UPCOMING EVENTS

- a. May 19, 2017: FFA Auction, SHS, 5 pm
- b. May 24, 2017: Band and Choir, SHS, 7 pm
- c. May 25, 2017: Volunteer Celebration, SHS, 3:30 to 5:00 pm
- d. May 29, 2017: Memorial Day Holiday (NO SCHOOL)
- e. June 3, 2017: SHS Graduation
- f. June 12, 2017: 8th Grade Promotion, FCS, 7 pm
- g. June 13, 2017: Kindergarten Graduation, FCS
- h. June 14, 2017: Last day of School, ½ day
- i. June 19 – 30, 2017: Summer School @ FCS & SHS
- j. June 21, 2017: Budget Hearing/School Board Meeting, 6 pm
- k. July 19, 2017: School Board Meeting, 6 pm

12. ADJOURNMENT

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

Adjourned: 8:10 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee