

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

November 20, 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 20th day of November, 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:

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

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy
Marti Hofenbredl, Principal FCS
Dean Rech, Principal SHS
Pam Lybarger, Special Ed Director
Kari Sanders, FCS TOSA
Kathryn Mueller – SJS Principal
Lori Bogen, Spanish/ELL Teacher
Adam DeLatte, FCS Teacher
Melissa Kidd, FCS Teacher
Andy Scott, SJS Teacher

Press:

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

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Work Session Minutes: Bond – October 9, 2013
- B. Regular Board Minutes – October 16, 2013
- C. Work Session Minutes: Lighthouse Project – October 21, 2013

Motion to approve the consent agenda.

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

4. PUBLIC INPUT - none

5. PRESENTATIONS:

A. Focus School Leadership Team by Faulconer-Chapman School (Melissa Kidd/Adam DeLatte)

FCS became a Focus School last year, it will be so for three years. In those years improvements need to take place throughout the school.

What the Focus School Team has been working on:

RTI
Interactive Curriculum - on going process

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Common area lesson plans
(This is what discipline looks like in this area)
School-wide Discipline Matrix
Math instruction / Common core standards
Teachers have attended RTI trainings

Being consistence through Capturing Kids Hearts (K-12)
Behavior/Academic interventions
Behavior will have crossover to SHS because of Capturing Kids Hearts

B. Spartan Academy by Steven Sugg (report included)

Status report of where Spartan Academy is at present. The school is being run out of the modulars that Winema used to occupy. It is an alternative High School to help students catch up to re-enter back to the High School or continue and receive a diploma /or credit recovery

Blended learning: Have instruction from teacher and on-line or just on-line.

Common Core State Standards are followed

Instruction and Grading: Standard based instruction and courses are a collection of standards, more of a proficiency based model.

Credit for work experience.

High school students are normally recommended to attend Spartan Academy, but there are students who attend the on-line school completely – and some SHS will just attend Spartan Academy for one class (credit recovery).

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – (Marti Hofenbredl) - Report Included
 - Anti-bullying TuTu week – very well done
 - Leadership Team (working on core instruction)

- B. Sheridan High School/Spartan Academy – Report Included
 - Booster Club ran Haunted House – a success
 - 200 + field trip to Evergreen Aviation – well received
 - (Mr Hall suggested that HS might want to invite local veterans to Armistice day to talk to the student body)

- C. Special Program – (Pam Lybarger) – Report Included
 - TAG – Universal screener to identify students

- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
 - New website – for updates for SJS (policies/board meetings/common core standards)

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- E. AllPrep – (Jesse Eisenschmidt) – no report
- F. Fiscal Report – (DeAnn O’Neil) - Report Included
- G. Superintendent– Mr. Sugg reported:
 - 1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
 - 2. First of the Month Enrollment Comparison
 - 3. Observation Data – (report included)
 - 4. Professional Development Update (report included)
 - *November 1st – Math Training/Writing Training happen district-wide
 - *November 25 – Certified Only/ Examination of Data HB 2220/Training in PLC and Data Team Process
 - 5. Bond Information – Bond went down but not by a lot / might want to go out for it again for May – need to make information clearer for the community so that they understand what it is about – more of the community needs to be involved.

Several board members stated that people did not understand what the Bond was about (Board and community members need to come to meetings and ask questions)

(Board discussed on whether to back out from the Bond again in May)

Motion to go out for the bond again in May 2014.

Motion: Harvey Hall Second: Terry Chrisman Motion passed: all thumbs up

7. NEW/UNFINISHED BUSINESS: Action Items

- A. OSBA Elections..... Mr. Sugg

Motion to adopt Resolution to amend the OSBA Constitution to change election processes.

Motion: Judy Breeden Second: Harvey Hall Motion passed unanimously

- B. Sheridan AllPrep Academy Annual Financial Report..... Mr. Sugg

Motion to accept the Sheridan AllPrep Academy Annual Financial Report.

Motion: Terry Chrisman Second: Harvey Hall Motion passed unanimously

- C. Sheridan Japanese School Annual Financial Report..... Mr. Sugg

Motion to accept Sheridan Japanese School Annual Financial Report.

Motion: Terry Chrisman Second: Harvey Hall Motion passed unanimously

- D. 2013-14-2 Resolution..... Mr. Sugg

Grant money for Ipads for FCS – part of the focus/school improvement

Motion to adopt 2013-14-2 Resolution

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Motion: Judy Breeden Second: Michael Griffith Motion passed unanimously

E. Achievement Compact Committee..... Mr. Sugg

Members: Steve Sugg, Amy Burnett, Cyndey Daniels, Dean Rech, Emily Chadwick, Lori Bogen, Marta Hofenbredl, Pam Lybarger, Tim Hart

Motion to accept the members of the Achievement Compact Committee.

Motion: Judy Breeden Second: Terry Chrisman Motion passed unanimously

8. BOARD COMMENTS:

Harvey Hall: Asked when next Bond meeting would take place, discussion took place and it was decided on - January 22, 2014 at 6 pm. Topics to bring to make sure the community understands – specifics of where money will go if bond passes– boiler for the old gym, the SHS gym roof, ect. – also make the community aware of how much they use the school (old guy basketball at FCS old gym).

Judy Breeden: went to Regional Conference and was very informative / received platinum award from Leadership institute. It has taken over 4 years.

Mr. Sugg asked the board if the Maintenance committee Michael Griffith/Harvey Hall would meet to discuss some issues taking place with the Card Lock at the SHS gym – at the same time look over School Dude – if policy needs to be changed then speak with policy committee. (Issues: changing access – coaches who cannot get in (access times)) – The system has been in uses for a year and just want to see if some changes need to take place.

Also asked about how the Board would like Policies handles. Belong to OSBA and their policy renewal program (if changed wording /update to old policies, just bring them to board for vote, if brand new policies, bring them to the policy committee)

NEXT MEETING AGENDA – Wednesday, December 18, 2013

ADJOURNMENT

**Motion: Terry Chrisman Second: Judy Breeden Motion passed unanimously.
7:36 p.m.**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee