

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

June 17, 2015

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 6:05 p.m. on the 17th day of June, 2015.

1. PLEDGE OF ALLEGIANCE

Mrs. Breeden called the meeting to order at 6:05 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:

- Michael Griffith, Director
- Larry Deibel, Director
- Jeff Ashlock, Director
- Judy Breeden, Chairperson
- Terry Chrisman, Director

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Emilie Molloy, Fiscal Assistant
- Bill Rasar
- Gay Hall-Pentecost, IA
- Tiffany Wertz

Press:

- Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

Will not go into executive session # 7

1. Meeting Minutes

- A. Work Session Minutes – Lighthouse Project – May 13, 2015
- B. Regular Board Minutes – May 20, 2015

2. New Staff

- A. Jessica Walters, full-time FCS Elementary Teacher for the 2015-2016 year.
- B. Nolan Taylor, full-time FCS Elementary Teacher for the 2015-016 school year.
- C. Michelle Evans, FCS SpEd K-4 Teacher for 2015-2016 school year.
- D. Natalie Hollabaugh, FCS Middle School Science Teacher for the 2015-2016 school year.
- E. Kristen Monroe, .5FTE FCS Elementary School Teacher for the 2015-2016 school year.
- F. Danielle Dickey, FCS Head Secretary for the 2015-2016 school year.
- G. Aaron Henderson, .5 FTE District Instructional Technology T.O.S.A. for the 2015-2016 school year.

3. Letters of Resignation

- A. Gary Markham, SHS SpEd Educational Assistant, effective date 5/24/15.
- B. Poli Vandewettering, FCS Library Assistant, effective date 6/10/15.

Motion to accept the consent agenda

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

4. PUBLIC INPUT

5. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – Report Included
- B. Sheridan High School/Spartan Academy – Report Included
- C. Sheridan Japanese School – Report Included
- D. AllPrep – (Jesse Eisenschmidt) – Report Included

- E. Fiscal Report - Report Included

- F. Superintendent- Mr. Sugg reported:
 - 1. Facilities:
 - a. Maintenance Report
Maintenance is underway at SHS
 - b. Tech Report

 - 2. Enrollment – report included

 - 3. Observations Data – report included

 - 4. Bond Update
Moving along, stadium underway, plumbing and asbestos abatement

 - 5. Inter-agency Agreement between Sheridan School District and Confederated Tribes of the Grand Ronde Community MOU
CTGR to have an MOU with Sheridan like they do with Willamina – wants the 4th grade to use the CTGR curriculum – and have a tribal club grades 6-12.

6. NEW/UNFINISHED BUSINESS: Action Items

- A. Sheridan Japanese School Site Evaluation..... Mr. Sugg

Motion to accept the Sheridan Japanese School Site Evaluation

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

- B. Sheridan AllPrep Academy Site Evaluation..... Mr. Sugg

Motion to accept Sheridan AllPrep Academy Site Evaluation

Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously

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C. Sheridan AllPrep Academy Annual Report 2014-2015..... Mr. Sugg

Motion to accept the Sheridan AllPrep Academy Annual Report 2014-2015
Motion: Terry Chrisman Second: Jeff Ashlockl Motion passed unanimously

D. New Lunch Prices for 2015-2016..... Mr. Sugg

.05 cent increase for K-8 & 9-12 grades – making the following prices:
K-8: \$2.65
9-12: \$3.00

Motion to accept the price increase for 2015-2016.
Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

E. Sheridan AllPrep Academy Proposed Budget 2015-16..... Mr. Sugg

Motion to accept to accept Sheridan AllPrep Academy Proposed Budget 2015-16
Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

F. Sheridan Japanese School Proposed Budget 2015-16..... Mr. Sugg

Motion to accept to accept Sheridan Japanese School Proposed Budget 2015-16
Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

G. Superintendent Contract..... Mr. Sugg

Motion to accept to extend the Superintendent Contract 2017
Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

H. Administrators Salary Schedule..... Mr. Sugg

With the 3% contract – and adjustment in Director/VP positions – updated

Motion to accept to accept Administrators Salary Schedule
Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously

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I. Stadium Change Order..... Mr. Sugg

Stadium came in \$280,000 (rather \$180,000) - \$205,400.00 work on the stadium and leave the walkway and the ramp to later (about \$80,000.00)

Motion to accept to accept the Stadium Change Order

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

J. AllPrep Negotiations Contract..... Mr. Sugg

5 year agreement / worked with Jim Green and ODE – evaluation on state performance – school improvement and goal plan comparable with the other schools in the district.

Motion to accept the Allprep Contract

Motion: Larry Deibel Second: Michael Griffith Motion passed unanimously

K. 2015-2016 Food Products and Non-Food Supplies Requirements RFP Award extension..... Mr. Sugg

Motion to accept to accept 2015-2016 Food Products and Non-Food Supplies Requirements RFP Award extension

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

~~Adjournment to executive session: 0:00 p.m.~~

~~7. EXECUTIVE SESSION:~~

~~a. Executive Session under ORS192.660(2)(d): To conduct deliberations with persons designated to carry on labor negotiations.~~

~~**Motion to exit executive Session**~~

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

~~Reconvened: 0:00 pm~~

8. Board Comments:

Larry Deibel:

Judy Breeden:

Michael Griffith:

Jeff Ashlock: Graduation was great.

Terry Chrisman:

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NEXT MEETING AGENDA – Wednesday, July 15, 2015 at 6:00 p.m.

9. UPCOMING EVENTS

- a. July 8, 2015: Lighthouse Project Meeting
- b. July 15, 2015: School Board Meeting
- c. July 25, 2015: Sheridan Education Foundation, “In the Vines: Battle of the Bands” at JWrigley Vineyard at 4:00 p.m.

10. ADJOURNMENT

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

Adjourned: 6:45 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee