

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

May 25, 2017

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Special Board Session at the Sheridan School District Office in said district at 6:00 p.m. on the 25th 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:

<input checked="" type="checkbox"/>	Michael Griffith, Director
<input checked="" type="checkbox"/>	Larry Deibel, Vice-Chair, Vice-chair
<input type="checkbox"/>	, Director
<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
Dave Novotney, WESD Superintendent
Emilie Molloy, Fiscal Assistant
David Kline, FCS Principal
Dean Rech, SHS Principal
Travis & Laycee Grauer
Tiffany Wertz, staff & Classified Union President
April Bell
Karen Swinkels
Connie Butterfield
Stan Butterfield
Patti Shenk
Heather Gosen
Maureen Walters
AJ Grauer
Tim Hart
John Taylor
Carrie Meeker
Jessica Walters
Ryan Winship
Barbara Running
Harry Cooley

3. PRESENTATIONS:

a. Findings on Formal Public Complaint

Mr. Novotney opened up by telling the board his background and education. WESD serves 21 school districts in their region.

Mr. Novotney expressed the importance to go through report paragraph by paragraph and then take any questions from the board.

Mr. Novotney conducted 15 face to face interviews with individuals as part of the investigation. Also, conducted 7 interviews with consultations. A total of 20 classroom observations were conducted at FCS.

Mr. Novotney provided recommendations.

Strong recommendation is to have all staff carryout the most important rules and be consistent.

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Certain teachers at FCS need the opportunity to participate in high quality professional development related to classroom management.

Mr. Chrisman asked about cyberbully.

Judy Breeden asked Mr. Novotney about sharing the staff information with the administration. Mr. Novotney indicated that he did.

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

11. UPCOMING EVENTS

- a. May 29, 2017: Memorial Day Holiday (NO SCHOOL)
- b. June 3, 2017: SHS Graduation
- c. June 12, 2017: 8th Grade Promotion, FCS, 7 pm
- d. June 13, 2017: Kindergarten Graduation, FCS
- e. June 14, 2017: Last day of School, ½ day
- f. June 19 – 30, 2017: Summer School @ FCS & SHS
- g. June 21, 2017: Budget Hearing/School Board Meeting, 6 pm
- h. July 19, 2017: School Board Meeting, 6 pm

12. ADJOURNMENT

**Motion: Terry Chrisman Second: Michael Griffth Motion passed
unanimously.**

Adjourned: 6:40 pm

Respectfully Submitted by:
DeAnn O'Neil

Superintendent/Designee

Board Chair/Designee