

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

September 17, 2014

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 September, 2014.

**1. PLEDGE OF ALLEGIANCE**

Mrs. Breedon 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, Director     |
| <input checked="" type="checkbox"/> | Jeff Ashlock, Director     |
| <input checked="" type="checkbox"/> | Judy Breedon, Chairperson  |
| <input checked="" type="checkbox"/> | Terry Chrisman, Director   |

**Others Present:**

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Emilie Molloy, Fiscal Assistant
- Dean Rech, SHS Principal
- Marti Hofenbredl, FCS Principal
- Kari Sanders, FCS Vice-Principal
- Pam Lybarger, Special Programs Director
- Bill Rasar
- Kimberly Schrock – FCS Music Teacher
- Casey Ojua – FCS Music Teacher
- Andy Scott – SJS Director

**Press:**

- Paul Daquilante – News Register

**3. APPROVAL OF AGENDA (CONSENT AGENDA) ..... Action Items**  
**Amend Consent Agenda – Removal of Pranvera Davidhi from new hires**

**1. Meeting Minutes**

- A. Regular Board Minutes – August 20, 2014
- B. Work Session Minutes – Lighthouse Project – August 13, 2014

**2. Letters of Resignation**

- A. Letter of resignation for Barbara Justen as Head Track Coach at Sheridan High School.
- B. Letter of resignation from Emily Chadwick, 5<sup>th</sup> Grade Teacher at Falconer-Chapman School

**3. New Hires:**

Becky Hasel, SHS Student Service Secretary; Tracy Grauer, .5 SHS Student Services Support; Bryan Coyle, SHS Science Teacher; Nolan Taylor, FCS 5<sup>th</sup> Grade Teacher, ~~Pranvera Davidhi, FCS/Titan Academy Special Ed Teacher~~

**Motion to accept the agenda with changes**

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

**4. PUBLIC INPUT – None**

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**5. PRESENTATIONS :**

**District Music Teachers – Kim Schrock & Casey Ojua (both from FCS)**

SHS music teacher would like to do 3 concerts this year

She would like to do more competitions

More students in the music programs

5<sup>th</sup> grade general music, keyboarding and music theory

Middle school band went to competition at Rainer

Elementary general concerts went very well

6-8 band combined

Middle school choir – 20 students this year

2 band festivals to preform this year

3 performances this year – would like to do

growth – with supplies and needs (short) -

Music is out of date / choir library only 10 / 3<sup>rd</sup> of the music stands are loose and need to be

Maintain a smoother transition for K – 12 students, without scheduling conflicts / more music opportunities / want the students to be able to go out and compete / want to preform more around in the community

Love working in Sheridan with the students and the community

Band camp this summer

Looking into grant options for funding

would like to get 5 charts per year to build up the music library

**SHS Leadership – Jessica Todd / Cassidy Breeden / Breanna Ray**

Goals for this year – community, staff and students more involved

Green School Project – with community – recycling

Noise parade for homecoming – October 31 at 1:30

New activities and games picked out for spirit week & dornbecker

26 in Leadership – who have 26 community service hours

Community wide clean up in the spring

October 14<sup>th</sup> – Dig pink fundraiser – order T-shirts

**6. ADMINISTRATIVE/PROGRAM REPORTS**

**A. Faulconer-Chapman – Report Included**

Researching grants for music

Enrollment – is not correct in the report

Enrollment is down

Teaching the Leadership to read to students – this year they are reading with 4<sup>th</sup> Grade and Kindergarteners

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- B. Sheridan High School/Spartan Academy – Report Included
  - Year is going great
  - Student enrollment is up
  - Only 4 home games – because of the revamping of the scheduling of the games
  - There should be a couple of signs put out advertising home games
  
- C. Special Program – Report Included
  - Numbers are up in Special Education
  - Moving along in the Multi-tiered instruction
  
- D. Sheridan Japanese School – Report Included
  - Great year – 88 with a healthy waiting list
  - Very busy summer – summer camp
  - Summer Jump camp
  - 4-5 visitors from Japan
  - Oct 2 – College Day
  
- E. AllPrep – (Jesse Eisenschmidt) – Report Included
  
- F. Fiscal Report - Report Included
  
- G. Superintendent- Mr. Sugg reported:
  - 1. Facilities:
    - a. Maintenance Report
    - b. Tech Report
  
  - 2. 2014-2015 Inter-District Comparison – report attached
  
  - 3. Achievement Data – report attached
  
  - 4. PLC Training – report attached
    - Professional Learning Communities -
    - Early release Mondays/ once a month – vertical trainings
    - How to help students on both ends – to keep a student engaged and learning
    - Helping teachers using strategies – Thursday mornings are PLC times
    - We are still under a FOCUS school – focusing on reading and math with interventions in both
  
  - 5. Bond Update
    - committee met today – doors & ADA access are going forward, the technology part is a work in progress
    - looking at calendar for next year as to when working on the school would work – for working

City Council meeting will provide \$5000  
\$50,000 check from Spirit Mountain  
Lighthouse Project - survey

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

A. Enrollment..... Mr. Sugg

Informational: Has decreased at FCS and increase at SHS.

Met as a administrative team and take some money out of Focus School Grant to pay for textbooks and personnel –

**Motion NOT REQUIRED**

**Motion: Second: Motion passed unanimously**

**8. Board Comments: None**

**Larry Deibel:** nothing

**Judy Breeden:** Lighthouse – October 7; OSBA Fall Regional Meeting October 23; September 28 Fire Department Pancake feed

**Michael Griffith:**

**Jeff Ashlock:** Involved in games; boosters getting more members in; school spirit is great (cheerleaders)

**Terry Chrisman:** We need some band equipment? What do they have to spend? Look into putting money into band and music.

Concerned that Board was not consulted about the painting of the district office.

**NEXT MEETING AGENDA – Wednesday, October 15, 2014 at 6:00 p.m.**

**9. ADJOURNMENT**

**Motion: Terry Chrisman Second: Jeff Ashlock Motion passed unanimously.  
7:45pm**

**10. UPCOMING EVENTS**

- a. September 24: FCS Ice Cream Social (Open House), 5:30 – 7:30 p.m.
- b. October 7: Lighthouse Project
- c. October 15: School Board Meeting at 6:00 p.m.
- e. October 23: OSBA 2014 Fall Regional Meeting, 5:30 p.m. in McMinnville – Dinner
- d. October 29: High School Open House
- f. October 31: Homecoming – Sheridan -vs- Willamina

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Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee