

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

December 16, 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 6:00 p.m. on the 16th day of December, 2015.

1. PLEDGE OF ALLEGIANCE

Mrs. Breeden 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 Breeden, 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
David Kline, FCS Principal
Dean Rech, SHS Principal
Marti Hofenbredl, Special Programs
Tiffany Wertz, Classified President
Casey Ojua, FCS Music teacher
Jeremy Brown, FCS teacher
Cathy Malo, Kitchen classified
Paula Arruda, IA classified

Press:

<input checked="" type="checkbox"/>	Paul Daquilante – News Register
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**3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items
Amended Consent Agenda – Final Bond Update Presentation Cancelled**

1. Meeting Minutes

A. Regular Board Minutes – November 18, 2015

2. Letters of Resignation

A. Tracy Grauer, SHS Student Services, letter of resignation effective 11/13/15.

B. Wendy Giddings, FCS Detention Room IA, letter of resignation effective 11/24/15.

Motion to accept the amended consent agenda

Motion: Jeff Ashlock

Second: Terry Chrisman

Motion passed unanimously.

4. PUBLIC INPUT: -NONE-

5. PRESENTATIONS:

a. FCS Band/Choir Presentation – by Casey Ojua

- Band program has been expanding and continuing
- Advanced band has 30 students participating
- Looking forward to competing in a couple of festivals this year
- Fund raising and applying for grants for instruments (percussion)
- 7 students nominated for honor band/ 2 for honor choir
- FCS choir is back, 26 students are involved

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- 50-60 students involved in the holiday caroling choir this year
- A lot of the instruments are in need of cleaning
- Working with Uptown Music
- Looking for updating sound equipment – for concerts to improve the sound for listening enjoyment
- Very successful

Students:

- Noah Ellis – FCS music student, first year in choir
- Breanna Reay – SHS choir student (40 students at SHS this year) (need choir robes)
 - 11 SHS Students are going to Honor Choir
- Bethany Ashlock – SHS Band student (the students are in need of repairs/new sound board)
 - 7 SHS students are going to Honor Band
- Music in May – Music festival that SHS choir/music will participate in this year

**b. Final Bond Update Presentation – Bob Collins
--Cancelled--**

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School – Report Included
 - Successful book fair – fund raiser
 - RTI training – updates launching in February
- B. Sheridan High School, Spartan Academy & House of Hope – Report Included
 - 113 chapters of FFA - 633,000 lbs of food were raised
 - Cheerleaders were in their first competition, they finished 3rd
 - Thanksgiving Day dinner – touched lives
 - Andea Scott has been accepted to Stanford University
- C. Special Program – Report Included
 - AVID tutor interviews
 - Student want to name the homeless closet – Angels Attic (suggested name – board thinks it is a good name)
- D. Classified Union – Report Included
 - Labor management meeting about every 2 months, communicate with administrators
- E. Fiscal Report - Report Included
- F. Superintendent– Mr. Sugg reported:
 - 1. First of the Month Comparisons – Report Included
 - Holding steady

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2. Observation Data – Report Included
3. Oregon RTI – Report Included
 - Selected to work with Oregon RTI for intensive support
 - Small amount of fund and helping us set up a system so it can run effectively
4. Collaboration Grant update – Report Included
 - \$150,000 grant – 3 groups formed
 - Evaluation
 - Professional Development
 - Compensation/Career Pathways
 - \$25,000 Mini Grants awarded
5. Gift from Spirit Mountain Community Fund – Report Included
 - 8 CPR in schools training kits valued at \$5,000
6. OSBA Elections –
Yamhill County did not have a person to vote on & no resolutions
7. NCLB update – Report Included
 - NO Child left Behind is now ESSA – Every Student Succeeds Act – more local control, states can choose their own state standards (takes place 2017)
 - A lot of requirements stay the same, but controls go back to the local government

7. NEW/UNFINISHED BUSINESS: Action Items

A. Oregon Wellness Survey..... Mr. Sugg

- Began in 2010 done on even numbered years, grades 6, 8 & 10
- Data is used to monitor a number of school and community grants, coordinate health policies and programs

Motion to accept Oregon Wellness Survey

Motion: Jeff Ashlock Second: Michael Griffith Motion passed unanimously

B. Sheridan School District Annual Audit..... Mr. Sugg

- Audit is attached, nothing significant
- Jeff Ashlock PO Box is Judy Breeden's & Larry is still the chairman – Judy was the chair (need to make corrections)

Motion to accept Sheridan School District 14-15 Annual Audit with corrections

Motion: Larry Deibel Second: Jeff Ashlock Motion passed unanimously

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C. Initial Planning Grant – Resolution #2015-2016-1..... Mr. Sugg

Motion to accept Initial Planning Grant Resolution #2015-2016-1

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

8. Board Comments:

Larry Deibel: wishing everyone a happy holiday

Judy Breeden: went to Festival of Carolers fundraiser – it was great; happy holidays

Michael Griffith: Work Shouldn't Hurt, has this happen in our schools; Monday at attendance court/Tuesday attendance court meeting

Jeff Ashlock: Thanksgiving dinner – food bank did not know about it; FCS & SHS concerts were great; happy holiday; need to work on sound system

Terry Chrisman: Agenda for work session: Star testing data; Lighthouse survey data; narrow down OSBA programs

NEXT MEETING AGENDA – Wednesday, January 20, 2016 at 6:00 p.m.

SHS Leadership - Thanksgiving to present

9. UPCOMING EVENTS

a. December 21 – January 1: No School – Winter Break

b. January 18: No School Non contract day

c. January 20: School Board meeting

d. February 16: Work Session for School board 4:00 – 7:00 pm

e. February 17: School Board meeting

10. ADJOURNMENT

Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously.

Adjourned: 7:25 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee