

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

July 15, 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 15th day of July, 2015.

**1. PLEDGE OF ALLEGIANCE**

Mrs. Breeden called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**2. SWEARING IN OF ELECTED BOARD MEMBERS**

- a. Jeff Ashlock – Position 3
- b. Judy Breeden – Position 4

**3. ROLL CALL**

**Board:**

- |          |                            |
|----------|----------------------------|
| <b>x</b> | Michael Griffith, Director |
| <b>x</b> | Larry Deibel, Director     |
| <b>x</b> | Jeff Ashlock, Director     |
| <b>x</b> | Judy Breeden, Chairperson  |
| <b>x</b> | Terry Chrisman, Director   |

**Others Present:**

- Steve Sugg, Superintendent
- DeAnn O’Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Bill Rasar, Maintenance

**Press:**

- |          |                                 |
|----------|---------------------------------|
| <b>x</b> | Paul Daquilante – News Register |
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**4. APPROVAL OF AGENDA (CONSENT AGENDA) ..... Action Items**

**Amended Agenda:**

**Cancelled in New/Unfinished Business:**

F. Inter-agency Agreement between Sheridan School District and Confederated Tribes of the Grand Ronde Community

**1. Meeting Minutes**

- A. Work Session; Lighthouse Project Minutes – June 10, 2015
- B. Budget Hearing Minutes – June 17, 2015
- C. Regular Board Minutes – June 17, 2015

**2. New Hires:**

- 1. Eden McDaniel, FCS 5-8 SpEd Teacher, begins 8/28/15.
- 2. Patti Shenk, FCS Asst. Cook/Fresh Fruit and Vegetable, begins 8/28/15.
- 3. Kelsey Anderson, SHS Counselor, begins 8/28/15.
- 4. Brenda Lamb, FCS Middle School Language Arts, begins 8/28/15.
- 5. Nichole Wood, FCS Title I Teaching Specialist, begins 8/28/15.

**3. Letter of Resignation:**

- 1. Natalie Hollabaugh, FCS Middle School Science Teacher.

**Motion to approve amended agenda.**

**Motion: Terry Chrisman**

**Second: Jeff Ashlock**

**Motion passed unanimously.**

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**5. PUBLIC INPUT - None**

**6. PRESENTATIONS: None**

**7. ADMINISTRATIVE/PROGRAM REPORTS**

A. Fiscal Report – Report Included

B. Superintendent– Mr. Sugg reported:

1. Bond Update – report included

- Bathrooms – going as expected
- Concrete Floor exposed
- New windows are just starting to go in
- Shop – new dust collector and vents
- Track surface removed and new starting to be laid
- New lights went up – except for pole with osprey on it
- Stadium – beams added
- We are on track and in budget

2. Schedule Work Session in August

- Get together to go over the data that the admin team compiled for 14/15 & 15/16
- On August 26<sup>th</sup> at 6 pm

3. Budget & Legislative Update

- High cost disability student – doubled reimbursement
- Compulsory age lowered from 7 to 6
- Limits the suspension of students grades 5 or lower
- Students may opt out of state testing
- Would like to hire back 1 or 2<sup>nd</sup> grade teacher

4. OSBA November Board Conference

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

A. Board Organization: Nomination of Officers & Committees..... Mr. Sugg

**Election of Chairman:**

Jeff Ashlock nominated for Judy Breeden

**Motion to accept Judy Breeden as Chairperson**

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

**Election of Vice Chairman:**

Michael Griffith nominated Jeff Ashlock

**Motion to accept Jeff Ashlock as Vice Chairperson**

**Motion: Michael Griffith                      Second: Larry Diebel                      Motion passed unanimously**

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**SUPERINTENDENT COMMITTEE ASSIGNMENTS:**

**14/15:**

**Buildings & Grounds:** Larry Deibel & Mr Griffith  
**Staff Bargaining:** Mr. Deibel & Mr Griffith  
**Financial/Budget/Audit:** Mrs. Breeden and Mr. Deibel  
**City Council:** Mr. Deibel and Mr Chrisman  
**Policy:** Jeff Ashlock and Mrs. Breeden  
**Transportation:** Jeff Ashlock & Mr. Chrisman  
**WESD Budget Member:** Mrs. Breeden & Mr Deibel  
(alternate)

**15/16:**

**Buildings & Grounds:** Mr. Griffith & Jeff Ashlock  
**Staff Bargaining:** Mr Griffith & Mr Diebel

**Motion to accept 2015/2016 Superintendent Committee Assignments with changes**  
**Motion: Michael Griffith    Second: Terry Chrisman    Motion passed unanimously**

B.     Board Working Agreement with Superintendent 2015/2016..... Mr. Sugg

**Motion to accept Board Working Agreement with Superintendent 2015/2016**  
**Motion: Larry Diebel            Second: Michael Griffith    Motion passed unanimously**

C.     2014/2015 District Organizational Procedures..... Mr. Sugg

**Motion to accept District Organizational Procedures 2015/2016**  
**Motion: Michael Griffith    Second: Jeff Ashlock            Motion passed unanimously**

D.     Sheridan School Board/Superintendent Operating Agreement..... Mr. Sugg

**Motion to accept the Sheridan School Board/Superintendent Operating Agreement**  
**Motion: Jeff Ashlock            Second: Terry Chrisman    Motion passed unanimously**

E.     Amended Resolution No. 2015-2016-3 Adopting the Budget..... Mr. Sugg

**Motion to accept the Amended Resolution No. 2015-2016-3 Adopting the Budget**  
**Motion: Jeff Ashlock            Second: Terry Chrisman    Motion passed unanimously**

F.     Inter-agency Agreement between Sheridan School District and Confederated Tribes  
of the Grand Ronde Community..... Mr. Sugg

**CANCELLED**

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**Motion to accept the Inter-agency Agreement between Sheridan School District & Confederated Tribes of the Grand Ronde Community**

**Motion:           Second:           Motion passed unanimously**

**9.     Board Comments:**

**Larry Deibel:** Liked the class. Think it has been a good year.

**Judy Breeden:** Thank everybody for everyone attending Lighthouse.

**Michael Griffith:**

**Jeff Ashlock:** Thanks to Steve, DeAnn and Bill for hard work on the bond projects.

**Terry Chrisman:** Thinks we need to have more work sessions during the year.

**NEXT MEETING AGENDA – Wednesday, August 19, 2015 at 6:00 p.m.**

**10.   UPCOMING EVENTS**

- a.   July 25, 2015: Sheridan Education Foundation, “In the Vines: Battle of the Bands” at JWrigley Vineyard at 4:00 p.m.
- b.   August 19, 2015: School Board Meeting

**11.   ADJOURNMENT**

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

Adjourned: 7:47 pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee