

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

February 19, 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 19th day of February, 2014.

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, Chairperson, late 6:05
<input checked="" type="checkbox"/>	Harvey Hall, Director
<input checked="" type="checkbox"/>	Judy Breeden, Director (vice chair)
<input checked="" type="checkbox"/>	Terry Chrisman, Director

Others Present:

Steve Sugg, Superintendent
Penny Elliott, District Secretary
Marti Hofenbredl, Principal FCS
Mindy Arthur
Jesse Eisenschmidt - AllPrep

Press:

<input type="checkbox"/>	Meredith Lawrence, The Sun
<input checked="" type="checkbox"/>	Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Regular Board Minutes: January 15, 2014
- B. Work Session Minutes – Lighthouse Project : January 16, 2014
- C. Work Session Minutes – Bond: January 22, 2014

Motion to approve the consent agenda.

Motion: Terry Chrisman

Second: Harvey Hall

Motion passed: unanimously

4. PUBLIC INPUT - none

5. PRESENTATIONS:

A. PLC Presentation – FCS Staff

Mindy Arthur - Aligning curriculum with common core

B. After School Program – High School Robotics

Kim Butt, John Bissey, Nathan Butt, Skyler, Jacob

-students need to write the code for the robot to move autonomously

-competition on Sunday at the Evergreen Space Museum

-Block Party – goal this year

-asked general questions on why you choose this part over that part

-finished 13 out of 28 teams

Cost: \$275 to be in FTC

\$50 for Tournament

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6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – Report Included
Read Across America week next week
Literacy assembly/ Literacy Activities
Book Fair
- B. Sheridan High School/Spartan Academy – Report Included
- C. Special Program – Report Included
- D. Sheridan Japanese School – Report Included
- E. AllPrep – (Jesse Eisenschmidt) – Report Included
Enrollment is still growing
Partnership with McMinnville Youth
- F. Fiscal Report - Report Included
- G. Superintendent– Mr. Sugg reported:
 - 1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
Working on getting the Ipads out to teachers
 - 2. First of the Month Enrollment Comparison – report attached
 - 3. Observation Data – report attached
Improved from December's observations
 - 4. Essential Skills Data and Graduation
 - State has been releasing some data – how many diplomas were handed out for the district – RTI triangle support of what the students need for essential skills
 - Breakdown of the data
 - Kindergarten assessment:
 - first year, no base line data, no bench mark
 - math around state average
 - literacy a little below state average
 - this is for the state to track how the kindergarten child is prepared for school
 - 5. Superintendent Evaluation
Goals to evaluate the superintendent on in 9 domains
 - How do you want proceed (board): compilation of all evals. / be a little more descriptive in each of the domains to help inform the board
 - Complete and give to superintendent at April's board meeting
 - Survey to take place before April meeting

7. POLICES – ACTION ITEMS

- a. BBB: Board Elections
- b. EBBB: Injury/Illness Reports
- c. GCBDC/GDBDC: Domestic Violence/Harassment/Sexual Assault/Stalking Leave
- d. GCDA/GDDA: Criminal Records Checks/Fingerprinting
- e. GCDA/GDDA-AR: Criminal Records Checks/Fingerprinting
- f. INDB: Flag Displays and Salutes
- g. ING-AR: Animals in District Facilities
- h. JHCB: Immunization of Students**

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- i. JHCD/JHCDA-AR: Administering Noninjectable/Injectable Medicines to Students**/*
- j. JHDB: Mental Health Screening Exemptions**

Motion to approve updated/new policy action items in mass all policies listed

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

8. NEW/UNFINISHED BUSINESS: Action Items

A. Open Enrollment..... Mr. Sugg

March 1 – April 1:

SHS: 10 total seats Grades 9 – 12

SA: 10 total Seats Grades 11 - 12

Motion to accept open enrollments SHS & Spartan Academy

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

B. 2014-2015 Budget Calendar..... Mr. Sugg

Motion to accept 2014-2015 Budget Calendar for Sheridan School District 48J

**Motion: Harvey Hall Second: Michael Griffith Motion passed:
unanimously**

C. Contracts, Probationary Contracts – Renewal/Nonrenewal..... Mr. Sugg

Discuss in executive session -

Motion to accept Renewal/Nonrenewal Contracts, Probationary Contracts

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

D. Extending 2013/2014 School Year..... Mr. Sugg

Missed 4 school days because of emergency closures, extend school year by one day.

Motion to accept extend school year calendar by one day.

**Motion: Terry Griffith Second: Harvey Hall Motion passed:
unanimously**

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Adjournment to executive session: 7:06 p.m.

9. **Executive Session under ORS192.6602(f):** To consider information or records that are exempt by law from public inspection.

Reconvened: 7:55

Motion to exit executive Session

Motion: Harvey Hall Second: Terry Chrisman Motion passed: unanimously

Made motion on New/Unfishinshed C. after reconvening to regular session.

10. BOARD COMMENTS:

Judy Breeden: Larry owes Judy one

Larry Deibel: apologized for being late

Michael Griffith: Three 2013 graduates going into the military

Harvey Hall: can he give a card out to the public, to people who is concerned about an issue / to engage in their community

Terry Chrisman: economics teacher? Do we have one?

NEXT MEETING AGENDA – Wednesday, March 19, 2014

Calendars

Begin the evaluation process

Transition plan

ADJOURNMENT

**Motion: Terry Chrisman Second: Michael Griffith Motion passed: unanimously
8:11 p.m.**

Respectfully Submitted by:

Penny Elliott

Superintendent/Designee

Board Chair/Designee