

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

April 15, 2020

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Regular Session via ZOOM at 6:00 p.m. on the 15<sup>th</sup> day of April 2020.

ZOOM Meeting

<https://zoom.us/j/533158935>

Password: 204173

**1. PLEDGE OF ALLEGIANCE**

Scott Burke 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"/>	Samantha Bagby - Director
<input checked="" type="checkbox"/>	Judy Breeden, Vice Chair
<input checked="" type="checkbox"/>	Scott Burke, Chairperson

**Others Present:**

Steve Sugg, Superintendent  
Penny Elliott, District Secretary  
DeAnn O'Neil, Fiscal Manager  
Emilie Molloy, Fiscal Assistant  
Dave Kline, FCS Principal  
Jason Hohnbaum, FCS Vice Principal  
Marti Hofenbredl, Special Programs Director  
Dean Rech, SHS Principal  
Jenn Schulze, SJS Director  
Tiffany Wertz, classified staff & Union President

**Press:**

<input type="checkbox"/>	Paul Daquilante – News Register
<input type="checkbox"/>	Herb Swett - Bulletin

**3. APPROVAL OF AMENDED AGENDA (CONSENT AGENDA) ..... Action Items**

1. Meeting Minutes
  - A. Work Session Minutes – March 3, 2020
  - B. Regular Board Minutes – March 18, 2020

**Motion to accept the consent agenda**

**Motion:** Samantha Bagby      **Second:** Larry Deibel

**Motion passed unanimous**

<input checked="" type="checkbox"/>	Michael Griffith, Director
<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Samantha Bagby - Director
<input checked="" type="checkbox"/>	Judy Breeden, Vice Chair
<input checked="" type="checkbox"/>	Scott Burke, Chairperson

**4. PRESENTATIONS: - NONE -**

**5. PUBLIC INPUT: - NONE -**

**6. ADMINISTRATIVE/PROGRAM REPORTS**

- Faulconer-Chapman School – Report Included

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- Sheridan High School – Report Included
- Special Programs
- Sheridan Japanese School – Report Included
- Fiscal Report - Report Included
- Superintendent– Mr. Sugg reported:
  1. Sheridan School District Distance Learning for All
    - How to make ZOOMing interesting
    - Objectives
      1. Understand our philosophy
      2. Understand our plan
      3. Know what to do to prepare for the next week
    - ODE – want us to make regular contact with every student students
    - Waiting on guidance from ODE for 9 – 11 and K-8, have received it for 12
    - Establish routines
    - Attendance
      1. Communicate with families and students once a week
      2. Two interaction per week (try for)
      3. Keep a list of when communication takes place
      4. Progress for students
    - Instruction
    - Graded Work
  2. Graduation
    - Graduation Pathways
    - Still schedule for June 6<sup>th</sup>
    - Should we reschedule for August, drive by graduation, virtual graduation (wait and see)
    - Honoring what the seniors have done
    - Credit, where they were on March 13th if they were on track, they get a pass
    - Fair and equitable treatment for seniors
    - Ways to honor our Seniors

52 total in the class: 46 seniors that have completed, 2 working on it, 2 credit deficient
  3. Financial Update
    - State budget – How will K-12 budgets be impacted
    - Federal Resources for K – CARES Act
      1. Governor Emergency Education Relief Fund
      2. Elementary and Secondary Relief Fund
    - Possible changes in
      1. SSF Allocation
      2. SIA Allocation
      3. BM 98 Allocation

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

A. Radon Results..... Mr. Sugg

Read through the Radon testing result with the Board  
No high readings, nothing in mitigation

**Motion to approve the March 2020 Radon Results for the Sheridan School District**

**Motion: Samantha Bagby    Second: Judy Breeden**

**Motion passed unanimously**

<b>aye</b>	Michael Griffith, Director
<b>aye</b>	Larry Deibel, Director
<b>aye</b>	Samantha Bagby - Director
<b>aye</b>	Judy Breeden, Vice Chair
<b>aye</b>	Scott Burke, Chairperson

B. Superintendent Search Screening Committee..... Mr. Sugg

The following people comprise the Sheridan Superintendent Search Screening Committee:  
Samantha Bagby, April Bell, Judy Breeden, Scott Burke, Bryan Coyle, Larry Deibel, Adam DeLatte, Penny Elliott, Michael Griffith, Marti Hofenbredl, Jason Hohnbaum, Karalyn Kennedy, Dave Kline, Audrey McLain, Emilie Molloy, Laura Monroe, DeAnn O'Neil, Dean Rech, and Tiffany Wertz

**Motion to approve the Superintendent Search Screening Committee presented with possibility of amending 1 more person (added Jenn Schulze)**

**Motion: Judy Breeden    Second: Larry Deibel**

**Motion passed unanimously**

<b>aye</b>	Michael Griffith, Director
<b>aye</b>	Larry Deibel, Director
<b>aye</b>	Samantha Bagby - Director
<b>aye</b>	Judy Breeden, Vice Chair
<b>aye</b>	Scott Burke, Chairperson

**8. Board Comments:**

**Larry Deibel:** Stay home, be safe

**Judy Breeden:** Appreciate everything everybody is doing

**Michael Griffith:** Keep at it

**Samantha Bagby:** Teachers are doing awesome with help

**Scott Burke:** This is hard, thank you for everything you do and keep it going

**NEXT MEETING AGENDA – Wednesday, May 20, 2020 at 6:00 p.m.**

**9. UPCOMING EVENTS**

**a. April 15, 2020: School Board Meeting, 6pm**

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- b. May 5, 2020: Budget Committee Meeting #1, 5:30 pm**
- c. May 12, 2020: Budget Committee Meeting #2, 5:30 pm**
- d. May 20, 2020: School Board Meeting, 6 pm**
- e. May 25, 2020: NO SCHOOL – Memorial Day Holiday**
- f. June 6, 2020: SHS Graduation, 2 pm**
- g. June 10, 2020: 8<sup>th</sup> Grade Promotion, 7 pm**
- h. June 11, 2020: Kindergarten Graduation, 6 pm**
- i. June 12, 2020: Half day – Last day of school for students**
- j. June 17, 2020: Budget Hearing Meeting, 6 pm**
- June 17, 2020: School Board Meeting, 6 pm**

**10. ADJOURNMENT**

Adjourned: 7:20 pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee