

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

January 21, 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 21th day of January, 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
Dean Rech, SHS Principal
Marti Hofenbredl, FCS Principal
Kari Sanders, FCS Vice-Principal
Pam Lybarger, Special Programs Director
Bill Rasar
Richard Bryson
Maureen Walter
Jeanie McDermott
Tyson Pratt

Press:

<input checked="" type="checkbox"/>	Paul Daquilante – News Register
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3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

Amended Agenda: NASA Presentation has been cancelled.

1. Meeting Minutes

- A. Work Session Minutes – Lighthouse Project – December 10, 2014
- B. Regular Board Minutes – December 17, 2014

2. Letters of Resignation

- A. Letter of resignation from Wendy Giddings as Sheridan High School JV Volleyball coach.
- B. Letter of resignation from Melissa Kidd, Middle School Language Arts Teacher at Faulconer Chapman School, effective January 16, 2015.
- C. Letter of resignation from John Kemper, Custodian I from Faulconer-Chapman School, effective December 19, 2015.
- D. Letter of resignation from Laura Wagner, Middle School Special Education Teacher at Faulconer Chapman School, effective March 9, 2015.
- E. Letter of Intent to Retire June 12, 2015 from Christina Broncheau, Child Development Specialist at Faulconer-Chapman School.

Motion to accept the amended agenda

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

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4. PUBLIC INPUT – None

5. PRESENTATIONS:

NASA Webshop Presentation: CANCELED

Construction Presentation (Bob Collins): (Report Included)

Heating system – currently being worked on . . .

Windows replacements

Bathrooms Upgrade

Safety & Access Door security – has been completed – work started in December.

Tech Upgrades – wireless access points, upgraded to CAT 6 cables

Woodshop – to revamp dust collection system

Possible projects – track replacement/HS field lighting/HS Stadium Roof ---
meetings to determine what the cost of the upgrades will be, if the District goes
ahead with these projects.

**Specialist PLC (Jeanie McDermott/Maureen Walter/Tyson Pratt/Richard
Bryson) [Report Included]:**

Serve students with disabilities

ELL students

Behavior/Autism

Child Development Specialist

Skills Trainer

PLC looks at Diebels data and how they can improve the students learning
through the information given by the data. They are guided by 4 PLC questions
and these are the 4 founding principles.

Getting better at engaging their students, to make make something measurable.

The pre-assess and post-assess, which shows how the much the students have
learned and what they need.

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Faulconer-Chapman – Report Included

Z100 Dance Party – kids loved it

School Support Team met

Middle School Awards Ceremony

B. Sheridan High School/Spartan Academy – Report Included

Parent/Teacher conferences next week

Ice Cream social for students who had a C or above

C. Special Program – Report Included

Systematic Review yearly – this year no errors

D. Sheridan Japanese School – Report Included

E. AllPrep – (Jesse Eisenschmidt) – Report Included

F. Fiscal Report - Report Included

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G. Superintendent– Mr. Sugg reported:

1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
2. Enrollment – report included
3. Observations Data – report included
December was a short month
4. Request for Consideration for renewal of contract
Letter received from Sheridan AllPrep Academy to request entering into negotiations with the Sheridan School District.
5. Governor’s Proclamation – School Board Recognition Month
6. Sheridan Distinguished Educator Award - included
To acknowledge a staff member monthly
7. School Board Conference
Choosing when to go to the Board Conference (approximate dates): Summer Conference is July 17 – 19, 2015 or Fall Conference is November 12 – 15 2015.
November (Portland).

Newsletter – Talked with Marianne Thompson – Community newspaper.

7. NEW/UNFINISHED BUSINESS: Action Items

- A. Division 22 2014-2015 Assurances..... Mr. Sugg

Motion to accept the Division 22 2014-2015 Assurances

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

- B. State of the Schools Newsletter..... Mr. Sugg

Motion to accept the State of the School Newsletter

Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously

9. Board Comments:

Larry Deibel: Started Leadership Class (4 month class) for platinum level, interesting, common core, get to go to the legislature.
Judy Breeden: I appreciate working with all of you

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Michael Griffith: 2nd Monday of the Month, went Attendance Court, 6 hearing, the SHS student is doing well (has not missed a day)

Jeff Ashlock: AWARD BANQUET

Terry Chrisman: Read on Yahoo, shootings in schools – targets, 1) Teachers 2) Females. Interesting article

NEXT MEETING AGENDA – Wednesday, February 18, 2015 at 6:00 p.m.

Data for bench mark testing

10. ADJOURNMENT

**Motion: Michael Griffith Second: Terry Chrisman Motion passed
unanimously.
07:15pm**

11. UPCOMING EVENTS

- a. February 11: Lighthouse Project
- b. February 18: School Board Meeting at 6:00 p.m.

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee