

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

August 20, 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 20th day of August, 2014.

1. PLEDGE OF ALLEGIANCE

Mr. Deibel 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 Breedon, 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
Dean Rech, SHS Principal
Marti Hofenbredl, FCS Principal
Kari Sanders, FCS Vice-Principal
Pam Lybarger, Special Programs Director
Stan Harwood

Press:

Paul Daquilante – News Register

**3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items
Amend Consent Agenda**

- 1. Add under New/Unfinished Business, Action Item C. 2014-2015-1 RESOLUTION for the Early Literacy Grant**
- 2. Meeting Minutes**
 - A. Regular Board Minutes – July 16, 2014
- 3. Letters of Resignation**
 - a. Letter of resignation from John Bissey, Science Teacher at Sheridan High School.
 - b. Letter of resignation from Joanne Ladd, Student Services Secretary at Sheridan High School.
 - c. Letter of resignation from Darci Holland, SpEd Teacher at Sheridan High School.
- 4. New Hires:**

Mike Lowry, FCS Physical Education Teacher; Kimberlee Schrock, .25 FTE FCS Music Teacher; Marianne Thomson, FCS Instructional Assistant; Laurie Dowless, Special Ed/Services Secretary; Tyson Pratt, SHS Spanish/ELL Teacher; Michael Goetz, FCS 4th Grade Teacher (Temporary)
- 5. Job Change:**
 - a. Kari Sanders hired as Vice Principal of Faulconer-Chapman School. Previous position was TOSA at FCS.

Motion to accept changes to amended agenda.

Motion: Terry Chrisman Second: Jeff Ashlock Motion passed unanimously.

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4. PUBLIC INPUT – None

5. PRESENTATIONS – None

6. ADMINISTRATIVE/PROGRAM REPORTS

A. Fiscal Report – Report Included

B. Superintendent– Mr. Sugg reported:

1. Facilities:

a. Maintenance Report

Paint crew doing a fantastic job

Floors

b. Tech Report

New servers will be in soon, new computers for the secretaries

2. Organizational Charts – Report Included

Kari Sanders, vice- principal, help Marti with observations

3. Inservice Week – Report Included

Staff came in today/and tomorrow going over curriculum mapping

Went very well today

Friday, new staff orientation

Next week is full

4. Schedule for Early Release Mondays and Thursday Professional Development

Early Release on Mondays for PLCs

Vertical Alignments will get together once a month

PLC: Professional Learning Community

5. Bond Update – report included

Sold the bonds last week, will get the money next week.

Sale went very well, District will get \$2.25 million, after the premiums are taken care of.

7. NEW/UNFINISHED BUSINESS: Action Items

A. Attendance Initiative..... Mr. Sugg

Every 4 weeks attendance will be checked, contacted if student missed 4+ days

If letters does not improve, schedule a meeting and sign an agreement to help improve

Citation will be issued if attendance does not get improve

Letters should be sent certified mail to make sure that the parents got them.

The forms for the SHS and FCS are attached to this report.

Motion to accept Attendance Initiative for K-12.

Motion: Michael Griffith

Second: Terry Chrisman

Motion passed unanimously

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B. Board Goals..... Mr. Sugg

Same as last year's Board Goals

Motion to accept Board Goals

Motion: Terry Chrisman Second: Jeff Ashlock Motion passed unanimously

C. 2014-2015-1 RESOLUTION for the Early Literacy Grant..... Mr. Sugg

FCS Library was open for two weeks, Kindergarten & 1st Grade Transition camps occurred this last week.

Kindergarten readiness, for pre-school children will come for curriculum nights

Motion to accept 2014-2015-1 RESOLUTION for the Early Literacy Grant

Motion: Larry Deibel Second: Michael Griffith Motion passed unanimously

8. Board Comments: None

Larry Deibel: no

Judy Breeden: Been wearing "What we do Matters" braclet, got a lot of questions about it.

Call Penny with community dates to attend to add to up- coming events.

Michael Griffith: passes for games

Jeff Ashlock: no

Terry Chrisman: Send a thank you letter for the \$50,000 from the Spirit Mt community fund.

Steve Sugg: we did get the full \$50,000 to help with Attendance Initiative and After School Program

NEXT MEETING AGENDA – Wednesday, September 17, 2014 at 6:00 p.m.

9. ADJOURNMENT

**Motion: Larry Deibel Second: Terry Chrisman Motion passed unanimously.
6:35pm**

10. UPCOMING EVENTS

- a. August 27: Welcome Back All Staff Meeting at SHS Cafeteria 8:45 a.m. – 10:30 a.m.
- b. August 28: First Home Volleyball match –vs- OES at 5:30 p.m.
- c. September 2: First day of School
- d. September 12: First Home Football –vs- Colton at 7 p.m.

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- e. September 17: School Board Meeting at 6:00 p.m.

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee