

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

October 19, 2016

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 19<sup>th</sup> day of October, 2016.

**1. PLEDGE OF ALLEGIANCE**

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

**2. ROLL CALL**

**Board:**

- Michael Griffith, Director
- Larry Deibel, Director
- Jeff Ashlock, Chairperson
- Judy Breedon, Director, absent
- Terry Chrisman, Director

**Press:**

- Paul Daquilante – News Register

**Others Present:**

- Steve Sugg, Superintendent
- Penny Elliott, District Secretary
- David Kline, FCS Principal
- Dean Rech, SHS Principal
- Marti Hofenbredl, Special Programs
- Paula Arruda, SHS IA
- Tiffany Wertz, OSEA president & FCS staff
- Kelsey Brown, SHS counselor
- Laycee Grauer, parent
- Robin VanBuren, teacher
- Adam DeLatte, teacher
- Jeremy Brown, teacher
- Keeley Jones-Dearth, FCS IA
- Jeff Wing, custodial

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

**Amended Agenda**

**Added: 5. December Board Meeting (under Superintendent) &  
New/Unfinished Business: E. Behavior Program**

- 1. Meeting Minutes
  - A. Regular Board Minutes – September 21, 2016
- 2. Letters of Resignation
  - A. Anna Doran, FCS Middle School Language Arts Teacher (temporary), effective 10/7/16.
- 3. New Staff
  - A. Moynell Kilgannon-Schmidt, District Nurse (contracted), effective 9/12/16.
  - B. Alaina Poindexter, District Speech-Language Pathologist (contracted), effective 9/19/16.

**Motion to accept the amended consent agenda**

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

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**4. PUBLIC INPUT:**

**Angie & Oli McCallister:** Very concerned as to why Sheridan School District has not been designated a 2A school, rather than 3A classification school the district is at present. Concerning our sports classification. There are parent worried as to why we have not lower our competitive classification. The students are unable to compete, not enough students to complete, have been playing ironman - unsafe.

Board: The Board is looking into it now (Board/SHS/OSAA) – when information is gathered, we will meet.

**Tiffany Wertz:** Enrollment is down, as a parent, I will tell you why – intervention classes (not good learning environment – disruptive students). Frustrated. Classrooms are chaos. Teachers are working hard. What happens when the students refuse cooperate and cause issues.

Board: Will be discussed at the 10/24 work session.

**5. PRESENTATIONS:**

**A. Collaboration Grant (3 year Grant) – Report Included (Robin VanBuren):**

- **2 year of the Grant (4 blueprint areas)**
  - **Professional Development** - learning
  - **Evaluation** – a way to grow
  - **Compensation** – paying teachers based on what we value in staff
  - **Career Pathways** – roles teachers have taken on

**B. Instructional Coach (Adam DeLatte)**

- Improve instructional goals in the district
  - Setting up coaching cycles
  - Teaching PD
  - Identify strategies to assist struggling student
  - Communicate best practices across grade levels
- 
- Teachers participate in coaching cycles – cycles consist of pre-conference, 3 observations, 3 post-conferences (use the swivl device to record how teacher is teaching)
  - STAR/READLY Great Reading/DIEBELs - data for reading
  - RTI system functioning smoothly
  - STAR assessment - 10% increase in SGP from last year, testing is working well

**C. Career Expo (Kelsey Brown/Dean Rech)**

- Willamina/Perrydale/Sheridan participated in the Career Expo last week.
- 40 Businesses participated in the expo

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- Students were engaged and polite
- Colleges came to give information on their programs
- Oregon Promise
- Financial aide

**6. ADMINISTRATIVE/PROGRAM REPORTS**

- A. Faulconer-Chapman School – Report Included
- Appreciate the parent feedback
  - New K-5 math curriculum implemented
  - Math STAR data
  - Excited about the direction and academics we are heading
- B. Sheridan High School – Report Included
- Application appreciation week for the seniors
  - Oct 8<sup>th</sup>, Willamina had a Make-a-thon (Innovate Oregon) – Mr Sugg, Mr Rech & Mr Neese & a couple of students participated/ community members, students, administrators were broken down into groups and needed to create answers to real world problems.
- C. Special Programs – Report Included
- SpEd count is growing
  - TAG evaluations are occurring
- D. Fiscal Report - Report Included
- Audit is occurring this Thursday and Friday
- E. Superintendent– Mr. Sugg reported:
1. First of the Month Enrollment Comparisons – Report Included  
Holding steady
  2. Observation Data – Report Included  
This year observation will be what is occurring the schools  
Bring stories and pictures on what is happening
  3. School Report Card – Report Included  
FCS: Math up – Tier 3; Detail sheet – Growth: Level 2  
SHS: Detail sheet – Growth: Level 3
  4. Oregon Rising – Report Included  
Go to the Oregon Rising website to learn more about it.
  5. December Board Meeting  
Board Meeting date falls during the Winter Break. Move to December 14<sup>th</sup>.

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**7. POLICIES: ..... Action Items**

- A. GCBDD/GDBDD: Sick Time**
- B. GBMA: Whistleblower\***
- C. GCPD: Discipline and Dismissal of Licensed Staff\***
- D. GCPD-AR: Discipline and Dismissal of Licensed Staff\***

**Motion to accept changes in policies a-d**

**Motion: Larry Deibel      Second: Terry Chrisman      Motion passed unanimously**

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

- A. Superintendent Goals..... Mr. Sugg

List of suggested goals presented

**Motion to accept Superintendent Goals**

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

- B. SIG Grant..... Mr. Sugg

Transformation Model - Focus school into a Model school

Have to be a Focus school to eligible.

Adding PK program, 5-8 counselor, 2<sup>nd</sup> Behavior Specialist, . . .

**Motion to accept concept of applying in the SIG Grant**

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

- C. International Travel for Conferences..... Mr. Sugg

Robin VanBuren & Nolan Taylor – Leaning Forward Conference in Vancouver, BC.

**Motion to accept the two teachers to go to Vancouver, BC for the conference**

**Motion: Terry Chrisman      Second: Larry Deibel      Motion passed unanimously**

- D. No Bully Program..... Mr. Sugg

From survey from parents approx. 40% believe that bullying behavior is an issue

Need to educate staff, parents and students

One or two year commitment – training for staff, students and parents

Train a solution coach – to facilitate the program

Paid for with Collaboration Grant Funds

**Motion to accept the No Bully Program**

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

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E. Behavior Program..... Mr. Sugg

Students in outside placements. Students with behavior issues. Previously had the Titan Academy which was closed.

Because there are so few slots open, program that is designed to help out other districts. For "low cognitive" behavioral issues. Allow to help our student and open up slots for other districts. (Dayton/Willamina/Sheridan)

1 FTE Behavior Program Teacher  
Target to get this started in January  
2016-2017 paid for from District Improvement Partnership  
2017-2018 IDEA or General Fund

**Motion to accept to re-instate the Behavior Program to become part of Faulconer-Chapman School**

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

**9. Board Comments:**

**Larry Deibel:**

**Judy Breeden: -absent-**

**Michael Griffith:** Lions Club meeting gave the presentation

**Jeff Ashlock:** Thank you to staff and parents, OSBA meeting on Monday

**Terry Chrisman:** Our plate is full

**NEXT MEETING AGENDA – Wednesday, November 16, 2016 at 6:00 p.m.**

**10. UPCOMING EVENTS**

- a. **Wednesday, October 24: Work Session meeting - 5:00 – 8:00 pm**
- b. **Wednesday, October 26: Parent Teacher Conferences – 3:30-8 pm**
- c. **Thursday, October 27: Parent Teacher Conferences – 1-8 pm**
- d. **Friday, October 28: No School**
- e. **November 10 – 13: 70<sup>th</sup> OSBA Board Convention – Fall**
- f. **Wednesday November 16: School Board meeting - 6:00 – 8:00 pm**

**11. ADJOURNMENT**

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

Adjourned: 8:20 pm

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee