

Sheridan School District 48J
Regular Session
Sheridan School District Office
Wednesday, May 20, 2015, 6:00 PM

Agenda

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

- [] Michael Griffith, Director Pos. #1 - 2017
- [] Larry Deibel, Director Pos. #2 - 2017
- [] Jeff Ashlock, Director Pos. #3 - 2015
- [] Judy Breeden, Chairperson Pos. #4 - 2015
- [] Terry Chrisman, Director Pos. #5 - 2017

3. APPROVAL OF AGENDA - ACTION ITEMS
CONSENT AGENDA

A. Meeting Minutes

- 1. April 8, 2015 - Work Session - Lighthouse Project Meeting Minutes
- 2. April 15, 2015 - Regular Board Meeting Minutes

B. Letters of Resignation

- 1. Kimberlee Schrock, FCS .25 FTE Music Teacher, effective date 6/12/15.
- 2. Jennifer Boyce, FCS 3rd Grade Teacher, leave of absence 2014-2015, will not be returning.
- 3. Amy Burnett, SHS Educational Assistant, effective date 4/20/15.
- 4. Stefanie VanDyke, FCS 2nd Grade Teacher, effective date 6/12/15.

C. Letters of Transfer 2015-2016

- 1. Kim Ekstrom, FCS Assistant Cook transferred to FCS SpEd Educational Assistant.
- 2. Marti Hofenbredl, FCS Principal transferring to Special Programs Director.
- 3. Karen Sullivan, Title I Specialist transferring to Elementary Teacher.
- 4. Megan Sandmann, 1.0 FTE Elementary Teacher transferring to .50 FTE Elementary Teacher.

D. New Staff

- 1. Karen Swinkels, FCS Counselor for the 2015-2016 school year
- 2. Jerry Lyon, FCS Custodian I, effective date 3/10/15.
- 3. David Kline, FCS Principal for the 2015-2016 school year.

4. PUBLIC INPUT

5. PRESENTATIONS

- A. 6th, 7th, & 8th English and Social Studies Presentation
- B. 6th, 7th, & 8th Math and Science Presentation

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School
- B. Sheridan High School, Spartan Academy & House of Hope
- C. Sheridan Japanese School
- D. Sheridan AllPrep
- E. Fiscal
- F. Superintendent
 - 1. Facilities
 - a. Maintenance
 - b. Technology
 - 2. Enrollment Comparisons
 - 3. Observation Data
 - 4. Sheridan AllPrep Academy Charter School contract update
 - 5. SIG Grant
 - 6. New FCS Principal
 - 7. Graduation

7. POLICIES - ACTION ITEMS

- A. DN: Disposal of District Property
- B. EBCB: Emergency Drills
- C. EBCD: Emergency Closures**
- D. EFA-AR: Local Wellness Program
- E. GBDA: Mother Friendly Workplace
- F. GBM: Staff Complaints
- G. IKH: Credit for Proficiency
- H. JFG: Student Searches**
- I. JFG-AR: Student Searches**
- J. JHCD: Nonprescription Medication**
- K. JHCD/JHCDA-AR: Prescription/Nonprescription Medication**
- L. JHCDA: Prescription Medication**
- M. LBE: Public Charter Schools**
- N. LGA: Compliance with Standards

8. NEW/UNFINISHED BUSINESS - ACTION ITEMS

- A. Literacy Adoption
- B. Superintendent Evaluation
- C. Certified Contract

D. Classified Contract

E. Inter-district Transfers

9. **BOARD COMMENTS**

10. **NEXT REGULAR MEETING DATE: Wednesday, June 17, 2015 at 6:00 P.M.**

11. **UPCOMING EVENTS**

A. June 6, 2015: SHS Graduation at 2:00 pm

B. June 6, 2015: House of Hope Graduation at 4:00 pm

C. June 10, 2015: Lighthouse Project Meeting

D. June 17, 2015: School Board Meeting

E. July 8, 2015: Lighthouse Project Meeting

F. July 15, 2015: School Board Meeting

12. **ADJOURNMENT**