

Regular Session Topics

Wednesday, July 15, 2015 6:00 PM

Sheridan School District Office, 435 South Bridge St, Sheridan, OR 97378

1. PLEDGE OF ALLEGIANCE

2. SWEARING IN OF ELECTED BOARD MEMBERS

A. Jeff Ashlock - Position 3

B. Judy Breeden - Position 4

3. ROLL CALL

4. APPROVAL OF AGENDA - ACTION ITEMS

CONSENT AGENDA

A. Meeting Minutes

1. June 10, 2015 - Work Session: Lighthouse
Project Minutes

2. June 17, 2015 - Budget Hearing Board Meeting
Minutes

3. June 17, 2015 - Regular Board Meeting Minutes

B. New Staff

1. Eden McDaniel, FCS 5-8 SpEd Teacher, begins
8/28/15.

2. Patti Shenk, FCS Asst. Cook/Fresh Fruit and
Vegetable, begins 8/28/15.

3. Kelsey Anderson, Sheridan High School
Counselor, begins 8/28/15.

4. Brenda Lamb, FCS Middle School Language Arts,
begins 8/28/15.

5. Nichole Wood, FCS Title I Teaching Specialist,
begins 8/28/15.

C. Letter of Resignation

1. Natalie Hollabaugh, FCS Middle School Science
Teacher

5. PUBLIC INPUT

6. PRESENTATIONS

7. ADMINISTRATIVE/PROGRAM REPORTS

A. Fiscal

B. Superintendent

1. Bond Update

2. Schedule Work Session to review data

3. Budget and Legislative Update

4. OSBA November Board Conference

8. **NEW/UNFINISHED BUSINESS - ACTION ITEMS**

A. Board Organization: Nomination of Officers & Committees

B. Board Working Agreement with Superintendent

C. District Organizational Procedures

D. Sheridan School Board/Superintendent Operating Agreement

E. Amended Resolution No. 2015-2016-3 Adopting the Budget

F. Inter-agency Agreement between Sheridan School District and Confederated Tribes of the Grand Ronde Community

9. **BOARD COMMENTS**

10. **UPCOMING EVENTS**

A. July 25, 2015: Sheridan Education foundation, "In the Vines" Battle of the Bands" at J Wrigley Vineyard at 4:00 p.m.

B. August 19, 2015: School Board Meeting

11. **ADJOURNMENT**

Sheridan School District 48J

435 South Bridge Street
Sheridan, Oregon 97378

Steve Sugg, Superintendent



Phone (503) 843-2433
Fax (503) 843-3505

www.sheridan.k12.or.us

July 15, 2015

Board Position #3

I, Jeff Ashlock, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of the Sheridan School District. I will faithfully and impartially discharge the duties of the Office of School Board Member according to the best of my ability during the term for which I have been appointed.

Signature

Date

Sheridan School District 48J

435 South Bridge Street
Sheridan, Oregon 97378

Steve Sugg, Superintendent



Phone (503) 843-2433
Fax (503) 843-3505

www.sheridan.k12.or.us

July 15, 2015

Board Position #4

I, Judy Breeden, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of the Sheridan School District. I will faithfully and impartially discharge the duties of the Office of School Board Member according to the best of my ability during the term for which I have been appointed.

Signature

Date

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

June 10, 2015

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Work Session – Lighthouse Project at the Sheridan School District Office in said district at 4:08 p.m. on the 10th day of June, 2015.

1. Meeting Called to Order

Mrs. Breedon called the meeting to order at 4:08 p.m.

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, left 5:15
<input checked="" type="checkbox"/>	Judy Breedon, Chairperson
<input type="checkbox"/>	Terry Chrisman, Director, absent

Others Present:

Steve Sugg, Superintendent
Penny Elliott

3. PRESENTATION: Lighthouse Project – by Renee Sessler/Spencer Lewis

The Board met for the Lighthouse Project Training.

Module 11 -

Guiding Principles Development: Embedding Change in the Culture.

Developing policy – to ensure stay

Lighthouse policy – are guiding principals

Outcome: Engage in a deliberative process to develop guiding principles that directly impacts student learning.

What is really important to the board to allow your principals to go forward.

Conditions for Productive Change.

1. Explain
2. Describe
3. Indicators

List of conditions – strengths and weaknesses
(literacyinlearning.org) – about collaborations/free

1. Connections across the system
 - a. Team work with a common purpose
 - i. Collaboration going on
 - ii. People working together
 - iii. Common in for up & down the district
 - iv. Shared strong purpose
 - v. Job is to improve education
 - vi. Shared decision-making

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

June 10, 2015

2. Knowing what it takes to change Achievement
 - i. PLCs people working together in groups
 - ii. Goals & clear vision
 - iii. Curriculum closely aligned
 - iv. Everyone working to sow growth
 - v. Learning culture

3. Workplace support
 - a. “Teamwork PLCs”
 - i. Times is available for groups to meet
 - ii. Works best K-5 & 6-12 still figuring it out
 - iii. Collaboration wants to create belief in staff that they can succeed – be effective to be effective

4. Professional Development
 - i. PLCs for all teachers
 - ii. Embedded in the district – ½ hr every Thursday
 - iii. Data shows how the PD is impacting kids
 - iv. Beginning of year and two days middle of the year PD
 - v. Focus on instructional practice (ie AVID, RTI, PBIS strategies)

5. Balance between District direction & Building autonomy
 - a. “Reliance on data district-wide to achieve equity”
 - i. Regularly use data
 - ii. Actions modified based on results
 - iii. Better alignment K-12 (vs K-5, 6-8, or 9-12)

6. Community Connection
 - i. Hear the community’s wishes
 - ii. Are responsive & cooperative
 - iii. Action research successful engagement practices

7. Distributed Leadership
 - i. Democratic process
 - ii. Like to see more of this at HS
 - iii. Based on area of expertise

Role of the Board:

1. Set Clear Expectations
2. Create Conditions for Success
3. Hold the System Accountable

Policies
Priorities
Improvement Focus Area
Goals
Principles (guiding principles)

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

June 10, 2015

Activity on how to narrow down choices –

Dialogue and Deliberation:

Dialogue:

- with spouse and kids – to converse or understand (listen to understand – to clarify)

Deliberative:

- Getting a divorce (reasons, should we/shouldn't we)
- Hiring a superintendent (choosing 2 out of 6; the process to take place)

Guiding principle about deliberations – seek to listen to understand

Forced choice activity

Dialogue & Deliberation

How will it play out

Why is it important

So . . .What????

Professional learning communities

What is the purpose of the PLC

To give students the best education they can get

PLCs are about shared responsibilities

The last 10 years we have actually educated students

Goal – everyone needs to graduates – need to change

(Forced Choice Activity)

1. PLC (10)
2. Reach out to Community
3. Professional Development (13)
4. Work place Support - rewards for staff

5. We can achieve (15)
6. Every student can learn to a high level (13, 11, 11)
7. Believe in every student (14, 13, 12)
8. Every student every day (13)
9. It is OUR responsibility (10, 11)
10. Continuous Improvement

11. Move teacher/community involvement (15, 11)

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

June 10, 2015

12. High expectations for improvement (15, 11, 11)
13. Monitor progress (14)
14. Clear expectations
15. Post education guidance (11)
16. Make decisions that demonstrate commitment (15)

(Red – 1st; Blue – 2nd; Green – 3rd; Black – 4th)

Of the top choices;

What can you support?

How will you know if your expectations are met?

A starting point:

Every student can learn every day to a higher level with more teacher and community involvement or with continuous improvement.

Changed to –

Every student can learn every day to a higher level with continuous improvement for high expectations

Or-

It's our responsibility to make decisions that demonstrate our commitment to every student every day.

Or-

We believe every day that each student can learn to high levels.

Or-

We believe in ourselves and students

Next meeting to be – Wednesday July 8, 2015

Adjourned at: 8:15 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee

**MINUTES OF BUDGET HEARING OF SCHOOL DISTRICT BOARD
OF
SHERIDAN SCHOOL DISTRICT 48J**

June 17, 2015

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened for Budget Hearing at the Sheridan School District Office in said district at 6:00 p.m. on the 17th day of June, 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:

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

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Emilie Molloy
- Gay Hall-Pentecost, IA

Press:

- Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. 2nd Budget Meeting Minutes, May 12, 2015

Motion to accept consent agenda.

Motion: Larry Deibel Second: Michael Griffith Motion passes unanimously

4. PUBLIC INPUT - none

5. BUDGET REVIEW: Action Items

- A. Budget Adoption for Resolution 2015-2016-3..... Mr Sugg

Board member is concerned about transparency in the budget for next year.
No extra money from the state this year – will be given to schools next biennium (next school year)

Motion to accept Resolution 2015-2016-3 Adopting the Budget.

Motion: Michael Griffith Second: Jeff Ashlock Motion passes unanimously

IMPOSING THE TAX

BE IT RESOLVED that the Board of Directors of the Sheridan School District 48J hereby imposes the taxes provided for in the adopted budget at the rate of \$4.7882 per \$1000 of assessed value for operations; and in the amount of \$893,394.00 for bonds; and that these taxes are hereby imposed

**MINUTES OF BUDGET HEARING OF SCHOOL DISTRICT BOARD
OF
SHERIDAN SCHOOL DISTRICT 48J**

June 17, 2015

and categorized for tax year 2015-2016 upon the assessed value of all taxable property within the district.

ADJOURNMENT

Motion to adjourn the Budget Hearing at 6:05 p.m.

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee

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

June 17, 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 6:05 p.m. on the 17th day of June, 2015.

1. PLEDGE OF ALLEGIANCE

Mrs. Breeden called the meeting to order at 6:05 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:

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

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Emilie Molloy, Fiscal Assistant
- Bill Rasar
- Gay Hall-Pentecost, IA
- Tiffany Wertz

Press:

- Paul Daquilante – News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

Will not go into executive session # 7

1. Meeting Minutes

- A. Work Session Minutes – Lighthouse Project – May 13, 2015
- B. Regular Board Minutes – May 20, 2015

2. New Staff

- A. Jessica Walters, full-time FCS Elementary Teacher for the 2015-2016 year.
- B. Nolan Taylor, full-time FCS Elementary Teacher for the 2015-016 school year.
- C. Michelle Evans, FCS SpEd K-4 Teacher for 2015-2016 school year.
- D. Natalie Hollabaugh, FCS Middle School Science Teacher for the 2015-2016 school year.
- E. Kristen Monroe, .5FTE FCS Elementary School Teacher for the 2015-2016 school year.
- F. Danielle Dickey, FCS Head Secretary for the 2015-2016 school year.
- G. Aaron Henderson, .5 FTE District Instructional Technology T.O.S.A. for the 2015-2016 school year.

3. Letters of Resignation

- A. Gary Markham, SHS SpEd Educational Assistant, effective date 5/24/15.
- B. Poli Vandewettering, FCS Library Assistant, effective date 6/10/15.

Motion to accept the consent agenda

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

4. PUBLIC INPUT

5. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman – Report Included
- B. Sheridan High School/Spartan Academy – Report Included
- C. Sheridan Japanese School – Report Included
- D. AllPrep – (Jesse Eisenschmidt) – Report Included

- E. Fiscal Report - Report Included

- F. Superintendent- Mr. Sugg reported:
 - 1. Facilities:
 - a. Maintenance Report
Maintenance is underway at SHS
 - b. Tech Report

 - 2. Enrollment – report included

 - 3. Observations Data – report included

 - 4. Bond Update
Moving along, stadium underway, plumbing and asbestos abatement

 - 5. Inter-agency Agreement between Sheridan School District and Confederated Tribes of the Grand Ronde Community MOU
CTGR to have an MOU with Sheridan like they do with Willamina – wants the 4th grade to use the CTGR curriculum – and have a tribal club grades 6-12.

6. NEW/UNFINISHED BUSINESS: Action Items

- A. Sheridan Japanese School Site Evaluation..... Mr. Sugg

Motion to accept the Sheridan Japanese School Site Evaluation

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

- B. Sheridan AllPrep Academy Site Evaluation..... Mr. Sugg

Motion to accept Sheridan AllPrep Academy Site Evaluation

Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously

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

June 17, 2015

C. Sheridan AllPrep Academy Annual Report 2014-2015..... Mr. Sugg

Motion to accept the Sheridan AllPrep Academy Annual Report 2014-2015
Motion: Terry Chrisman Second: Jeff Ashlockl Motion passed unanimously

D. New Lunch Prices for 2015-2016..... Mr. Sugg

.05 cent increase for K-8 & 9-12 grades – making the following prices:
K-8: \$2.65
9-12: \$3.00

Motion to accept the price increase for 2015-2016.
Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

E. Sheridan AllPrep Academy Proposed Budget 2015-16..... Mr. Sugg

Motion to accept to accept Sheridan AllPrep Academy Proposed Budget 2015-16
Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

F. Sheridan Japanese School Proposed Budget 2015-16..... Mr. Sugg

Motion to accept to accept Sheridan Japanese School Proposed Budget 2015-16
Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

G. Superintendent Contract..... Mr. Sugg

Motion to accept to extend the Superintendent Contract 2017
Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

H. Administrators Salary Schedule..... Mr. Sugg

With the 3% contract – and adjustment in Director/VP positions – updated

Motion to accept to accept Administrators Salary Schedule
Motion: Michael Griffith Second: Jeff Ashlock Motion passed unanimously

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

June 17, 2015

I. Stadium Change Order..... Mr. Sugg

Stadium came in \$280,000 (rather \$180,000) - \$205,400.00 work on the stadium and leave the walkway and the ramp to later (about \$80,000.00)

Motion to accept to accept the Stadium Change Order

Motion: Terry Chrisman Second: Michael Griffith Motion passed unanimously

J. AllPrep Negotiations Contract..... Mr. Sugg

5 year agreement / worked with Jim Green and ODE – evaluation on state performance – school improvement and goal plan comparable with the other schools in the district.

Motion to accept the Allprep Contract

Motion: Larry Deibel Second: Michael Griffith Motion passed unanimously

K. 2015-2016 Food Products and Non-Food Supplies Requirements RFP Award extension..... Mr. Sugg

Motion to accept to accept 2015-2016 Food Products and Non-Food Supplies Requirements RFP Award extension

Motion: Jeff Ashlock Second: Terry Chrisman Motion passed unanimously

~~Adjournment to executive session: 0:00 p.m.~~

~~7. EXECUTIVE SESSION:~~

~~a. Executive Session under ORS192.660(2)(d): To conduct deliberations with persons designated to carry on labor negotiations.~~

~~**Motion to exit executive Session**~~

~~**Motion: Second: Motion passed: unanimously**~~

~~Reconvened: 0:00 pm~~

8. Board Comments:

Larry Deibel:

Judy Breeden:

Michael Griffith:

Jeff Ashlock: Graduation was great.

Terry Chrisman:

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

June 17, 2015

NEXT MEETING AGENDA – Wednesday, July 15, 2015 at 6:00 p.m.

9. UPCOMING EVENTS

- a. July 8, 2015: Lighthouse Project Meeting
- b. July 15, 2015: School Board Meeting
- c. July 25, 2015: Sheridan Education Foundation, “In the Vines: Battle of the Bands” at JWrigley Vineyard at 4:00 p.m.

10. ADJOURNMENT

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

Adjourned: 6:45 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee

SUNGARD PENTAMATION INC
DATE: 07/08/2015
ACCTPA21
TIME: 10:28:43
ACCOUNTING PERIOD: 1/16

SHERIDAN SCHOOL DISTRICT

PAGE NUMBER: 1

CHECK REGISTER INCLUDING SYSTEM VOIDS

SELECTION CRITERIA: chkstat.rundate between '20150601 00:00:00. 0' and '20150630 00:00:00. 0'

DISTRIBUTION FUND: 100

CHECK NUMBER	ISSUE DATE	VENDOR	STATUS	TOTAL	DESCRIPTION
35226	06/24/2015	DUCK DELIVERY PRODUCE INC	R	2071.80	ACCOUNTS PAYABLE CHECK
35227	06/24/2015	EBS HEALTHCARE	R	4032.00	ACCOUNTS PAYABLE CHECK
35228	06/24/2015	GOODY MAN DISTRIBUTING	R	221.73	ACCOUNTS PAYABLE CHECK
* 35228	06/25/2015	GOODY MAN DISTRIBUTING	V	-221.73	VOID MANUAL CHECK
35229	06/24/2015	LOWE'S/REMIT	R	73.32	ACCOUNTS PAYABLE CHECK
35230	06/24/2015	OFFICEMAX INCORPORATED	R	189.57	ACCOUNTS PAYABLE CHECK
35231	06/24/2015	SHERIDAN SELECT MARKET	R	91.73	ACCOUNTS PAYABLE CHECK
35232	06/24/2015	SYSCO FOOD SERVICES OF PO	R	2267.03	ACCOUNTS PAYABLE CHECK
35233	06/24/2015	TRUE VALUE/COAST TO COAST	R	318.14	ACCOUNTS PAYABLE CHECK
35234	06/24/2015	US BANK/3	R	38.94	ACCOUNTS PAYABLE CHECK
35235	06/24/2015	US BANK/4	R	1128.64	ACCOUNTS PAYABLE CHECK
35236	06/24/2015	US BANK/5	R	162.48	ACCOUNTS PAYABLE CHECK
35237	06/24/2015	US BANK/7	R	452.85	ACCOUNTS PAYABLE CHECK
35238	06/24/2015	RECOLOGY WESTERN OREGON	R	1268.76	ACCOUNTS PAYABLE CHECK
35239	06/24/2015	WILCO FARMERS	R	126.67	ACCOUNTS PAYABLE CHECK
* 35242	06/25/2015	AVID CENTER	R	10394.00	ACCOUNTS PAYABLE CHECK
35243	06/25/2015	GLENNA M BERRY	R	49.00	ACCOUNTS PAYABLE CHECK
35244	06/25/2015	COSA	R	189.00	ACCOUNTS PAYABLE CHECK
35245	06/25/2015	DAKTRONICS	R	675.00	ACCOUNTS PAYABLE CHECK
35246	06/25/2015	GARTEN SERVICES INC	R	37.50	ACCOUNTS PAYABLE CHECK
35247	06/25/2015	GET AIR	R	540.00	ACCOUNTS PAYABLE CHECK
35248	06/25/2015	GOODY MAN DISTRIBUTING	R	203.82	ACCOUNTS PAYABLE CHECK
35249	06/25/2015	MCMINNVILLE SCHOOL DISTRI	R	19181.25	ACCOUNTS PAYABLE CHECK
35250	06/25/2015	MULTNOMAH ESD	R	13975.00	ACCOUNTS PAYABLE CHECK
35251	06/25/2015	PHENOM FLOORING LLC	R	1800.00	ACCOUNTS PAYABLE CHECK
35252	06/25/2015	US BANK/3	R	16.22	ACCOUNTS PAYABLE CHECK
35253	06/25/2015	US BANK/7	R	3392.17	ACCOUNTS PAYABLE CHECK
35254	06/25/2015	WILLAMETTE EDUCATION SERV	R	204.80	ACCOUNTS PAYABLE CHECK
35255	06/29/2015	BUREAU OF LABOR & INDUSTR	R	22.95	ACCOUNTS PAYABLE CHECK
35256	06/29/2015	CENGAGE LEARNING	R	71266.20	ACCOUNTS PAYABLE CHECK
35257	06/29/2015	DAVISON AUTO PARTS	R	17.49	ACCOUNTS PAYABLE CHECK
35258	06/29/2015	DIANNE FENTRESS-ROWE	R	5097.50	ACCOUNTS PAYABLE CHECK
35259	06/29/2015	MARTA L HOFENBREDL	R	1431.22	ACCOUNTS PAYABLE CHECK

35260	06/29/2015	JANET BEER	R	300.00	ACCOUNTS PAYABLE CHECK
35261	06/29/2015	LEAF	R	200.79	ACCOUNTS PAYABLE CHECK
35262	06/29/2015	MULTNOMAH ESD	R	5000.00	ACCOUNTS PAYABLE CHECK
35263	06/29/2015	NORTHWEST NATURAL GAS	R	168.66	ACCOUNTS PAYABLE CHECK
35264	06/29/2015	PACE	R	76161.00	ACCOUNTS PAYABLE CHECK
35265	06/29/2015	DEAN A RECH	R	117.30	ACCOUNTS PAYABLE CHECK
35266	06/29/2015	SHERIDAN ALL PREP	R	106691.22	ACCOUNTS PAYABLE CHECK
35267	06/29/2015	SHERIDAN JAPANESE SCHOOL	R	90310.02	ACCOUNTS PAYABLE CHECK
35268	06/29/2015	US BANK/7	R	34.00	ACCOUNTS PAYABLE CHECK
* 37121	06/02/2015	SHERIDAN ALL PREP	V	-17401.64	VOID MANUAL CHECK
* 37130	06/03/2015	CAROL L COCHRUN	R	3932.50	ACCOUNTS PAYABLE CHECK
37131	06/03/2015	CENTURY LINK/NC	R	0.31	ACCOUNTS PAYABLE CHECK
37132	06/03/2015	DUCK DELIVERY PRODUCE INC	R	6802.90	ACCOUNTS PAYABLE CHECK
37133	06/03/2015	EXPRESS SERVICES INC	R	362.78	ACCOUNTS PAYABLE CHECK
37134	06/03/2015	GEORGE FOX UNIVERSITY	R	31.36	ACCOUNTS PAYABLE CHECK
37135	06/03/2015	GOODY MAN DISTRIBUTING	R	1840.63	ACCOUNTS PAYABLE CHECK
37136	06/03/2015	GREATER SHERIDAN CHAMBER	R	75.00	ACCOUNTS PAYABLE CHECK
* 37136	06/16/2015	GREATER SHERIDAN CHAMBER	V	-75.00	VOID MANUAL CHECK
37137	06/03/2015	LEAF	R	200.79	ACCOUNTS PAYABLE CHECK
37138	06/03/2015	LOWE'S TROPHY	R	177.50	ACCOUNTS PAYABLE CHECK
37139	06/03/2015	NEWBERG SCHOOL DISTRICT 2	R	11375.00	ACCOUNTS PAYABLE CHECK

SUNGARD PENTAMATION INC
DATE: 07/08/2015
ACCTPA21
TIME: 10:28:43
ACCOUNTING PERIOD: 1/16

SHERIDAN SCHOOL DISTRICT

CHECK REGISTER INCLUDING SYSTEM VOIDS

SELECTION CRITERIA: chkstat.rundate between '20150601 00:00:00. 0' and '20150630 00:00:00. 0'

37140	06/03/2015	NORTHWEST NATURAL GAS	R	788.90	ACCOUNTS PAYABLE CHECK
37141	06/03/2015	PENNY ELLIOTT	R	54.07	ACCOUNTS PAYABLE CHECK
37142	06/03/2015	RIDDELL/ALL AMERICAN	R	1443.95	ACCOUNTS PAYABLE CHECK
37143	06/03/2015	SHERIDAN ALL PREP	R	13476.18	ACCOUNTS PAYABLE CHECK
37144	06/03/2015	SYSCO FOOD SERVICES OF PO	R	13132.87	ACCOUNTS PAYABLE CHECK
37145	06/03/2015	TOP ECHELON CONTRACTING I	R	2266.88	ACCOUNTS PAYABLE CHECK
37146	06/03/2015	WAVE BROADBAND - OREGON	R	223.02	ACCOUNTS PAYABLE CHECK
37147	06/03/2015	RECOLOGY WESTERN OREGON	R	1252.49	ACCOUNTS PAYABLE CHECK
37148	06/03/2015	YAMHILL COUNTY HEALTH & H	R	1067.73	ACCOUNTS PAYABLE CHECK
37149	06/03/2015	DUCK DELIVERY PRODUCE INC	R	165.00	ACCOUNTS PAYABLE CHECK
37150	06/10/2015	ACCUITY LLC	R	3500.00	ACCOUNTS PAYABLE CHECK
37151	06/10/2015	ADVANCED MECHANICAL HEATI	R	874.14	ACCOUNTS PAYABLE CHECK
37152	06/10/2015	BEST POTS INC	R	104.04	ACCOUNTS PAYABLE CHECK
37153	06/10/2015	BRENDA BRADLEY	R	50.00	ACCOUNTS PAYABLE CHECK
37154	06/10/2015	CITY OF SHERIDAN	R	2915.63	ACCOUNTS PAYABLE CHECK
37155	06/10/2015	DAY CPM SERVICES	R	4879.04	ACCOUNTS PAYABLE CHECK
37156	06/10/2015	EARTH NETWORKS	R	200.00	ACCOUNTS PAYABLE CHECK
37157	06/10/2015	EBS HEALTHCARE	R	4536.00	ACCOUNTS PAYABLE CHECK
37158	06/10/2015	INDUSTRIAL WELDING SUPPLY	R	10.00	ACCOUNTS PAYABLE CHECK
37159	06/10/2015	NEWS-REGISTER	R	99.00	ACCOUNTS PAYABLE CHECK
37160	06/10/2015	OREGON PERS	R	130.00	ACCOUNTS PAYABLE CHECK
37161	06/10/2015	OREGON SCHOOL BOARDS ASSO	R	100.00	ACCOUNTS PAYABLE CHECK
37162	06/10/2015	PACE	R	188.00	ACCOUNTS PAYABLE CHECK
37163	06/10/2015	DEAN A RECH	R	159.00	ACCOUNTS PAYABLE CHECK
37164	06/10/2015	SAIF CORPORATION	R	24280.00	ACCOUNTS PAYABLE CHECK
37165	06/10/2015	SALEM-KEIZER SCHOOL DISTR	R	133.69	ACCOUNTS PAYABLE CHECK
37166	06/10/2015	SHELDON OIL COMPANY	R	1238.15	ACCOUNTS PAYABLE CHECK
37167	06/10/2015	SHERIDAN BUILDING MATERIA	R	4.00	ACCOUNTS PAYABLE CHECK
* 37169	06/15/2015	BLRB ARCHITECTS	R	4657.50	ACCOUNTS PAYABLE CHECK
37170	06/15/2015	CYNDEY DANIELS	R	158.33	ACCOUNTS PAYABLE CHECK
37171	06/15/2015	DENISE DICKEY	R	182.50	ACCOUNTS PAYABLE CHECK
37172	06/15/2015	EXPRESS SERVICES INC	R	1319.20	ACCOUNTS PAYABLE CHECK
37173	06/15/2015	CAROL N HARPER	R	49.06	ACCOUNTS PAYABLE CHECK
37174	06/15/2015	KONE INC	R	320.25	ACCOUNTS PAYABLE CHECK
37175	06/15/2015	LEAF	R	1660.72	ACCOUNTS PAYABLE CHECK
37176	06/15/2015	MID COLUMBIA BUS CO INC	R	44441.16	ACCOUNTS PAYABLE CHECK
37177	06/15/2015	NEWS-REGISTER	R	717.50	ACCOUNTS PAYABLE CHECK

37178	06/15/2015	PORTLAND GENERAL ELECTRIC	R	194.12	ACCOUNTS PAYABLE CHECK
37179	06/15/2015	DEAN A RECH	R	2240.00	ACCOUNTS PAYABLE CHECK
37180	06/15/2015	SPRING VALLEY DAIRY	R	4203.07	ACCOUNTS PAYABLE CHECK
37181	06/15/2015	THE BULLETIN BOARD	R	162.00	ACCOUNTS PAYABLE CHECK
37182	06/15/2015	US BANK/3	R	5152.06	ACCOUNTS PAYABLE CHECK
37183	06/15/2015	US BANK/4	R	1068.75	ACCOUNTS PAYABLE CHECK
37184	06/15/2015	US BANK/5	R	2986.16	ACCOUNTS PAYABLE CHECK
37185	06/15/2015	US BANK/7	R	1192.25	ACCOUNTS PAYABLE CHECK
37186	06/15/2015	YAMHILL COUNTY DEPT OF CO	R	600.00	ACCOUNTS PAYABLE CHECK
* 37189	06/16/2015	OREGON DEPT OF REVENUE	R	259.10	ACCOUNTS PAYABLE CHECK
37190	06/23/2015	BSN/PASSON'S/GSC/CONLIN S	R	1196.99	ACCOUNTS PAYABLE CHECK
37191	06/23/2015	CAROL L COCHRUN	R	1787.50	ACCOUNTS PAYABLE CHECK
37192	06/23/2015	CENTRAL SCHOOL DISTRICT	R	62070.00	ACCOUNTS PAYABLE CHECK
37193	06/23/2015	CENTURY LINK/AZ	R	284.60	ACCOUNTS PAYABLE CHECK
37194	06/23/2015	CITY OF SHERIDAN	R	58.76	ACCOUNTS PAYABLE CHECK
37195	06/23/2015	DAYTON SCHOOL DISTRICT	V	-414.46	VOID MANUAL CHECK
* 37195	06/23/2015	DAYTON SCHOOL DISTRICT	R	414.46	ACCOUNTS PAYABLE CHECK
37196	06/23/2015	EXPRESS SERVICES INC	R	1455.24	ACCOUNTS PAYABLE CHECK
37197	06/23/2015	FOLLETT SCHOOL SOLUTIONS	R	111.75	ACCOUNTS PAYABLE CHECK
37198	06/23/2015	MARTA L HOFENBREDL	R	118.45	ACCOUNTS PAYABLE CHECK
37199	06/23/2015	JOSTENS	R	98.27	ACCOUNTS PAYABLE CHECK

SUNGARD PENTAMATION INC
 DATE: 07/08/2015
 ACCTPA21
 TIME: 10:28:43
 ACCOUNTING PERIOD: 1/16

SHERIDAN SCHOOL DISTRICT

CHECK REGISTER INCLUDING SYSTEM VOIDS

SELECTION CRITERIA: chkstat.rundate between '20150601 00:00:00. 0' and '20150630 00:00:00. 0'

37200	06/23/2015	MACGILL DISCOUNT SCHOOL N	R	266.16	ACCOUNTS PAYABLE CHECK
37201	06/23/2015	MID COLUMBIA BUS CO INC	R	15884.61	ACCOUNTS PAYABLE CHECK
37202	06/23/2015	NEWS-REGISTER	R	86.00	ACCOUNTS PAYABLE CHECK
37203	06/23/2015	OFFICEMAX INCORPORATED	R	108.30	ACCOUNTS PAYABLE CHECK
37204	06/23/2015	PORTLAND GENERAL ELECTRIC	R	9311.78	ACCOUNTS PAYABLE CHECK
37205	06/23/2015	PROGRESSIVE TELEPHONE SYS	R	2400.00	ACCOUNTS PAYABLE CHECK
37206	06/23/2015	RODDA PAINT CO	R	564.99	ACCOUNTS PAYABLE CHECK
37207	06/23/2015	RUBEN CRUZ	R	1250.00	ACCOUNTS PAYABLE CHECK
37208	06/23/2015	SIERRA SPRINGS	R	34.32	ACCOUNTS PAYABLE CHECK
37209	06/23/2015	USA MECHANICAL	R	795.00	ACCOUNTS PAYABLE CHECK
37210	06/23/2015	WALTER E NELSON CO	R	2185.88	ACCOUNTS PAYABLE CHECK
37211	06/23/2015	YAMHILL COUNTY CLERK	R	1715.37	ACCOUNTS PAYABLE CHECK
37212	06/23/2015	YAMHILL COUNTY PUBLIC HEA	R	405.00	ACCOUNTS PAYABLE CHECK
37213	06/23/2015	ZCS ENGINEERING	R	8991.08	ACCOUNTS PAYABLE CHECK
37214	06/23/2015	DAYTON SCHOOL DISTRICT	R	414.46	ACCOUNTS PAYABLE CHECK
37215	06/23/2015	AMERICAN FIDELITY ASSURAN	R	8293.76	ACCOUNTS PAYABLE CHECK
37216	06/23/2015	AMERICAN FIDELITY ASSURAN	R	2106.65	ACCOUNTS PAYABLE CHECK
37217	06/23/2015	AMERICAN FIDELITY ASSURAN	R	8400.00	ACCOUNTS PAYABLE CHECK
37218	06/23/2015	AMERICAN FIDELITY ASSURAN	R	6026.75	ACCOUNTS PAYABLE CHECK
37219	06/23/2015	AMERICAN FIDELITY HEALTH	R	12512.83	ACCOUNTS PAYABLE CHECK
37220	06/23/2015	FIRST INVESTORS CORP	R	100.00	ACCOUNTS PAYABLE CHECK
37221	06/23/2015	OEA-NEA/OREGON EDUCATION	R	3298.92	ACCOUNTS PAYABLE CHECK
37222	06/23/2015	OREGON DEPT OF REVENUE	R	135.18	ACCOUNTS PAYABLE CHECK
37223	06/23/2015	OSEA	R	1180.51	ACCOUNTS PAYABLE CHECK
37224	06/23/2015	TEXAS LIFE INSURANCE CO.	R	1341.20	ACCOUNTS PAYABLE CHECK
37225	06/23/2015	US DEPARTMENT OF EDUCATIO	R	448.73	ACCOUNTS PAYABLE CHECK
TOTAL FUND				731294.72	

DISTRIBUTION FUND: 214

CHECK NUMBER	ISSUE DATE	VENDOR	STATUS	TOTAL	DESCRIPTION
35240	06/24/2015	US BANK/5	R	84.95	ACCOUNTS PAYABLE CHECK
* 37187	06/15/2015	US BANK/5	R	85.34	ACCOUNTS PAYABLE CHECK
TOTAL FUND				170.29	

DISTRIBUTION FUND: 220

CHECK NUMBER	ISSUE DATE	VENDOR	STATUS	TOTAL DESCRIPTION
35241	06/24/2015	US BANK/5	R	480.22 ACCOUNTS PAYABLE CHECK
* 37168	06/10/2015	MAUREEN WALTER	R	34.50 ACCOUNTS PAYABLE CHECK
* 37188	06/15/2015	MICHELLE L DEBOARD	R	4200.00 ACCOUNTS PAYABLE CHECK
TOTAL FUND				4714.72

DISTRIBUTION FUND: 222

CHECK NUMBER	ISSUE DATE	VENDOR	STATUS	TOTAL DESCRIPTION
35269	06/29/2015	TKO EDUCATION	R	1200.00 ACCOUNTS PAYABLE CHECK
TOTAL FUND				1200.00
TOTAL REPORT				737379.73

BOND UPDATE

Sheridan School District 48J

July 2015

BATHROOMS





HALLWAYS

WINDOWS





SHOP



TRACK

LIGHTS



STADIUM



THANK YOU

BOND UPDATE



AUGUST WORK SESSION

Lets meet to go over 14-15 data, plans and goals for 15-16.

Suggested Date: August 26th

LEGISLATIVE UPDATE

Not Great News



- ▶ A little more money all pushed into 2016-17
- ▶ Compulsory age lowered from 7 to 6
- ▶ Doubled the reimbursement for high cost disability students \$18,000
- ▶ Limits suspension of students in grade 5 or lower
- ▶ Students may opt out of state testing
- ▶ Refined interdistrict transfer law

HOW SSD IS IMPACTED

Thank You

LEGISLATIVE UPDATE





SEARCH Search This Site

Jordan Jones - Washington Elementary, Pendleton SD

"I plan to be a teacher and a role model to children."

- Home
- About OSBA
- Resources
- News Center
- Calendar
- My OSBA
- Links

Home > List of Events > Convention-2015

69TH ANNUAL CONVENTION

November 12-15, 2015

Portland Marriott Downtown Waterfront - 1401 SW Naito Parkway, Portland OR 97201 - 503-226-7600 [Map]

Workshop Proposal Submission Period CLOSED.

If you have questions, please email [Renee Sessler](#).

Student Entertainment Submission Period CLOSED.

If you have questions, please email [Donna Herren](#).



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Thur. 11/12: Pre-Conf. - Roles & Responsibilities, A System Approach to Student Achievement, Dealing with Difficult People, Policy 101 and Community Engagement. 8 - 4

Fri. 11/13: 8 - 5

Sat. 11/14: 8 - 5 (Fri.-Sun. times are last yrs)

Sun. 11/15: 8 - 10

(Who wants to be to Pre-Conf. and what day would you want to arrive in Portland)

Choice of Hotel is Residence In Portland Downtown/Riverplace
-free breakfast

-10 min. walk from Hotel to Marriott

SCHOOL BOARD:

2015 – 2016

Michael Griffith
17640 SW Sunnyridge Ln

1
June 30, 2017
(Elected 5/22/2013)

Home: 503-583-1020
Cell:
Email: michael.griffith@sheridan.k12.or.us

Larry Deibel
341 NE Sherman St

2
June 30, 2017
(Elected 5/22/2013)

Home: 503-843-3590
Work: 971.563.4699
Cell: 503-560-1984
Email: larry.deibel@sheridan.k12.or.us

Jeff Ashlock
544 NW Sherman St

3
June 30, 2019
(interim voted 5/19/2015)

Home: 503-843-2700
Cell: 503-917-5162
Email: jeff.ashlock@sheridan.k12.or.us

Judy Breeden
PO Box 155
20405 Rosenbalm Rd

4
June 30, 2019
(Elected 5/19/2015)

Home: 503-843-2981
Work: 503-843-2467
Cell: 503-435-7471
Fax: 503-843-3010
Email: judy.breeden@sheridan.k12.or.us

Terry Chrisman
136 Jefferson St

5
June 30, 2017
(Elected 5/22/2013)

Home: 503-843-9258
Email: terry.chrisman@sheridan.k12.or.us

SUPERINTENDENT COMMITTEE ASSIGNMENTS:

14/15:

Buildings & Grounds: Mr. Deibel & Mr. Griffith
Staff Bargaining: Mr. Deibel & Mr. Griffith
Financial/Budget/Audit: Mrs. Breeden and Mr. Deibel
City Council: Mr. Deibel and Mr. Chrisman
Policy: Mr. Ashlock and Mrs. Breeden
Transportation: Mr. Ashlock & Mr. Chrisman
WESD Budget Member: Mrs. Breeden & Mr. Deibel
(alternate)

15/16:

Buildings & Grounds:
Staff Bargaining:

BUDGET COMMITTEE:

#1	Robin Rawlings	782 W Main St Sheridan, OR 97378	503-857-7335 trjr782@wavecable.com	June 30, 2016	(appointed 8/21/13)
#2	Joseph Knox	320 SE Sheridan Rd Sheridan, OR 97378	harryshut@hotmail.com	June 30, 2017	(appointed 2/18/15)
#3	Paula Branson	745 SW 2 nd St Sheridan, OR 97378	503-843-2022 503-510-2880	June 30, 2016	(appointed 6/19/13)
#4	Russ Vandewettering	610 NE Bockes Loop Sheridan, OR 97378	503-843-2739 rvande@wbcable.net	June 30, 2015	(appointed 7/9/12)
#5	Ken Piontek	439 NE Center Sheridan, OR 97378	503-843-4571 503-550-1119 kpionte@onlinenw.com	June 30, 2015	(appointed 7/9/12)

SHERIDAN SCHOOL DISTRICT 48J
BOARD OF DIRECTORS WORKING AGREEMENT 2015/2016

Purpose:

The Board of Directors is the educational policy making body for the Sheridan School District. To effectively meet the Districts challenges, the School Board and Superintendent must function together as a leadership team. To ensure unity among team members, effective group agreements must be in place. The following are the group agreements for the Board and Superintendent.

The Board Job Description:

1. Members of the Board and the Superintendent shall work together as a team.
2. Focus on policymaking, planning and evaluation, rather than day-to-day operations.
3. Establish district goals and monitor the progress toward their accomplishment.
4. Hire, evaluate, support, and dismiss the Superintendent.
5. Make decisions as a whole Board only at properly called meetings. Board Members recognize that individual members have no authority to take individual action in policy or district and school administrative matters.
6. Recognize and respect the Superintendents responsibility to manage the school district and to direct employees in district and school matters.
7. We will actively solicit input and listen to the communities perspectives in order to give careful consideration to all issues brought by individuals and special interests. We will operate as representatives and make decisions in the best interest of the whole district.
8. Value the role we play in the community and, when possible, attend school and community functions.

Annual Planning and Evaluation:

1. Establish annual goals and expectations and plan for monitoring goals and evaluation of board decisions. Prioritize our agenda items and work session topics. Periodically review our meeting topics.
2. Establish annual expectations and goals for the Superintendent.

3. Objectively evaluate the Superintendents performance on established expectations and provide appropriate feedback.
4. Annually set priorities as a Board for Board professional development.
5. Participate in annual formal self-assessment of the Board's performance.

Meeting Operational Agreements:

1. Every effort will be made to come to meetings prepared, including requesting information 4 days prior to the meeting.
2. Perspective agenda items are communicated to the Board Chair.
3. Uphold the legal requirement for confidentiality on all matters arising from the Board Meeting Executive Session.
4. Public comment for non-agenda items will be heard at the beginning of the meeting. Public comment related to specific agenda items will be heard at the beginning of the agenda item. All public comments will be limited to three minutes. At no time will the Board engage in discussion with persons making public comment. Those making public comment will be thanked.
5. Start our meetings and target an end time and strive to end our meetings on time. The Chair will set estimated time frames for agenda items.
6. Attend regularly scheduled Board Meetings unless a situation occurs that makes attendance impossible.
7. Cooperate in scheduling special meetings and/or work sessions for planning and training purposes.

Communication Agreements:

1. Route questions or concerns voiced by a staff member, student, parent, or community member to the appropriate staff person. Ask them to let you know if the issue is not resolved. If the issue is not resolved, communicate directly with the Superintendent.
2. Communicate directly with the Superintendent or Board Chair prior to meetings of the Board to address questions and/or concerns about agenda items.
3. Support decisions of the majority after honoring the right of individual members to express opposing viewpoints and vote their convictions.

4. Communicate one-on-one, when an individual concern arises, with the Superintendent or other Board Members, as appropriate.
5. No individual Board Member, regardless of their position, has the authority to speak for the Board unless so authorized by the Board or articulating a board adopted position.
6. Allow board decisions to be implemented and plan for monitoring and evaluation of major board decisions.
7. Respect the ideas and opinions of other Board Members. Focus on issues, not personalities.
8. Two Board Members may request data from the Superintendent, unless the gathering of the data will take more than one hour of staff time. If the request will take more than one hour of staff time, the Board Member will refer the request to the full board. Information shared with one Board Member will be shared with all members.

Role of the Chair:

1. Publicly represent the Board and to describe the Board's process and positions.
2. Recognize the role of the Chair to develop the agenda with the Superintendent, convene meetings, and manage time in meetings.
3. Execute documents, as appropriate.

Orientation of New Board Members:

1. Assure timely orientation of new board members.
 - a. If workshop is available: need to attend Roles and Responsibilities Course

Expectations of the Superintendent:

1. Work as a team with Board Members.
2. Respect and acknowledge the Board's role in setting policy and overseeing the performance of the Superintendent.
3. Work with the Board to establish a clear vision for the school district.
4. Work collaboratively with the Board on strategic planning and to develop annual goals.
5. Provide objective data to the Board so that data driven decisions can be made.

6. Possess a working knowledge of all legal and local policies.
7. Inform the Board of all critical information, including relevant trends, anticipated adverse media coverage, or critical external or internal changes.
8. Distribute information to all Board Members.
9. Communicate with Board Members promptly and effectively.
10. Distribute the Board agenda by Friday prior to the regularly scheduled board meeting on Wednesday of the following week. Provide relevant reports prior to the meetings, when available.
11. Respect the confidentiality requirement of Board Meeting Executive Sessions.
12. Treat all Board Members professionally.
13. Communicate to individual Board Members if a problem or issue is observed developing with an individual Board Member.
14. Conduct a self-assessment prior to the Board's evaluation of the Superintendent's job performance.
15. Represent the school district by being visible in the community.
16. Provide follow-up information to Board Members on concerns and issues they have referred to the Superintendent.

Board Members:

Judy Breeden	Date	Steven Sugg, Superintendent	Date
Larry Deibel	Date		
Michael Griffith	Date		
Terry Chrisman	Date		
Jeff Ashlock	Date		

**DISTRICT ORGANIZATIONAL PROCEDURES
2015-2016**

BE IT RESOLVED to approve the annual District Organizational Procedures:

- 1. DESIGNATION OF CHIEF ADMINISTRATIVE OFFICER**
RESOLVED that the Board designate Steven Sugg as School District #48J's Chief Administrative Officer and Custodian of Funds and appoint Steven Sugg as School District #48J's Clerk and DeAnn O'Neil as Business Manager and authorize the purchase of fidelity bonds in the amount of \$100,000 each year per ORS 332.525 and 328.441.
- 2. DESIGNATION OF BUDGET OFFICER**
RESOLVED that the Board designate Steven Sugg as Budget Officer of School District #48J.
- 3. AUTHORIZATION OF LOCAL AGENCY REPRESENTATIVE FOR FEDERAL PROJECTS AND OTHER FUNDING**
RESOLVED that the Board appoint Steven Sugg as the Local Agency Representative and be directed to execute and file applications for and in behalf of School District #48J, and otherwise act as authorized representative of the School District in all activities related to federal, state and privately funded projects, proposals, and grants.
- 4. DESIGNATION OF SCHOOL DISTRICT AUDITOR**
RESOLVED that the Board appoint Accuity, LLC. Auditing Firm as School District #48J's auditor for the fiscal year 2015-2016.
- 5. DESIGNATION OF SCHOOL DISTRICT ATTORNEY**
RESOLVED that the Board appoint OSBA Legal Counsel as School District #48J's attorney of record.
- 6. DESIGNATION OF AGENT OF RECORD**
RESOLVED that the Board designate Hagan Hamilton Insurance/PACE as Agent of Record.
- 7. IDENTIFICATION AND DESIGNATION OF CONFIDENTIAL EMPLOYEES**
RESOLVED that the Board designate the following employees as Confidential Employees of School District #48J:

DeAnn O'Neil	Business Manager
Emilie Molloy	Fiscal Assistant
Penny Elliott	District Secretary
- 8. DESIGNATION OF NEWSPAPER FOR PUBLICATIONS**
RESOLVED that the Board designate News Register as the news source for publishing legal notices for School District #48J.
- 9. DESIGNATION OF DEPOSITORY OF FUNDS**
RESOLVED that the Board authorizes deposits of School District #48J in U.S. Bank, Sheridan Branch; as being safe proper bank for the purpose of receiving deposit funds of the District and be designated as the bank in which the Clerk and Business Manager shall deposit all monies belonging to the District. The Board authorizes the investment of monies in the Oregon State Treasury, Local Government Pool based on the yield.
- 10. AUTHORIZATION FOR INTRA-FUND LOANS**
RESOLVED that intra-fund loans from the Capital Assets Fund, Bond Interest Fund, and Debt Service to the General Fund and Grant Fund are authorized to meet current operating expenditures.

- 11. AUTHORIZATION TO PAY BILLS**
RESOLVED that the Board authorize the Clerk and Business Manager to pay bills of the District when due and the payroll as per the 2015-2016 budget.
- 12. AUTHORIZATION OF SIGNATURES**
RESOLVED that the Board authorizes the Clerk and Business Manager to approve purchase orders and authorizes the Clerk, Business Manager, and Special Program Director to sign checks and authorizes the use of facsimile signatures. Two signatures are required for checks.
- 13. ESTABLISHMENT OF BOARD MEETING DATES**
RESOLVED that the Board establish and hold the regular Board meetings in the Board Room of the District Office, unless otherwise determined, on the third Wednesday of each month at 6:00 p.m. Meeting notices shall be posted in all school buildings, and The News Register.
- 14. RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY**
RESOLVED that the Board authorize Steven Sugg to approve the sale of obsolete equipment and supplies that are no longer of use to the District.
- 15. RESOLUTION AUTHORIZING CONVEYANCE OF REAL PROPERTY PURCHASES AND SALES**
RESOLVED that the Board authorize Steven Sugg to represent the School Board in signing for the conveyance of real property purchases and sales.
- 16. RESOLUTION ESTABLISHING LOCAL PUBLIC CONTRACT REVIEW BOARD**
RESOLVED that the Sheridan School District Board of Directors will act as its own Local Public Contract Review Board and follow all rules established by the State as provided by ORS 279.055(2).
- 17. RESOLUTION ESTABLISHING MEAL PROGRAM HEARINGS OFFICER**
RESOLVED that the Board appoint Steven Sugg as hearings officer for the meal program.
- 18. RESOLUTION ESTABLISHING HIRING PROCEDURES**
RESOLVED that the Board authorize Steven Sugg to fill vacancies, exclusive of administrative vacancies, as they occur within the District and report such employment to the Board at its next meeting.
- 19. RESOLUTION FOR AUTHORIZATION OF BORROWING LIMIT**
RESOLVED that the Board authorize Steven Sugg to borrow up to, and not to exceed, \$500,000.00 to maintain the General Fund.
- 20. RESOLUTION ESTABLISHING APPROVED ALTERNATIVE PROGRAMS**
RESOLVED that the following list of programs are approved alternative programs for Sheridan School District 48J:
20.1 Sheridan Spartan Academy
~~20.2 Faulconer Chapman Alternative Program (Titan Academy)~~
- 21. RESOLUTION ESTABLISHING DRUG, ALCOHOL and TOBACCO PREVENTION POLICIES, RULES, AND PROCEDURES**
RESOLVED that the Board has established policies drug, alcohol and tobacco prevention policies, rules and procedures.
- 22. RESOLUTION ESTABLISHING MEDIA PROGRAM GOALS**
RESOLVED that the Board has established Media Goals.

23. RESOLUTION ESTABLISHING SUBSTITUTE RATE OF PAY

RESOLVED that the substitute rate of pay for 2015-2016 will be as follows:

Licensed

\$173.76 per day	For the first 10 consecutive days
\$190.30 per day	Beyond 10 consecutive days (1/190 th of the district's annual salary scale for beginning teachers with a bachelor's degree)

Classified

Custodial	Food Service	Educational Assistant/Clerical
\$11.20 per hour	\$10.20 per hour	\$10.20 per hour

24. RESOLUTION TO REVIEW/ESTABLISH PETTY CASH ACCOUNTS/AMOUNTS

RESOLVED that petty cash accounts are not authorized.

25. RESOLUTION ESTABLISHING MILEAGE RATE

RESOLVED that when staff are required to use their own vehicle for District work or to travel at the request of the administrator, mileage reimbursement will be at the current IRS rate for mileage.

26. RESOLUTION ESTABLISHING TUITION RATE FOR NONRESIDENT STUDENTS

RESOLVED that the Board shall charge equal to state funding annual tuition for nonresident students.

27. RESOLUTION ESTABLISHING USE OF FACILITIES FEES

RESOLVED that the use of facilities costs for the 2015-2016 school year are as follows:

Area	Deposit Single Use	Deposit Multiple Use	Youth Group Rent	Adult Group Rent	Event
Gymnasium	50.00	100.00	No Fee	25.00	NA
Cafeteria	25.00	50.00	No Fee	25.00	100.00
Classroom	10.00	25.00	No Fee	5.00	50.00
Auditorium/ Commons/Music Room	50.00	100.00	No Fee	25.00	100.00
Library	50.00	100.00	No Fee	10.00	50.00
Fields	50.00	100.00	No Fee	No Fee	NA
HS Front/Commons Area	50.00	100.00	No Fee	No Fee	100.00
Parking Lot	50.00	100.00	No Fee	No Fee	50.00

28. RESOLUTION ESTABLISHING ACTIVITY PARTICIPATION FEES

RESOLVED that the athletic participation fees for the 2015-2016 school year are as follows:

Grades	Individual Student Cost	Maximum Family Cost
Students in grades 6 - 8	\$40.00 per sport	\$150.00
Students in grades 9 - 12	\$70.00 per sport	\$150.00
Students in grades 6 - 12		\$290.00
Students approved for Free & Reduced Meals qualify for half-price waivers		

29. RESOLUTION ESTABLISHING BREAKFAST/LUNCH FEES, UNLESS ELIGIBLE FOR FREE OR REDUCED PRICE MEALS

RESOLVED that the meal prices for the 2015-2016 school year are as follows:

	Elementary (K - 3)	Middle (4 - 8)	High School (9 - 12)	Adult	Milk
Breakfast	Free	Free	Free	2.65	.40
Lunch	2.65	2.65	3.00	3.50	.45
Reduced Breakfast	Free	Free	Free		
Reduced Lunch	.40	.40	.40		

30. DESIGNATION OF VOLUNTARY STUDENT INSURANCE PLAN

RESOLVED that United Health Care Insurance Company, will serve as the District voluntary student insurance plan.

31. RESOLUTION ESTABLISHING BOOK FEES

RESOLVED to charge a \$20.00 book fee for grades 4 - 12, refundable at the end of the school year when books are returned in satisfactory condition.

32. RESOLUTION APPROVING FOREIGN EXCHANGE PROGRAMS

RESOLVED that the Board approves the following Foreign Exchange Programs:

- 32.1 EF Foundation
- 32.2 Aspect Foundation
- 32.3 Laurasian Institute

33. DESIGNATION OF STAFF AUTHORIZED TO DISPENSE MEDICATION

RESOLVED that the following list of staff are authorized to dispense medication:

- 33.1 Building Secretaries
- 33.2 Building Administrators
- 33.3 School Nurse
- 33.4 Staff Who Have Received Training

34. RESOLUTION ESTABLISHING COPY FEES

RESOLVED to charge \$.10 per copy for non-school related copy work.

35. RESOLUTION ESTABLISHING FAXING FEE

RESOLVED to charge \$.10 per page for faxing non-school related copies.

36. RESOLUTION AUTHORIZING CONTRACT ADMINISTRATION

RESOLVED that the Board authorizes Steven Sugg to administer contracts with vendors on behalf of the School Board.

37. RESOLUTION ESTABLISHING EARLY ENTRANCE INTO KINDERGARTEN FEE

RESOLVED that the early entrance into Kindergarten fee will be \$125.00.

Sheridan School Board/Superintendent Operating Agreement

Purpose:

To effectively meet the needs of all students, the school board and superintendent commit to a strong and collaborative partnership based on trust and respect for their mutually supportive roles. This operating protocol outlines our working agreements to promote the ongoing success of the governance (or board-superintendent) team. (Board policy BBF)

Focus on Roles and Responsibilities:

1. The board will maintain a focus on improving opportunities for each and every student in the district.
2. The superintendent will provide adequate background information for the board to have understanding and make thoughtful decisions in their areas of responsibility.
3. The superintendent will provide guidance to board members to help them fulfill their role of providing strategic direction to the district and governing through policy.
4. The board will respect the superintendent's role for managing the routine operations of the district and not micromanage the district.
5. We will not make disparaging comments about students, staff, or district operations in a public meeting.
6. The board will be clear in its collective intent and provide clear and appropriate decisions and communication with the superintendent.

Successful Board Meetings:

1. The superintendent will keep the board informed of district activities through regular communication with each member.
2. The board chair will conduct business meetings in a manner that ensures each board member contributes to discussion and deliberation and all voices are heard.
3. Board members will address the chair when speaking in meetings.
4. The chair shall direct audience members to allow for appropriate participation and keep the business of the board moving in a productive manner.
5. School improvement reports shall be informed and guided by data. That data will be distributed to all board members in advance.
6. Supporting materials for board meetings shall be distributed with the agenda four working days in advance of each meeting.
7. The superintendent shall ensure adequate minutes are taken of each meeting of the board.

Successful Teamwork:

1. Board members will work directly with and through the superintendent to resolve concerns about the operation of the district.
2. Board members will maintain the confidentiality of executive sessions and sensitive issues. They will work collectively with the superintendent to resolve issues.
3. The board will appoint a spokesperson for all issues, and individual members will refrain from speaking publicly on controversial matters.

4. We will not surprise each other in meetings. Individual members and the superintendent will apprise the board chair of questions and concerns at least 24 hours in advance of public meetings.
5. We will treat each other, staff, students, and district stakeholders with dignity and respect.
6. The Board will make clear their individual and collective positions on issues rather than allowing assumptions to be made about group direction – straw votes shall be utilized by the Chair when appropriate.

**Resolution No. 2015-2016-3
ADOPTING THE BUDGET**

BE IT RESOLVED that the Board of Directors of the Sheridan School District 48J hereby adopts the budget for fiscal year 2015-2016 in the total of **\$19,866,040** now on file at the Sheridan School District 48J.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2015 and for the purpose shown below are hereby appropriated:

100-General Fund

Instruction 1000	\$6,307,645
Support Services 2000	\$3,764,730
Transfer 5000	400,000
Contingency	200,000
Fund Total	\$10,672,375

400-Capitol Project Funds

Support Services 2000	\$ 377,000
4000 Acquisition & Construction	\$2,002,500
Transfer	\$ 50,000
Fund Total	\$2,429,500

200-Combined Special Project Fund

Instruction 1000	\$1,793,570
Support Services 2000	\$ 1,496,365
Enterprise Services 3000	\$ 715,230
Fund Total	\$4,005,165

600-Unemployment Fund

Support Services 2000	\$175,500
Transfer 5000	\$ 50,000
Fund Total	\$ 225,500

300-Debt Service

Debt Service	\$1,668,500
Transfer	65,000
Fund Total	\$1,733,500

TOTAL APPROPRIATIONS

ALL FUNDS	\$19,066,040
TOTAL UNAPPROPRIATED RESERVE	
ALL FUNDS.....	\$ 800,000
TOTAL ADOPTED BUDGET	\$19,866,040

IMPOSING THE TAX

BE IT RESOLVED that the Board of Directors of the Sheridan School District 48J hereby imposes the taxes provided for in the adopted budget at the rate of \$4.7882 per \$1000 of assessed value for operations; and in the amount of \$893,937.50 for bonds; and that these taxes are hereby imposed and categorized for tax year 2015-2016 upon the assessed value of all taxable property within the district.

CATEGORIZING THE TAX

	Education	Excluded from Limitation
General Fund	\$4.7882/\$1000	General Obligation \$893,937.50
		Other 62,034

The above resolution statement were approved and declared adopted on this 17th day of June 2015 and amended on July 15th, 2015.

Board Chair

Superintendent

INTERAGENCY AGREEMENT
Between
SHERIDAN SCHOOL DISTRICT 48J
("SSD")
And
THE CONFEDERATED TRIBES OF THE GRAND RONDE
COMMUNITY OF OREGON
("TRIBE")

I. BACKGROUND

The SSD is a public entity serving students in Yamhill and Polk Counties. The SSD service area encompasses approximately forty nine (49) square miles. The SSD provides education services for children entering Kindergarten through 12th grade. There are four schools located within the district: Faulconer- Chapmen School (K-8), Sheridan Japanese School (4-12) and Sheridan High School (9-12).

The SSD's current student enrollment is 1080 students in grades K-12. The Native student enrollment in the SSD is approximately 85 students which is approximately nine percent (9%).

The Tribe is comprised of more than 25 tribes and bands including, Umpqua, Molalla, Rogue River, Kalapuya and Chasta Bands. The Tribe's federal recognition was terminated in 1954 pursuant to an Act of Congress, and its federal recognition was restored on November 22, 1983 pursuant to the Grand Ronde Restoration Act. The Restoration Act began the journey to rebuild the Tribal Community and three areas were given immediate priority: education, health and elder benefits and care. The Tribe is located in the unincorporated community of Grand Ronde in rural northwestern Polk County [Note – CTGR is also in Yamhill County] and within the boundaries of the WSD.

The Tribe encompasses several departments and programs that offer education and youth prevention services. Such services include, but are not limited to: Pre School/Head Start including a Chinuk Wawa immersion classroom, a Kindergarten through third grade language immersion classroom, Youth Education, K-12 Programs, After-School Programs (K-6, 7-8, 9-12), Native Club (middle and high school), Summer Enrichment Programs, Credit Recovery Program for grades 9-12, Youth Health and Wellness weekly activities, Youth Leadership and Culture Preservation.

II. PURPOSE AND SCOPE

This Agreement formalizes an established collaborative relationship between SSD and the Tribe for the betterment of all children/youth attending school in the SSD. This Agreement outlines a process to identify and address the educational needs for the purpose of improving the academic achievement and success of the Native American students attending school within the SSD.

This Agreement is not legally binding on either agency, nor is it a contract, but a statement of mutual policy and intent where each agency will, to the extent reasonable and consistent with applicable laws, follow the intent of the Agreement.

This Agreement is not intended to create financial obligations associated with respect to either party.

III. EFFECTIVE DATE AND PERIOD OF AGREEMENT

This Interagency Agreement is effective upon signature of the authorized officials of the Sheridan School District 48J and the Confederated Tribes of the Grand Ronde Community of Oregon. The Agreement must be reviewed in August and renewed in April by authorized officials each year. If either party wishes to terminate the Agreement, written notice shall be given to the other party thirty (30) days in advance.

IV. LIAISON

The Tribal Council shall appoint a liaison to serve and participate as a non-voting member of the SSD Board. The liaison shall attend Board meetings and, in March of each year shall meet with the SSD Board members in regular and/or special session to discuss the performance of the Agreement and any issues or concerns related to this Agreement.

V. REVIEW

This Agreement shall be reviewed twice annually in August and March. The following persons shall participate in the semi-annual review: SSD Superintendent, all SSD Principals, Tribe's Education Division Manager, Tribe's Cultural Resources Department Manager, Social Services Manager and Tribal Liaison to the SSD Board and other Tribal and SSD staff as appropriate. The purpose of the review is to evaluate how the Agreement is working and address possible amendments.

VI. ELEMENTS OF THE AGREEMENT

A. Information sharing: Both the SSD and the Tribe share a vested interest in maintaining and sharing student demographic information on a regular basis that will facilitate successful outcomes for students. The Tribal Education Department will provide the district with student information release forms and SSD agrees to include

such release forms, in the annual and new student registration packets for students. The SSD agrees to provide the Tribe, in September and June of each year, an updated list of students that have designated themselves as Native American, for which the SSD has received a student information release form.

B. Notification of Meetings, Functions and Activities: The SSD agrees to provide timely and written notification of invitation to meetings, functions, and activities affecting the success of Native students for which they have received a student information release form and who are jointly served by this Agreement. SSD agrees to host IEP transition meetings for graduates from Grand Ronde Head Start/Preschool who have been receiving medically-based Speech Services through the Grand Ronde Health and Wellness Center. Invitations will be sent to child's: family; speech pathologist; and preschool staff. SSD will create IEP goals for Kindergarten with assistance of the aforementioned group of people. The SSD agrees to provide timely notice of all Individual Education Plan (IEP) team meetings involving Native students. The Tribe agrees to provide timely and written notification of events, opportunities, and activities coordinated by the Tribe that are available for all youth. The Tribe agrees to make every effort to schedule all student events at times that will not interfere with their attendance in school. The SSD and the Tribe agree to work cooperatively to provide a variety of youth wellness and leadership activities for students.

C. Participation on Board's and Committees: The SSD and Tribe agree to invite, and to the extent possible, participate in all SSD and Tribal board and committee meetings, including but not limited to: Elementary School PTSO, Tribal Education Committee, Community Awareness Team, Title VII Parent Board Representation, SSD and Tribe Parent Committee.

D. In-School Tutorial Services: The Tribe and the SSD agree to allow, staff from the Tribe's Education Department to provide in-school tutorial services for Native students in grades K-12. The SSD agrees to provide adequate time and space for students to receive tutorial services

E. Curriculum: The SSD agrees to incorporate into the existing (4th) Fourth grade curriculum culturally appropriate materials and activities to educate all students in the district about the history and culture of the Tribe and Native people. Such curriculum shall include, but not be limited to, history of the Tribe, information on governmental structure of the Tribe, Federal Indian Policy in the United States, and cultural practices of the Tribe. The Tribe agrees to be a resource for information and materials to assist in the development of the curriculum. The SSD agrees to begin implementation of such curriculum beginning with the 2015-2016 school year.

F. Native Club: The Tribe shall sponsor a Native Club for all students in grades 6-12 that desire to participate. The SSD agrees to treat the club in the same manner as all school clubs and organizations and provide time and space for the club to meet.

H. Summer School Enrichment: The SSD and Tribe agree to work together to facilitate the Summer Credit Recovery Program for Native students requiring credit recovery assistance. The Tribe will provide academic assistance through the summer months (Typically the second week of June through the first week of August) as needed for Native Youth at the Tribes Youth Education Department as needed with prior arrangements made with staff and parent/guardian and student. The SSD agrees to review Summer School course curriculum for appropriate application and ensure a student's successful completion is transcribed to the student's official high school transcript. .

I. College and Career Counseling: The Tribe and SSD personnel will work cooperatively to ensure students receive college and career information. Programs may include joint sponsorship for campus visits, shared chaperone activities and classroom activities and presentations.

J. Financial Aid and Scholarship Information: The SSD and Tribe agree to work cooperatively to ensure students and their families receive current information regarding federal and state financial aid programs and Tribal and outside agency scholarships. The Tribe agrees to organize and host at least one financial aid event each year open to the public.

K. Student Transition: The SSD and the Tribe agree to work together and participate in coordinated efforts and attend trainings designed to improve transition issues for Tribal students attending school in the SSD. These efforts will include the following:

- Continue program where the 8th grade class spends a portion of the day at the High School;
- Continue discussion to develop programs designed to enhance grade-to-grade transition, such as bringing speakers from the 9th grade to the 8th graders;

L. Student Progress and Assessment: The SSD agrees to separate test scores for Native students in for all grade levels. The Tribe and SSD agree to review the test scores jointly for all grade levels for purposes of identifying accomplishments, outlining plans of action for academic achievement below expectation and setting goals for the upcoming year.

The SSD and Tribe agree to jointly review test scores in other accelerated reading and math programs no less than three (3) times each year.

With written parental release, the SSD will provide progress reports at mid-term and unofficial grade reports at the end of each semester to the Tribe in a timely manner.

M. SSD In-Service: The Confederated Tribes of Grand Ronde will provide a comprehensive in-service for the SSD employees every other year. The objective of said

