

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

May 15, 2013

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 6:12 p.m. on the 15th day of May, 2013.

1. PLEDGE OF ALLEGIANCE

Mrs. Breeden called the meeting to order at 6:12 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:

x	Larry Deibel, Director
x	Robin Rawlings, Director
x	Judy Breeden, Chairperson
x	Harvey Hall, Director
x	Jason Alexander, Director

Others Present:

A.J. Grauer, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy
Dean Rech, SHS Principle
Candace Pelt, FCS Vice-Principal & Special Programs
Marti Hofenbredl, FCS Principal
Bill Rasar, Maintenance
Jesse Eisenschmidt, AllPrep Principal
Kathryn Mueller, Sheridan Japanese School Principal
Steve Sugg, In-coming Superintendent
Lori Bogen
Pam Lybarger

Press:

Meredith Lawrence, The Sun
Paul Daquilante, News Register

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

- A. Work Session Minutes - April 17, 2013**
- B. Regular Board Minutes - April 17, 2013**

2. Letter of Resignation

- A. Letter of resignation from Bret Cochrun, SHS Teacher**

AVID will not be presenting - presented previous evening

Motion to accept amended agenda with changes.

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously.

4. PUBLIC INPUT

Ricky Williams wanted to voice his concerns for moving from 3A to 2A.

5. PRESENTATIONS:

A. Papen Presentation:

****Papen Family (Chris & Margie Papen): John Papen, their father was passionate about sports program at the high school - Family has donated to the school a set of down chains and cart. Years of enjoyment - plaque on the trailer (in memory of John Papen)**

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- B. OHSU Nursing Students:
Come to SSD and donate their time / public nursing plant – garden
Natural Garden:**
- working with the students and plant growth
 - reach out to the parents – what students are learning about nutrient and gardening
 - educating providers – working with the teachers and incorporate it into their curriculum
 - on-line developmental for house of hope
 - increased into community

***Sheridan Youth Health Needs**

- C. Mid Columbia Bus Company Scholarship:
-Mary Brauckman (Mid-Columbia Bus)**

Annual \$500 Scholarship –

- The school will choose who will receive scholarship.
- Criteria usually given to students who are struggling – will placed directly into college account

- D. Sheridan High School AVID – cancelled presented yesterday at Budget Mtg**

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman –(Marti Hofenbredl) – Report Included**

1. Focus School: gave a detail presentation on how the Focus progress has been going
Members of the Leadership committee are: Christina Broncheau, Kari Sanders, Karen Sullivan, Mindy Arthur, Robin VanBuren,
-Indicator pertain to Educator Effectiveness, teaching and learning;
-Change adult and what is being taught for what needs to be done in the classroom

*5- 7 Dinner for Tristen

*ODS – This Sunday thru Tuesday – Camp Howard

- B. Sheridan High School/Spartan Academy – (Dean Rech) – Report Included**

Softball Girls won – Lindsey Lumly

May 31, 10 pm – 2047 days – Lottie Breeden never been absent from school

District FFA

Graduation – 2:00 pm Saturday June 1st

1. FFA Presentation - cancelled
2. Criteria for EF Educational Tour to Paris, Provence & Barcelona (by Lori Bogen)
*Not a district sponsored event / hold harmless agree / EF insurance waiver
-36 people signed up - June 23rd
-parent to pay for their early trip home
-they will not get to participate in events if they are misbehaving
-opportunity for them to learn things and have fun

-The district will held liable, all individuals will need to be checked as volunteers

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- C. Special Education Report – (Candace Pelt) – Report Included
- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
Spring Exhibition (created OMZI exhibit)
- E. AllPrep – (Jesse Eisenschmidt) – Report Included
Finished accreditation – accreditation passed – 5 yr.
Vacancy on School Board
- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
 - 1. Facilities:
 - a. Maintenance Report
 - b. Tech Report
 - 2. WESD Project Management Contract
Terminating contract with WESD – David McKay he is opening his firm for Project Manager. Don't have to go out with an RFP.
 - 3. Child and Adult Care Food Program (After School Supper) Administrative Review
 - 4. 9th – 12th Grade Inter-District Transfer Comparisons

8. NEW/UNFINISHED BUSINESS: Action Items

- A. AllPrep Proposed Budget for 2013-2014..... Mrs. Grauer

Motion to accept AllPrep Proposed Budget for 2013-2014

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

- B. Willamette ESD Board Election..... Mrs. Grauer

Motion to elect Mark Trumbo for ESD

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

- C. Call Project Chalkboard Grant Application..... Mrs. Grauer

Motion to accept application for processing

Motion: Jason Alexander Second: Harvey Hall Motion passed unanimously

- D. OSAA League Reclassification..... Mrs. Grauer

Will take effect 14/15 school year to Become 2A Tri-River conference

Consensus to let it ride and stay where we are – **no motion needed**

Motion to (-NO MOTION-)

Motion: Second: Motion

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NEXT MEETING AGENDA - Wednesday, June 19, 2013

Budget Hearing

Information from Budget Committee

ADJOURNMENT

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously.

7:36 pm

Respectfully Submitted by:

Penny Elliott

Superintendent/Designee

Board Chair/Designee