

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

December 14, 2011

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 14th day of December, 2011.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Board:

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

Others Present:

A.J. Grauer, Superintendent
DeAnn O'Neil, Business Manager
Penny Elliott, District Secretary
Marti Hofenbredl, FCS Principal
Michael Griffith, Parent
Lori Bogen, All Prep Director
Emilie Molloy, Fiscal

APPROVAL OF AGENDA (CONSENT AGENDA)

Dental Screening in Schools to present before Seattle Northwest Bonding.

Motion to approve consent agenda with changes.

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

PRESENTATIONS:

A. Dental Screening in Schools –

Dr Mark Miller, developing a program, screening in county starting with 4th grade. Childrens' dental help month in February – send waiver home for permission. All volunteer. No cost. Here for approval from board.

Consensus from board

B. Seattle Northwest Bonding Presentation –

Carol Samuels & Lauren Foote –

Two bonds – one due the end of December 2011, the other in 2022. Do we want to restructure the 2003 Bond.

Discussed options on restructuring the 2003 Bond

Debt service is fixed. Our taxes are going down in 2012. As a result of paying off the HS gym.
Options:

1. Uniform Refunding
 - a. Restructuring – keeping at current level for 1 more year, pay more principal
 - b. Keeping rate at current level for next 2 years
2. Keeping the levy rate at \$3.26 (same) until 2013

3. Keeping the levy rate at \$3.26 (same) until 2014

We can approve a resolution, to go forward, mid to late Feb. – we don't have to decide how to restructure until they sell the bonds.

ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman –Report Included
- B. Sheridan High School – Report Included
- C. Sheridan Japanese School – Report Included
- D. All Prep – Report Included
- E. Fiscal Report – Report Included
- F. Superintendent– Mrs. Grauer reported:
 - a. Transfers 2011-12

POLICIES:

A. Policy EBB – Integrated Pest Management

Motion to Accept:

Motion: Larry Deibel Second: Robin Rawlings Motion Passed: unanimously

B. Policy JECB & JECB-AR – Admission of Nonresident Students

Where kids can apply to come here (sign up), then open to inter-district transfers (lottery) – advertise for spots.

Could go with open-enrollment for the inter-district transfers, especially for High School. Transportation, we are only obligated up to our borders.

District has to March 1st to open our schools (for us to decide) – open strategically

Motion to Accept:

Motion: Jason Alexander Second: Robin Rawlings Motion Passed: unanimously

C. Sections A, B and C Updates

Policy Committee went through all the A, B, C policies and discussed what was revised, removed and stayed the same.

Motion to Accept:

Motion: Jason Alexander Second: Robin Rawlings Motion Passed: unanimously

NEW/UNFINISHED BUSINESS:

- A. Seattle NW Bond Refinance.....Mrs. Grauer

Motion to refinance current levy rates, to start the restructure of the current 2003 GEO Bonds

Motion: Larry Diebel Second: Harvey Hall Motion passed: unanimously

- B. STEM Grant Resolution.....Mrs. Grauer

Motion to approve Resolution to accept these funds (2011-12-5)

Motion: Larry Diebel Second: Robin Rawlings Motion passed unanimously

C. Sheridan Japanese School Financials.....Mrs. Grauer
Motion to approve Japanese School Financials
Motion: Larry Diebel Second: Robin Rawlings Motion passed unanimously

Adjourn to executive session: 7:38 pm

Convene to open session: 7:55 pm

NEXT MEETING AGENDA – January 18, 2012

Old Gym - heating

PLC 6 -8

ADJOURNMENT

Motion: Larry Diebel Second: Jason Alexander Motion passed unanimously.
7:58 p.m.

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee