

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

February 29, 2012

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 4:30 p.m. on the 29th day of February, 2012.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

| | |
|---------------|-------------------------------------|
| Board: | |
| x | Larry Deibel, Director |
| x | Robin Rawlings, Director |
| x | Judy Breedon, Chairperson, by phone |
| x | Harvey Hall, Director, by phone |
| x | Jason Alexander, Director, by phone |

Others Present:
A.J. Grauer, Superintendent
Penny Elliott, District Secretary

APPROVAL OF AGENDA (CONSENT AGENDA) Action Items
A. Meeting Minutes

Motion to approve consent agenda.

Motion: **Second:** **Motion passed unanimously.**

PUBLIC INPUT

No public input.

NEW/UNFINISHED BUSINESS: Action Items

- A. Resolution 2012-4..... Mrs. Grauer
 Open enrollment for 50 or 60 for Opportunity House

Motion to open enrollment for 60 at Opportunity House grades 6 - 12

Motion: Harvey Hall **Second:** Larry Deibel **Motion passed unanimously**

- B. Resolution 2012-5..... Mrs. Grauer
 Change Grade range for OpHs for 6-15

Motion to change grade range for Opportunity House to grades 6 - 12

Motion: Robin Rawlings **Second:** Larry Deibel **Motion passed unanimously**

NEXT MEETING AGENDA – March 21, 2012

ADJOURNMENT

**Motion: Robin Rawlings
4:49 pm**

Second: Larry Deibel

Motion passed unanimously.

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee