

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

March 20, 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 6:00 p.m. on the 20th day of June, 2013.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Board:

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

Others Staff Present:

A.J. Grauer, Superintendent
DeAnn O'Neil, Business Manager
Marta Hofenbredl, FCS Principal
Dean Rech, SHS Principal
Candace Pelt, Special Programs
Emilie Molloy, Fiscal Assistant

Kathryn Mueller
Jesse Eisenhower
Stacey Womeldorf
Belinda Ogle
Bob Bennett
Mike Grittith
Steve Sugg
Ryan Rowley
Bobbie Kidd
Margaret Alexander – The Sun
Paul – News Register
Mike Goetz
Bill Rasar

APPROVAL OF AGENDA (CONSENT AGENDA)

Motion: Larry Diebel Second: Jason Alexander

Motion to approve the agenda, with the changes.

Mr. Deibel, Mr Hall, Mr. Alexander, and Mrs. Rawlings voted yes. Motion passed

PUBLIC INPUT- None

PRESENTATIONS

- A.** FFA – Ryan Rowley – 5 Public Forums, Students Presentations for State Convention.
- B.** Sheridan District OHSU Natural Garden – Continue proceeding with the garden.
Lowes donating shed. Larry Deibel asked how big the garden would be. Start by helping out the backpack program. Mrs. Grauer asked about the summer upkeep. Several committee members involved with one of the nursing students that lives close to the district. Mrs. Grauer talked about her suggestion of starting the garden up at FCS facilities with raised beds.
- C.** Sheridan Booster Club Fundraiser – Stacy Womeldorf – Belinda Ogle – Mixed Martial Arts. Need facilities Friday night and Saturday. 100 fighters plus security.

Fire Marshall to come and see our capacity. Education is available to students.
Highly regulated by the state.

ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman School – Mrs. Hofenbredl reported: Track is starting. Titan night in is this Friday. Today we had ODE come and present to Focus Group.
- B. Sheridan High School – Mr. Rech reported: Last Saturday we had several staff members volunteer to take several girls to Portland to purchase dresses.
- C. Special Programs- Candace Pelt -High Cost Disability student report.
- D. Sheridan Japanese School –Kathryn Mueller - 21 students in Japan.
- E. Sheridan All Prep- Jesse Eisenhower -Staff member out. Oaks testing.
- F. Fiscal – DeAnn O'Neil
- G. Superintendent – A.J. Grauer
 - 1. 21st Century Desk Audit- No findings.
 - 2. Oregon Ask Sustainability Report -Study with parents. Glowing reports from parents. Great feedback and sustainability. Mrs. Hofenbredl said they are going to Woodburn School District to look at their program. Mr. Goetz stated they were at the capital today and met with congressmen.
 - 3. Facilities -Mr. Rasar talked about security fencing and cameras.
 - 4. Board vacancies – Larry Deibel, Jason Alexander and Robyn Rawlings not running. 3 positions to fill.
 - 5. Bond Update – WESD update.

POLICIES-ACTION ITEMS

- A. EGACA Cell Phones
- B. EGACA-AR Cell Phones
- C. JEA Compulsory Attendance
- D. GBDA Mother Friendly Workplace

Motion: Jason Alexander

Second: Robin Rawlings

Motion to accept A-D policies: Mr. Deibel, Mr. Hall, Mr. Alexander, and Mrs. Rawlings voted yes. Motion passed

NEW/UNFINISHED BUSINESS:

- A. Oregon School Employees Association Contract

Motion: Larry Deibel

Second: Harvey Hall

Motion to accept contract, Mr. Deibel, Mr. Hall, Mr. Alexander, and Mrs. Rawlings voted yes. Motion passed

- B. Oregon Lighthouse Project to begin July 1, 2013.

Motion: Jason Alexander

Second: Harvey Hall

Motion to accept contract. Mr. Deibel, Mr. Hall, Mr. Alexander and Mrs. Rawlings voted yes. Motion passed

- C. Board/Superintendent Operating Agreement

- D. Budget Calendar for 2013-2014

Motion: Larry Deibel

Second: Jason Alexander

Motion to accept budget calendar. Mr. Deibel, Mr. Hall, Mr. Alexander and Mrs. Rawlings voted yes. Motion passed

E. Facility Prioritization & Bond Committee Selection
Lana Lukinisch, Becky Rose, Kendra Johnson, Crystal Lambert, Misty Rose, Jamie McMahon.

F. Sheridan District OHSU Natural Garden
Motion: Larry Deibel Second: Jason Alexander
Motion to accept garden at FCS
Jason asked about committee. Mrs. Grauer said facility committee.
Mr. Deibel, Mr. Hall, Mr. Alexander and Mrs. Rawlings voted yes. Motion passed

G. Sheridan Booster Club Fundraiser
Motion: Larry Deibel Second: Harvey Hall
Motion to accept MMA fundraiser for a one time approval.
Mr. Deibel, Mr. Hall, Mr. Alexander and Mrs. Rawlings voted yes. Motion passed

NEXT MEETING AGENDA – April 17, 2013

SJS Contract Update
FFA Update for State Convention
Spartan Academy
Avid
Garden Update
21st Century Presentation
OSAA update

ADJOURNMENT

Motion: Jason Alexander Second: Robin Rawlings
Motion to adjourn the meeting at p.m. Mr. Deibel, Mr. Hall, Mr. Alexander, and Mrs. Rawlings
voted yes. Motion passed.

Respectfully Submitted by:
DeAnn O'Neil

Superintendent/Designee

Board Chair/Designee