

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

November 14, 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 6:00 p.m. on the 14th day of November, 2012.

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:

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, Business Manager
Penny Elliott, District Secretary
Jesse Eisenschmidt, AllPrep Principal
Michael Griffith, Parent
Kathryn Mueller, SJS Director
Bill Rasar, Maintenance
Emilie Molloy
Dick Paay, SJS Board Member
Dean Rech, SHS Principle
Candace Pelt, FCS Vice-Princ. & Sp. Prog.
Marti Hofenbredl, FCS Principal
Ann Meyer, SJS Parent

Press:

Meredith Lawrence, The Sun (newspaper)

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items
8A. new or non- renew of SJS contract after Executive Session

1. Meeting Minutes

- A. Work Session Board Minutes – October 17, 2012**
- B. Regular Board Minutes – October 17, 2012**

Motion to approve the consent agenda with changes.

Motion: Jason Alexander Second: Robin Rawlings

Motion passed unanimously.

4. PUBLIC INPUT

No public input.

5. PRESENTATIONS:

Sheridan Japanese School Hearing

- 1. ODE compiles perception data on Charter Schools**
- 2. Students from the student counsel spoke about how they feel about their school.**

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman –(Marti Hofenbredl) – Report Included**
 - ⤴ Focus school visit (1st day), waiting for an observer for K-4 classrooms.
 - ⤴ Will have another visit in January, to hear about outcome of first visit
 - ⤴ Large amount of student turnover every year

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- ⤴ Board member asked about the mobility for student turn over on repeat students
- B. Sheridan High School/Spartan Academy – (Dean Rech) – Report Included
 - ⤴ Leadership students
 - ⤴ Homeless awareness
 - ⤴ FFA to make boxes for needy families
 - ⤴ Haunted House (Halloween)
- C. Special Education Report – (Candace Pelt) – Report Included
 - ⤴ How to fill the job because of the resignation of Juilene Cornman
 - ⤴ AVID fund-raisers – field trip in southern Oregon to see a play
- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
 - ⤴ Remember Heroes field trip at Evergreen Museum
 - ⤴ Fall exhibition: Debate (health care . . . political views) 8-12 Grade doing the debating
 - ⤴ Science Sleep-over
- E. All Prep – (Jesse Eisenschmidt) – Report Included
 - ⤴ Enrollment is slowly increasing
 - ⤴ Adopted new policy & new student handbook
- F. Fiscal Report – Report Included
 - ⤴ Fall conference – formula teacher experience or transportation
 - ⤴ 5.6% increase for the employers to pay out
 - ⤴ decrease in IDEA funds
- G. Superintendent– Mrs. Grauer reported:
 - 1. Facilities:
 - Management Report
 - ⤴ reworking the fields (football & baseball)
 - ⤴ finishing up paneling on the second floor of FCS
 - ⤴ Chapman gym leak, fixed
 - ⤴ SHS gym leak, due to screw, fixed
 - ⤴ massive amount of caulking around vent by weight room
 - ⤴ ridge cap, creased, resealed
 - 2. PLC Survey Results
 - 3. OSBA Elections
 - ⤴ If you are interesting in running,

Motion to vote yes on resolution to Adopt the Proposed 2013 OSBA Legislative Policies and Priorities Resolution

Motion: Harvey Hall Second: Larry Deibel Motion passed unanimously

7. NEW/UNFINISHED BUSINESS: Action Items

- A. Teacher and Administrative Standards..... Mrs. Grauer
Need to formally adopt the standards for the Teacher and the Administrators

Motion to adopt the core teaching standards

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

Motion to adopt the core administrative standards with indicators

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

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B. Acceptance of Budget Committee Member..... Mrs. Grauer

Motion to accept Ken Piontek's letter of intent to continue as Budget Committee member until 6/30/15.

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

C. Stage Lighting for Faulconer-Chapman School and Maintenance..... Mrs. Grauer

Tabled from the October 17th School Board Meeting.
Not sure if there would be money to move into capital projects

Has its own separate fund:

Card Swipe for SHS Gym: A & E, Innovation, Point Monitor bids
A&E extra fee for monthly monitoring/most expensive
Point Monitor is compatible with existing camera system/lowest bid

All of them are entry level, but expandable.
Board discussed key allotment

Motion to accept Point Monitor to install card swipe

Motion: Jason Alexander Second: Harvey Hall Motion passed unanimously

*Stage Lighting at FCS to be delayed, bring back during budget process. Just rent a couple of lights for the holiday programs.

Adjourn to Executive Session: 7:10 pm

7:12 pm

8. Adjourn to Executive Session ORS192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on contract negotiations

Motion to convene to open session.

Motion: Jason Alexander Second: Harvey Hall Motion passed unanimously.

Convene to open session: 7:18 pm

A. Renew or Non Renew SJS Charter

Motion to renew SJS Charter and go into negotiations

Motion: Larry Deibel Second: Harvey Hall Motion passed unanimously

NEXT MEETING AGENDA – Wednesday, December 12, 2012

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ADJOURNMENT

**Motion: Jason Alexander
7:25 pm**

Second: Larry Deibel

Motion passed unanimously.

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee