

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

January 16, 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 16th day of January, 2013.

**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:**

<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Robin Rawlings, Director
<input checked="" type="checkbox"/>	Judy Breeden, Chairperson
<input checked="" type="checkbox"/>	Harvey Hall, Director
<input checked="" type="checkbox"/>	Jason Alexander, Director

**Others Present:**

A.J. Grauer, Superintendent  
Penny Elliott, District Secretary  
Jesse Eisenschmidt, AllPrep Principal  
Michael Griffith, Parent  
Bill Rasar, Maintenance  
Dean Rech, SHS Principle  
Candace Pelt, FCS Vice-Principal & Special Programs  
Marti Hofenbredl, FCS Principal  
Emilie Molloy  
Kathryn Mueller, Sheridan Japanese School Principal

**Press:**

Meredith Lawrence, The Sun  
(newspaper)

**3. APPROVAL OF AGENDA (CONSENT AGENDA) ..... Action Items**

**Amended Agenda:**

**A. Adding: Executive Session ORS 192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. Will become #9.**

**1. Meeting Minutes**

**A. Regular Board Minutes - December 12, 2012**

**B. Letter of Resignation**

**a. Letter of resignation from Erica Niehaus, Assistant Volleyball Coach**

**b. Letter of resignation from Jessica Peters, After School Program Aide**

**Motion to accept amended agenda with changes**

**Motion: Jason Alexander**

**Second: Robin Rowlings**

**Motion passed unanimously.**

**4. PUBLIC INPUT**

No public input.

**5. PRESENTATIONS:**

**6. ADMINISTRATIVE/PROGRAM REPORTS**

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

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- B. Sheridan High School/Spartan Academy – (Dean Rech) – Report Included
- C. Special Education Report – (Candace Pelt) – Report Included
- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
- E. All Prep – (Jesse Eisenschmidt) – Report Included
- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
  - 1. Facilities:
    - a. Maintenance Report
    - b. Tech Report
  - 2. WESD Facility Planning Timeline
  - 3. Achievement Compact
  - 4. Governor’s School Board Appreciation Proclamation
  - 5. Safety and Emergency Protocols  
-see website

7. **POLICIES.....Action Items**
- A. Policy EFAA-AR: Reimbursable School Meals and Milk Programs.....Mrs. Grauer
  - B. Policy GCL-AR Staff Development – Licensed.....Mrs. Grauer
  - C. Policy GCL/GDL: Staff Development.....Mrs. Grauer

Policy EFAA-AR & Policy GCL/GDL were revised/reviewed and Policy GCL-AR is new.

**Motion to accept policies with changes.**  
**Motion: Jason Alexander    Second: Robin Rawlings    Motion passed unanimously**

8. **NEW/UNFINISHED BUSINESS: ..... Action Items**
- A. Sheridan Japanese School Annual Financial Report..... Mrs. Grauer

**Motion to accept Sheridan Japanese School annual audit.**  
**Motion: Jason Alexander    Second: Robin Rawlings    Motion passed unanimously**

- B. Sheridan School District Annual Financial Report..... Mrs. Grauer

**Motion to accept Sheridan School District annual audit.**  
**Motion: Jason Alexander    Second: Robin Rawlings    Motion passed unanimously**

- C. Sheridan AllPrep On-line Academy annual Financial Report..... Mrs. Grauer

**Motion to accept Sheridan AllPrep On-line Academy annual audit.**  
**Motion: Jason Alexander    Second: Harvey Hall    Motion passed unanimously**

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D. Local Service Plan Resolution for WESD..... Mrs. Grauer

**Motion to accept Local Service Plan Resolution for WESD**

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

E. Grant Proposal for Safety and Security..... Mrs. Grauer

Grant Proposal to Spirit Mountain for security items: fencing, new door knobs, buzz – in doors.

**Motion – Board gave 5 thumbs up to proceed with Grant Application**

F. Achievement Compact Recommendations..... Mrs. Grauer

**Motion to accept and forward Achievement Compact Recommendations to the Budget Committee.**

**Motion: Harvey Hall Second: Robin Rawlings Motion passed unanimously**

Adjourn to Executive Session: 6:45pm

6:48 pm

**8. Executive Session ORS 192.660(2)(a):** To consider the employment of a public officer, employee, staff member or individual agent.

Convene to next Executive Session - 8:32 pm

8:37 pm

**9. 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: Larry Deibel Second: Jason Alexander Motion passed unanimously.**

Convene to open session: 9:05 pm

**NEXT MEETING AGENDA – Wednesday, February 20, 2013**

Executive Session ORS192.660(2)(d)

Salary Schedule

Safety Update

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**ADJOURNMENT**

**Motion: Jason Alexander    Second: Robin Rawlings    Motion passed unanimously.  
9:05 pm**

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee