

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

February 15, 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 15th day of February, 2012.

PLEDGE OF ALLEGIANCE

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

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 type="checkbox"/>	Jason Alexander, Director, absent (arrived 6:10 pm)

Press:

Others Present:

A.J. Grauer, Superintendent
DeAnn O'Neil, Business Manager
Penny Elliott, District Secretary
Marti Hofenbredl, FCS Principal
Candace Pelt, SpEd Director
Dean Rech, SHS Principal
Bill Rasar, Maintenance Director
Kathryn Mueller, SJS Director
Emilie Molloy, Fiscal
Michael Griffith, Parent
Ryan Waddell, Parent
Al Ashcroft, former teacher (6:40)
Harry Cooley, former board member
KJ Lowe, former student (6:30)
Amy Byers, Parent (6:30)
Kelsi Vandewettering, former student (6:30)
Poli Vandewettering, SSD employee, parent (6:30)
Lori Bogan, AllPrep Principal (absent)

APPROVAL OF AGENDA (CONSENT AGENDA) – ACTION ITEM

A. Meeting Minutes

1. January 18, 2012

Motion to approve consent agenda with changes.

Motion: Larry Deibel

Second: Harvey Hall

Motion passed unanimously.

PUBLIC INPUT

Meeting was being recorded by Ryan Waddell

(Public Input occurred after New/Unfinished Business because)

Former student Kelsi Vandewettering & others, presented their concerns to the Sheridan School Board about the Outdoor School (ODS) program changing venues. ODS has been a private camp for the 6th grade student in the Sheridan School District. This camp has taken place at Camp Cascade for the last several years. 6th grade students are surrounded by their teachers, selected Sheridan High School student counselors and college. Because of funding ODS has been moved to the Howard Site through the Multnomah ESD. This is a very large camp – with a large number of other students from other schools attending ODS at the same time. Kelsi expressed concerns that the private atmosphere & peer connections would be lost.

After FCS's ODS presentation about Outdoor School was shown again, concern was voiced about Sheridan 6th grade students being divided up, that none of the counselors would be from Sheridan High School – that the intimate/personal atmosphere of previous outdoor schools would be lost.

The possibility of “students” fundraising for this year's ODS was brought up.

The Board & Superintendent concluded the conversation stating to look into the concerns raised, mainly the breakup of students into totally different groups and the high school student counselors.

PRESENTATIONS:

A. ~~Homeless Presentation~~ (CANCELED)

Amy Burnett presenting

ADMINISTRATIVE/PROGRAM REPORTS

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

Outdoor School (ODS) Powerpoint (Presented by Candace Pelt & Marti Hofenbredl) –
History of funding for ODS: fire funds / 2003 21st Cent. Grant ; 2004 fund raising / 2007 – 09
General funds / 2010 -11 Grant

Outdoor School is being funded by transit dollars this year. Next year, 2013 and beyond will be funded through WESD – with Sheridan School District transit dollars. Giving the program sustainability. This year is MESD Outdoor School – Howard Site, Bull Run Watershed

Teachers as Chaperones – current 6th grade teachers

On site: Site supervisor / Registered Nurse / Cooks /Classroom Teachers / High School Student Leaders.

Supplemental curriculum that is common core curriculum. The common core curriculum is taught throughout the MESD outdoor school experience.

- B. Sheridan High School/Opportunity House – (Dean Rech) - Report Included

Defensive coach of 5yr Tom Childs past away.

- C. Special Education Report – (Candace Pelt) – No Report
- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included

Every student takes PSAT, except 12th who do SAT

5 AP classes

Staff change, Cliff Monroe to replace Jennifer Smith

- E. All Prep – (Lori Bogan, absent) – Report Included
- F. Fiscal Report – Report Included

Jan 1 House Bill 3417 – Charter Schools

Charter Schools need to become compliant with the District’s budget and accounting system.

(just information – no action required)

- G. Superintendent– Mrs. Grauer reported:
 - 1. Goals
 - 2. Sheridan AllPrep Contract (Larry Deibel & Harvey Hall for contract negotiation)
 - 3. Library Collection Report

Contracted Librarian thru ESD to come and look at our Librarys - (Division 22: needs to work with Librarians – non fictions need to be more current). Both schools need to have more updated and current books.

- 4. Governor’s 40-40-20 Plan
- 5. 2011 Cohort Graduation Rate

POLICIES:

- A. ~~Policies: Section G: Personnel—Updates (CANCELED)~~

NEW/UNFINISHED BUSINESS (ACTION ITEMS):

- A. Negotiations with Classified – Letter of Intent..... Mrs. Grauer
OSEA to open negotiations, full contract, not just monetary.

Motion to accept letter of Intent

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

- B. Renew/Non-Renew Licensed Staff..... Mrs. Grauer

Motion to accept Renew/Non-Renew Licensed Staff probationary contract

Motion: Larry Deibel Second: Robin Rawlings Motion passed unanimously

- C. Resolution NO. 2011-2012-3

Motion to accept Resolution NO. 2011-2012-3 to remain with the WESD
Motion: Jason Alexander Second: Harvey Hall Motion passed unanimously

D. School Calendar Options..... Mrs. Grauer

3 options: Calendars 1, 2 & 3 – all three are on a trimester system.

Motion to accept Calendar Option #1 for 2012/13 School year
Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

E. Budget Calendar..... Mrs. Grauer

Motion to accept Budget Calendar 2012/13
Motion: Larry Deibel Second: Robin Rawlings Motion passed unanimously

F. Sheridan AllPrep Financial Statements..... Mrs. Grauer

Motion to accept Sheridan AllPrep Financials Statement
Motion: Harvey Hall Second: Robin Rawlings Motion passed unanimously

G. Open Enrollment

Two choices: to stay with Sheridan School District's current system for Inter-District transfers or open with a fixed number.

Motion to remain with our current system for Inter-district transfers
Motion: Larry Deibel Second: Robin Rawlings Motion passed unanimously

Adjourn to Executive Session **ORS192.660(2)(d): 8:57 PM**

Discussion on upcoming contract negotiations.

Convene to open session: 8: 21pm

Motion: Jason Alexander Second: Robin Rawlings

NEXT MEETING AGENDA – March 21, 2012

Transportation Audit
21st Century Audit
Budget Committee

MOTION TO ADJOURN

**Motion: Jason Alexander
8:25 pm**

Second: Harvey Hall

Motion passed unanimously.

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee