

**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 Work Session at the Sheridan School District Office in said district at 5:30 p.m. on the 15th day of February, 2012.

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

Others Present:

A.J. Grauer, Superintendent
DeAnn O'Neil, Business Manager
Penny Elliott, District Secretary
Dean Rech, SHS Principal
Emilie Molloy, Fiscal

APPROVAL OF AGENDA (CONSENT AGENDA)

A. Meeting Minutes

1. January 18, 2012

Motion to approve consent agenda with changes.

Motion: Larry Diebel Second: Robin Rawlings Motion passed unanimously.

NEW/UNFINISHED BUSINESS:

A. Refinancing/Restructuring the GO Bonds..... Mrs. O'Neil

Wait until 2014 to go out and levee the bond – if you decide not to go ahead you can go back and refinance.

(case in point – pipe in kitchen that has rusted through)

Project List:

HS: plumbing/bathrooms/windows/stadium roof/artificial turf

To help keep public informed on project lists and where we are in project, publish on web. More public meetings.

To choose 2013 or 2014, go for the bond – if you decided not to, you are not locked in.

If you go ahead:

How to capture funds -

Committee/recommendations

Motion to restructure 2014 GO Bonds

Motion: Harvey Hall

Second: Robin Rawlings

Motion passed unanimously

NEXT MEETING AGENDA - March 21, 2012

ADJOURNMENT

Motion: Larry Diebel

Second: Robin Rawlings

Motion passed unanimously.

5:45 pm

Respectfully Submitted by:

Penny Elliott

Superintendent/Designee

Board Chair/Designee