

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

April 17, 2013

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 5:00 p.m. on the 17th day of April, 2013.

**1. PLEDGE OF ALLEGIANCE**

Mrs. Breeden called the meeting to order at 5:00 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  
Darin Leave, Project Manager  
Bill Rasar, Maintenance  
Dean Rech, SHS Principle  
Marti Hofenbredl, FCS Principal  
Emilie Molloy  
Jamie McMahon, PPRFBC  
Lana Lukinich, PPRFBC  
Kendra Johnson, PPRFBC  
Steve Sugg, In-coming Superintendent

**Press:**

Meredith Lawrence, The Sun  
(newspaper)

**3. APPOINT COMMITTEE CHAIR:** Larry Deibel assigned committee chair

**4. PRESENTATIONS:**

**A. Bond Re-funding**

- 1. Bond Re-funding Committee – Agenda - white**
- 2. Bond & Facility Phases - yellow**
- 3. The List and Facility Long Range Targets - green**
- 4. Facility Survey – (in color)**  
**-Hand out from Project Solutions group with a drafted Project Budget**
- 5. Project Solutions Group Memo - pink**
- 6. Bond-Re-funding FAQ - ivory**
- 7. Maps – blue**

**May Board meeting Seattle NW will be here to explain the Bonding Process.**

**\$48,000 Grant has been written, waiting to see if SSD received it.**

**Pole vault can be removed from the list.**

**Need to grow technology, 50 Gigs of Bandwidth, upgrade our infra structure and servers.**

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**New phone system (all new phones in all classrooms).**

**Total of 1.25 million for the total of the 6 areas. If you estimate 2 million, like to add up to 2.5 million**

**Bond will not added any new taxes, just refinancing behind the scenes.**

**Only capturing it for the next 10 years (not a new bond – capture with what we have on time remaining for the FCS bond).**

**We are doing very timely upgrades to all the buildings.**

**Two tasks, look at the prioritization, what do we need to add on to the list:**

**Level 3:**

**FCS Playground  
District-wide wireless  
FCS Old gym floor – (\$72,000 to replace it – tartan type)  
FCS Old gym locker rooms and restrooms  
SHS flooring  
FCS/SHS parking lots  
Maintenance shop/Salvage areas**

**First phase \$1 million**

- A. SHS heating/FCS old Gym heating**
- B. Handicap Safety and access**
- C. Window replacement**

**plumbing – bathroom – 2<sup>nd</sup> year**

**Bond time-line (November – September)**

**NEXT WORK SESSION MEETING AGENDA – Wednesday, May 15, 2013**

**5:00 pm money part**

**ADJOURNMENT**

**Motion: Jason Alexander      Second: Robin Rawlings      Motion passed unanimously.  
5:57 pm**

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee