

**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:

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
Penny Elliott, District Secretary
Darin Leave, Project Manager
Bill Rasar, Maintenance
Dean Rech, SHS Principle
Marti Hofenbredl, FCS Principal
Emilie Molloy
Jamie McMahan, 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 – 2nd 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

Superintendent/Designee

Board Chair/Designee