

**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 Regular Session at the Sheridan School District Office in said district at 6:00 p.m. on the 17th day of April, 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
Steve Sugg, In-coming Superintendent
Lori Bogen, Teacher
John Bissey, Teacher
Pam Lybarger, SpEd Teacher
Michael Gotez
Bobbi Kidd
Dick Paay

Press:

Meredith Lawrence, The Sun
(newspaper)

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

A. Regular Board Minutes – March 20, 2013

2. Letter of Resignation

A. Letter of resignation from Andy Jordan, Head Wrestling Coach

Changes to the Consent Agenda:

Cancel: AVID and Spartan Academy Presentation

Add: EF Tours to 8. D.

Cancel: Executive Session (taken care of in 8.C.)

Motion to accept amended agenda with changes

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

4. PUBLIC INPUT

No public input.

5. PRESENTATIONS:

A. ~~AVID~~ – cancelled

B. Ed Tour:

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- John Bissey, international trip, over a full year from now, \$50 deposit for a year and half will lock in the price.
- EF Educational Tours – lowest price guarantee / \$3,300.00 south of France and Barcelona

- at least 6 up to 40 students

2014 Summer

- C. ~~Spartan Academy~~ - canceled
- D. After School Program (Bobbi Kidd/Michael Goetz)
 - What Afterschool Program means
 - Oregon statistics – provide a place for students after school
 - Safety, nutrition and academics
 - Academic Hour/Enrichment Hour
 - allow students to explore real life disciplines with Enrichment classes
 - educational and physical activities
 - 2013/2014 year is the end of the 21century grant – if it is not sustainability the ASP will conclude
 - increasing tuition/ community support/ fund raisers
 - would like to be part of the SSD budget

**80 to 90 daily FCS / 20 – 25 daily for SHS
Line item, to look at fund (not a commitment)**

June 15th fundraiser.

All board members gave a thumbs up from board to put in a line item for New/Unfinished business.

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman –(Marti Hofenbredl) – Report Included
 - Fundraisers for student Tristan Joseph (who does not have his legs)
 - for a bike, \$4000.00 – May 17 - \$3.00 dinner.
 - Extra wheels, gloves, flag – with extra money –
 - extra will go into a college fund for Tristan
 - AG in the classroom – three stations from SHS (animals and plants)
- B. Sheridan High School/Spartan Academy – (Dean Rech) – Report Included
 - FFA conference – Ryan Rowley: 10 kids to state convention
 - 4 kids 12th place for a product
 - farm business management team – budgeting/taxes 8th place
 - 5th in a portfolio project
 - 3 students earned their state degree
 - Banquet May 3rd
 - Mayday May 4th
- C. Special Education Report – (Candace Pelt) – Report Included
 - Pam Lybarger (District SpEd)

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- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
 - 3 students at regional spelling bee
 - taiko drumming at Linfield
 - 4 placements drawings
 - Spring exhibition
- E. All Prep – (Jesse Eisenschmidt) – Report Included
 - survey parents/students – general happy / connections with other students
 - accreditation in two weeks
- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
 - 1. Summer Board Conference July 19 – 21, 2013
 - summer preference, depending on May elections,
 - 2. Facilities:
 - a. Maintenance Report
 - card swipe at new gym – working well
 - b. Tech Report
 - spending time with new phone system
 - 3. ODE/OEIB updates
 - driving education currently

8. NEW/UNFINISHED BUSINESS: Action Items

- A. Transportation Agreement..... Mrs. Grauer

Re-newel of our transportation agreement, asking for an 2.31 increase, for an overall contract and buses (\$420,000). Just changing the economic portion of the current contract.

**Motion to accept transportation agreement with Mid Columbia Bus Company
Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously**

- B. SJS 2013-14 Budget..... Mrs. Grauer

Proposed Budget from SJS for the 2013/2014 school year

**Motion to SJS Proposed Budget for the 2013/2014 school year.
Motion: Larry Deibel Second: Harvey Hall Motion passed unanimously**

- C. Sheridan Japanese School Contract..... Mrs. Grauer

10 year agreement, language changing to bring into compliance with the law.

(-state law may change / MOU may take place)

**Motion to accept Sheridan Japanese School 10 year contract.
Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously**

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D. EF Tours (Educational Tour)..... Mrs. Grauer

For John Bissey & Lori Bogen to set up an International trip through EF Tours for the High School to go to Paris, Provence & Barcelona for the summer of 2014.

Motion to accept EF Tours for 2014 summer.

Motion: Larry Deibel Second: Robin Rawlings Motion passed unanimously

9. ~~Executive Session ORS192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on contract negotiations~~ - CANCELED - taken care of under 8.C.

NEXT MEETING AGENDA - Wednesday, May 15, 2013

Criteria for Foreign exchange

FFA Presentation

OSAA (2A), Survey Information

Papen Presentation - donation chains and pylons on their father's behalf

Focus Report

ADJOURNMENT

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

7:30 pm

Respectfully Submitted by:

Penny Elliott

Superintendent/Designee

Board Chair/Designee