

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

June 20, 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 6:07 p.m. on the 20th day of June, 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 checked="" type="checkbox"/> | Jason Alexander, Director |

Others Present:

- A.J. Grauer, Superintendent
- DeAnn O'Neil, Business Manager
- Penny Elliott, District Secretary
- Lori Bogen, All Prep Director, absent
- Bill Rasar, Maintenance Supervisor
- Emilie Molloy, Fiscal
- Michael Griffith, Parent

Press:

Herb Swett, The Sun (newspaper)

APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

Adding Executive session

A. Meeting Minutes

1. 3rd Budget Meeting Minutes - May 15, 2012
1. Regular Board Minutes - May 16, 2012
2. Work Session Minutes - June 6, 2012

B. Letter of Intent to Retire and Resign:

1. Karissa Griggs submitted a letter of intent to resign.

Motion to approve consent agenda.

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

PUBLIC INPUT

No public input.

PRESENTATIONS:

No Presentations

ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman -(Marti Hofenbredl) - Report Included
- B. Sheridan High School/Opportunity House - (Dean Rech) - Report Included
- C. Special Education Report - (Candace Pelt) - Report Included
- D. Sheridan Japanese School - (Kathryn Mueller) - Report Included

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- E. All Prep – (Lori Bogan) – Report Included
Board Changes
- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
 - 1. Final Report: ESEA Consolidated Program Review
Review for our Title Books, 7 findings, and the changes that we made.
Minor issues, Sheridan School District is in compliance.
 - 2. Policy Plus
Program from OSBA that will take care of policies. Decide if we will do it. (Recommendation to move it to an action item by Harvey Hall)
 - 3. Oregon Student Wellness Survey
6th, 8th, & 11th grade, looking good, a lot of students saying no, Harassment still needs to be worked on.
 - 4. Facilities Action Plan
Action Item from Work Session on June 6th. Went through information that was talked about in the work session.

POLICIES: Action Items

- A. Section I: Instruction
- B. Updates from Section C, D, E,G, I K & L Policies

Motion to approve updated on hold policies and the changes

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

NEW/UNFINISHED BUSINESS: Action Items

- A. Sheridan Japanese School Site Review..... Mrs. Grauer

Motion to accept Sheridan Japanese School Site Review

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

- B. Sheridan AllPrep Site Review..... Mrs. Grauer

Motion to accept the Sheridan AllPrep Site Review

Motion: Robin Rawlings Second: Jason Alexander Motion passed unanimously

- C. Sheridan Japanese School Proposal for Foreign Exchange Program – Laurasian Institute Mrs. Grauer

Motion to accept Laurasian Institute as one of Foreign Exchange Programs

Motion: Harvey Hall Second: Robin Rawlings Motion passed unanimously

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D. Sheridan AllPrep Charter Cotntract..... Mrs. Grauer

Additional concerns from the AllPrep Board. There has been a change in the AllPrep School Board. AllPrep Board made changes in the contract . They would like to extent the negotiation for 30 days to go thru more – extending the current contract 30 days so that we can explain. Would we be open going through a new negotiations process.

**Motion to send a letter of response to AllPrep in regards to them signing the contract.
Motion: Larry Deibel Second: Harvey Hall Motion passed unanimously**

E. Online Provider Contract..... Mrs. Grauer

E2020 was selected. Recommendation from the selection committee.
Want to use E2020, instead of OdesseyWare. In partnership with AllPrep. This is a 6th grade thru 12th grade product. 50 course and 20 electives. Help with SATs.

**Motion to accept E2020 as the District Online Provider
Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously**

F. Policy Plus..... Mrs. Grauer

**Motion to accept Policy Plus for the next 4 years
Motion: Harvey Hall Second: Robin Rawlings Motion passed unanimously**

Convened to Executive Session - 6:58 PM

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

See (D) for decision

Convenc to open session: 7:08 pm

Motion: Larry Deibel Second: Jason Alexander

NEXT MEETING AGENDA – July 18, 2012

ADJOURNMENT

**Motion: Larry Deibel Second: Jason Alexander Motion passed unanimously.
7:30 pm**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee