

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

December 12, 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 6:00 p.m. on the 12th day of December, 2012.

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 type="checkbox"/>	Robin Rawlings, Director, absent
<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

Press:

Meredith Lawrence, The Sun
(newspaper)

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

Amended Agenda:

Adding: C: Budget Resolution Changes to New/Unfinished Business

1. Meeting Minutes

A. Regular Board Minutes – November 14, 2012

Motion to approve the consent agenda with changes.

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

4. PUBLIC INPUT

No public input.

5. PRESENTATIONS:

6. ADMINISTRATIVE/PROGRAM REPORTS

- A. Faulconer-Chapman –(Marti Hofenbredl) – Report Included
 - new stage curtain up
 - third screen up
- B. Sheridan High School/Spartan Academy – (Dean Rech) – Report Included
 - Amy Burnett, doing, better, but will be a while before she comes back
 - FFA bagged 14,000 lbs of produced (different communities) 2 days
- C. Special Education Report – (Candace Pelt) – Report Included
 - Finished desk audit – ELL
 - Site visit in January because Faulconer Chapman is a Focus School

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- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
- E. All Prep – (Jesse Eisenschmidt) – Report Included
 - Looking for a new Elementary Program (poss. Study Island, to pilot in January)
- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
 - 1. Facilities:
 - a. Maintenance Report
 - projector/curtains at FCS
 - Fire Marshal visit at FCS
 - change filters in all buildings
 - floor will get refinished at FCS during winter break
 - 2. K – 12 School Finance
 - State of School Funding
 - The attached paperwork explains it best.

7. NEW/UNFINISHED BUSINESS: Action Items
A. Request for Classified Negotiations..... Mrs. Grauer

Motion to accept Classified letter to enter into negotiations

Motion: Larry Deibel Second: Harvey Hall Motion passed unanimously

- B. Selection of Facility Condition Assessment Company..... Mrs. Grauer
McKinstry Company as a Project Manager is no longer available to the Sheridan School District.

SSD can go with the ESD, has a good record; they will help with setup with bond vote; to help with projects and prioritize

Discussed options with who might be available and the need of project manager.

Motion to accept the Projects Solutions Group not to exceed \$15,000.00.

Motion: Harvey Hall Second: Jason Alexander Motion passed unanimously

- C. Budget Resolution Changes..... Mrs. Grauer

Just moving Contingency over to All Funds. Carry over is still the same, it has not changed.

Motion to accept revision of Budget Resolution 2011-2012-6 to reflect the adjustment changes.

Motion: Larry Deibel Second: Jason Alexander Motion passed unanimously

Adjourn to Executive Session: 6:58 pm

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7:00 pm

8. Adjourn to Executive Session ORS192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on contract negotiations

Motion to convene to open session.

Motion: Jason Alexander Second: Harvey Hall Motion passed unanimously.

Convene to open session: 7:15pm

A. Responding to SJS December 11, 2012

**Motion by Board to have superintendent respond to SJS 12/11/12 letter
Board directed by all thumbs up**

NEXT MEETING AGENDA – Wednesday, January 16, 2013

Card Swipe

Audit

Focus School Plan

CIPs (due 2014)

Management plan on facilities timeline

ADJOURNMENT

**Motion: Jason Alexander Second: Harvey Hall Motion passed unanimously.
7:25 pm**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee