

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

March 21, 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 21th day of March, 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:

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
DeAnn O'Neil, Business Manager
Penny Elliott, District Secretary
Marti Hofenbredl, FCS Principal
Candace Pelt, SpEd Director
Dean Rech, SHS Principal
Bill Rasar, Maintenance Director
Michael Griffith, Parent
Lori Bogen, All Prep Director

Press:

Herb Swett, The Sun (newspaper)

APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

- A. Meeting Minutes, February 15, 2012**
- B. Work Session Minutes, February 15, 2012**
- C. Emergency Session Minutes, February 29, 2012**
- D. Letter of Intent to Retire - Roseanna Miller**
- E. Letter of Intent to Return - Lori Bogan**

Motion to approve consent agenda.

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

PUBLIC HEARING

Hearing for Contract Renewal of Sheridan AllPrep Academy
(Lori Bogan): fills a need for students.

PUBLIC INPUT

No public input.

PRESENTATIONS:

A. Homeless Presentation (canceled)
Presenter Amy Burnett

B. FFA Presentation:
Was about Child Labor Laws: Practice Presentation for the the FFA Convention

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 – Report Included
- E. All Prep – (Lori Bogan) – Report Included
- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
 - 1. Transportation Audit
 - 2. 21st Century Audit
 - 3. Survey of SW Corner of Sheridan School District Property
 - 4. Inter-district Transfers
 - 5. Sheridan School District Achievement Compact
 - 6. Go Refunding Bonds (from bottom)
Sold the bonds and got 8% - PV savings

POLICIES: Action Items

- A. Updated Policies – Section E: Support Services
- B. Updated Policies – Section F: Facilities Development
- C. Updated Policies – Section G: Personnel

Motion to accept updated Section E: Support Services, Section F: Facilities Development and Section G: Personnel (moving to accept for EFG with exception for the ones that are on hold)

Motion: Larry Deibel Second: Jason Alexander Motion passed unanimously

NEW/UNFINISHED BUSINESS: Action Items

- A. Acceptance of intent letter for Budget Committee Member Paula Branson..... Mrs. Grauer

Motion to accept Paula Branson for Budget Committee Member

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

- B. Selection of Facility Condition Assessment Company..... Mrs. Grauer
Choice of McKinstry (currently have a contract with) or DLR Group

Board conscientious to continue with McKinstry

- C. Plumbing Bids for High School Locker Room..... Mrs. Grauer
 - Did abatement, a lot of plumbers came in and looked
L pipe (cooper) is commercial and lasts 40 years
and fixing the ceiling – electrical has been already taken care of
Boys and Girls Locker Rooms – use for extra curricular activities

Jim’s, Jet and Judson

Jet had a better bid.

Motion to accept Jet Plumbing to no exceed \$27,000 on the Locker rooms
Motion: Larry Deibel Second: Jason Alexander Motion passed unanimously

D. Go Refunding Bonds..... Mrs. Grauer
Moved under Superintendent

E. Sheridan AllPrep Contract Intent to Renew..... Mrs. Grauer
(canceled) – unanimously passed in November 2011 to Open for negotiations.

Adjourn to Executive Session: 7:30 pm
Adjourn to Executive Session **ORS192.660(2)(d)** To conduct deliberations with persons designated by the governing body to carry on labor negotiations:

Convene to open session: 7:52 pm

NEXT MEETING AGENDA – April 18, 2012

Plumbing up-date
Walk-through with McKinstry
Review Budget Process
Invite SJS to a Budget Presentation

ADJOURNMENT

Motion: Harvey Hall Second: Jason Alexander Motion passed unanimously.
7:59 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee