

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

February 20, 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 20th day of February, 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:**

<b>x</b>	Larry Deibel, Director
<b>x</b>	Robin Rawlings, Director
<b>x</b>	Judy Breeden, Chairperson
<b>x</b>	Harvey Hall, Director
<b>x</b>	Jason Alexander, Director

**Others Present:**

A.J. Grauer, Superintendent  
Penny Elliott, District Secretary  
Emilie Molloy  
Michael Griffith, Parent  
Dean Rech, SHS Principle  
Candace Pelt, FCS Vice-Principal & Special Programs  
Marti Hofenbredl, FCS Principal  
Kathryn Mueller, Sheridan Japanese School Principal

**Press:**

Meredith Lawrence, The Sun  
Paul Daquilante, News Register

**3. APPROVAL OF AGENDA (CONSENT AGENDA) ..... Action Items**

**Amended Agenda:**

- **There will be NO Executive Session ORS 192.660(2)(a)** – To consider the employment of a public officer, employee, staff member or individual agent. Deleting the#9
- **Adding to New/Unfinished Business: F.** Resolution No. 2013-15-3
- **Adding to New/Unfinished Business: G.** Resolution No. 2013-14-5

**1. Meeting Minutes**

**A. Regular Board Minutes – January 16, 2013**

**Motion to accept amended agenda with changes**

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

**4. PUBLIC INPUT**

No public input.

**5. PRESENTATIONS:**

**6. ADMINISTRATIVE/PROGRAM REPORTS**

- A. Faulconer-Chapman –(Marti Hofenbredl) – Report Included
- exclusion day – 16 excluded
  - Battle of the Books -6<sup>th</sup> grade won

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- B. Sheridan High School/Spartan Academy – (Dean Rech) – Report Included
  - FFA public speaking 4<sup>th</sup> place out of 9 teams
  - Justin Acuff Wrestling for State
  - Dorhnbecher week is next week - Lunch
- C. Special Education Report – (Candace Pelt) – Report Included
  - Short fall of \$21,000 - working how it will be covered. Early Childhood
- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
  - Finished conferences – go over goals during conferences
  - Overnight trip to Eugene at Asian festival
- E. All Prep – (Jesse Eisenschmidt) – Report Included
- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
  - 1. Educations Share of the State Budget
    - Proposed governors state budget
  - 2. State School Fund
    - Estimates of what funding might be
  - 3. Safety & Security Update
    - a. Facility Survey Results (move to Facilities)
    - b. Safety Survey Results – refer to Budget committee next month
  - 4. Facilities:
    - a. Facility Survey Results
      - a. Maintenance Report
      - b. Tech Report
    - 5. 21<sup>st</sup> Century Community Learning Center (CCLC) Grant
    - 6. Suspension of Division 22 Assurances – for 2012/2013 year
    - 7. Track Pole Vault Pit Proposal – Rech/Bennett – less than \$2500.00 from gate fees
    - 8. Mobile Apps – as a district an app -website/parent portals - \$1,300.00 and less than \$1000.00 a year up-keep – think about.

**7. POLICIES.....Action Items**  
A. Policy EFAA-AR: Reimbursable School Meals and Milk Programs.....Mrs. Grauer

Policy from last month that needed updating

**Motion to accept updated Policy EFAA-AR: Reimbursable School Meals and Milk Programs with changes**

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

**8. NEW/UNFINISHED BUSINESS: ..... Action Items**  
A. Renew/Non-renew licensed Staff..... Mrs. Grauer

**Motion to accept to renew licensed staff.**

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

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B. 2013-2014 District Calendar..... Mrs. Grauer

Discussed the differences between the two calendars; choice 1 & choice 2

**Motion to accept Choice 1 calendar for the 2013/2014 calendar.**

**Motion: Harvey Hall                      Second: Robin Rawlings                      Motion passed unanimously**

C. State of Schools Annual Report..... Mrs. Grauer

Yearly report that goes out into the community. Discussed the information contained in the report.

**Motion to accept the State of the Schools Annual Report.**

**Motion: Larry Deibel                      Second: Harvey Hall                      Motion passed unanimously**

D. 90 day extension on SJS Charter Contract Renewal..... Mrs. Grauer

April 5<sup>th</sup>, 2013 – drop date (needs to be an agreement – 90 business days)

**Motion to accept 90 day extension period to April 5th**

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

E. Superintendent Evaluation..... Mrs. Grauer

Information will be carried forward to new superintendent

Board decided not to do exiting superintendent's evaluation.

**Motion to accept**

**Motion:                      Second:                      Motion passed unanimously**

F. Resolution No. 2013-15-3..... Mrs. Grauer

Message to fund school properly from the individual school districts.

**Motion to accept the resolution 2013-15-3**

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

G. Resolution No. 2013-14-5..... Mrs. Grauer

Recommending lower the open enrollment to 10.

**Motion to amend open enrollment to 10 and accept Resolution 2013-14-5**

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

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8. ~~Executive Session ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.~~
9. **Executive Session ORS192.660(2)(d):** To conduct deliberations with persons designated by the governing body to carry on contract negotiations

Tabled – accepted 90 extension in open session – did not need to enter **Executive Session ORS192.660(2)(d).**

**NEXT MEETING AGENDA – Wednesday, March 20, 2013**

Presentation from Spartan Academy  
AVID 6 – 8  
21<sup>st</sup> Century Desk audit / sustainability  
April – Focus school

**ADJOURNMENT**

**Motion: Jason Alexander      Second: Larry Deibel      Motion passed unanimously.**  
**7:15 pm**

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee