

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

October 17, 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 6:14 p.m. on the 17th day of October, 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 type="checkbox"/>	Jason Alexander, Director, <b>absent</b>

**Others Present:**

A.J. Grauer, Superintendent  
DeAnn O'Neil, Business Manager  
Penny Elliott, District Secretary  
Jesse Eisenschmidt, AllPrep Principal  
Michael Griffith, Parent  
Kathryn Mueller, SJS Director  
Bill Rasar, Maintenance

**Press:**

Meredith Lawrence, The Sun (newspaper)

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

**Amend consent agenda: add letter of resignation for Juliene Cornman, District Special Ed (she will be held to contract for 60 days – ending in December).**

**1. Meeting Minutes**

- 1. Work Session Board Minutes – September 17, 2012**
- 2. Regular Board Minutes – September 17, 2012**

**2. Letter of Intent to Resign:**

- A. Kari Mode (Secretary IV for Spartan Academy) submitted letter of resignation.**

**C. New Hires:**

**John Bissey, High School Science Teacher**

**Motion to approve the consent agenda with changes.**

**Motion: Larry Deibel                      Second: Robin Rawlings                      Motion passed unanimously.**

**PUBLIC INPUT**

No public input.

**PRESENTATIONS:**

**ADMINISTRATIVE/PROGRAM REPORTS**

- A. Faulconer-Chapman –(Marti Hofenbredl) – Report Included
- B. Sheridan High School/Spartan Academy – (Dean Rech) – Report Included
- C. Special Education Report – (Candace Pelt) – Report Included
- D. Sheridan Japanese School – (Kathryn Mueller) – Report Included
- E. All Prep – (Jesse Eisenschmidt) – Report Included

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- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
  - 1. ADM Comparison
  - 2. Facilities:  
Management Report
  - 3. Oregon ASK  
Meeting October 23<sup>rd</sup> @ 5:30 pm at the Sheridan District Office – after school network for sustainability, from plan to action

**POLICIES: ..... Action Items**

- A. CCG: Licensed Evaluation – Administrators
- B. CCG-AR: Administrative Standards
- C. EEA: Student Transportation Services
- D. EEACC: Student Conduct on School Buses
- E. EEACD: Use of District Activity Vehicles for Student Transportation
- F. GCDA/GDDA: Criminal Records Checks/Fingerprinting
- G. GCDA/GDDA-AR: Criminal Records Checks/Fingerprinting
- H. GCN-AR: Core Teaching Standards
- I. GCN/GDN: Evaluation of Staff
- J. IL: Assessment Program
- K. JECBB: Intradistrict Transfer Students
- L. JECBB-AR: Intradistrict Transfer Procedures
- M. JECF: Interdistrict Transfer of Resident Students

**Motion to accept the revised policies as amended A-M**

**Motion: Larry Deibel                      Second: Robin Rawlings                      Motion passed unanimously**

**NEW/UNFINISHED BUSINESS: ..... Action Items**

- A. Request to begin renewal process for Sheridan Japanese School..... Mrs. Grauer  
  
(suspend until after executive session)

**Motion to**

**Motion:                      Second:                      Motion:**

- B. Stage Lighting for Faulconer-Chapman School..... Mrs. Grauer  
  
Bids for stage lighting for FCS.  
On further observation stage area does not have enough power to sustain a lighting system—it would cost \$8000 – \$10,000 to pull new wiring, not including new lighting. School could buy a couple of spots for the interim  
  
The rewiring for the stage and its lighting could be added into the bond.

**\*Table until next month**

**Motion to accept the**

**Motion:                      Second:                      Motion passed unanimously**

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Adjourn to Executive Session: 6:43 pm

6:47 pm

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

Convene to open session: 7:05 pm

**NEW/UNFINISHED BUSINESS: ..... Action Items**

- A. Request to begin renewal process for Sheridan Japanese School..... Mrs. Grauer

**Motion to initiate renewal process with SJS.**

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

**Board Consensus to change School Boarding meeting in December from the 19<sup>th</sup> to 12<sup>th</sup>.**  
December Board Meeting will be held on December 12<sup>th</sup>, 2012 at 6:00 PM.

**NEXT MEETING AGENDA - Wednesday November 14, 2012**

- Door swipe card -
- SJS Presentation
- Focus School
- Executive mtg for classified contract
- SchoolMaster
- Stage Lighting

**ADJOURNMENT**

**Motion: Larry Deibel      Second: Robin Rawlings      Motion passed unanimously.**  
**7:17pm**

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee