

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

April 18, 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 18th day of April, 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  
Marti Hofenbredl, FCS Principal, **late - 7:00**  
Candace Pelt, SpEd Director  
Dean Rech, SHS Principal  
Bill Rasar, Maintenance Director  
Kathryn Mueller, SJS Director  
Lori Bogen, All Prep Director  
Emilie Molloy, Fiscal  
Michael Griffith, Parent  
Jan Smith, SJS Board

**Press:**

Herb Swett, The Sun (newspaper)

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

**A. Meeting Minutes**

**B. Letters of Intent to Retire:**

**Mona Case, Lester Case and Leslie Toevs have submitted their letters of intent to retire.**

**Motion to approve consent agenda with changes. Remove AllPrep Contract in New/Unfinished, add Cheerleading to OSAA for SJS.**

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

**PUBLIC INPUT**

No public input.

**PRESENTATIONS:**

**A. 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
- E. All Prep - (Lori Bogan) - Report Included

- F. Fiscal Report – Report Included
- G. Superintendent– Mrs. Grauer reported:
  - 1. Facilities  
Long Range Planning, Pending Projects and Bond Phases:  
Sheridan School District is restructuring the bond. This is the reason for looking at the long range planning and pending projects.
  - 2. Summer School Board Conference  
To be held at the Riverhouse Hotel and Convention Center, Bend, Oregon.
  - 3. K – 12 / ESD Achievement Compact: an overview

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

- A. Policies K/L: District-Community Relations

**Motion to accept changes to Policies K/L: District-Community Relations**  
**Motion: Harvey Hall                      Second: Robin Rawlings                      Motion passed unanimously**

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

- A. Achievement Compact Resolution..... Mrs. Grauer

**Motion to accept Achievement Compact Resolution No. 4-18-12**  
**Motion: Larry Deibel                      Second: Robin Rawlings                      Motion passed unanimously**

- B. Sheridan Japanese School 2012/2013 Proposed Budget..... Mrs. Grauer

**Motion to accept Sheridan Japanese School 2012/2013 Proposed Budget.**  
**Motion: Larry Deibel                      Second: Harvey Hall                      Motion passed unanimously**

- C. Class Project..... Mrs. Grauer

**Motion to accept Chalkboard Grant Proposal**  
**Motion: Harvey Hall                      Second: Robin Rawlings                      Motion passed unanimously**

- D. Renewal of Sheridan Japanese School’s Cooperative Sponsorship Application (OSAA)..... Mrs. Grauer

**Motion to accept Renewal of Sheridan Japanese Schools OSAA applications for 2012/2013 (1 year) – will be a contingent on whether the SJS Board approves it for 2 years – SD Board accepts for 2 years.**

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

- E. Sheridan AllPrep Contract..... Mrs. Grauer  
Remove - to Executive Session

**Removed to Executive Session**

- F. Food, Shelter, & 21<sup>st</sup> Century Access Grant..... Mrs. Grauer  
Technical revitalization funding – it is an innovation grant, for high needs. Turns classroom into a business – tying in with programs that already exist in the school district.

**Motion to accept Food, Shelter, & 21<sup>st</sup> Century Access Grant**

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

- G. Purchase Quotes..... Dean Rech/ Deann O'Neil

Replacing the ceilings in the Girls and Boys Locker room.  
Harver Bid was \$14,200.00

**Motion to accept The Harver Company Bid to finish the Locker rooms at the Sheridan High School, for \$14,200.00.**

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

Convene to Executive Session: 7:15 PM  
Adjourn to Executive Session **ORS192.660(2)(d)**:

Convene to open session: 7:37 pm

**Move to accept tentative contract for the certified licensed staff**

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

**NEXT MEETING AGENDA – March 21, 2012**

Achievement Compact

**ADJOURNMENT**

**Motion: Harvey Hall      Second: Robin Rawlings      Motion passed unanimously.**  
**7:42 pm**

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee