

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

May 16, 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 16th day of May, 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:**

- |          |                           |
|----------|---------------------------|
| <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
- 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
- Kathryn Mueller, SJS Director
- Lori Bogen, All Prep Director, absent
- Emilie Molloy, Fiscal
- Andy Scott, SJS Teacher

**Press:**

Herb Swett, The Sun (newspaper)

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

**A. Meeting Minutes**

- 1. Regular Board Minutes – April 18, 2012**
- 2. Work Session Minutes – April 18, 2012**

**B. Letter of Intent to Retire and Resign:**

- 1. Jayne Roe has submitted her letter of intent to retire.**
- 2. Andrew Keck and Donna Baune have submitted their letter of intent to resign.**

**Motion to approve consent agenda.**

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

**PUBLIC INPUT**

No public input.

**PRESENTATIONS:**

**A. Homeless Presentation by Amy Burnett**

**ADMINISTRATIVE/PROGRAM REPORTS**

- A. Faulconer-Chapman –(Marti Hofenbredl) – Report Included  
Retirees potluck - June 4th
- B. Sheridan High School/Opportunity House – (Dean Rech) – Report Included
- C. Special Education Report – (Candace Pelt) – No Report  
AVID going district-wide, starting 2012/13, elective course



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D. Achievement Compact..... Mrs. Grauer

Will go to ODE once it is approved by the school board.

**Motion to accept the Achievement Compact for the Sheridan School District.**

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

E. Contract Ratification for Classified, Administration and District Office  
Staff..... Mrs. Grauer

**Motion to ratify the classified, administration and confidential contracts.**

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

Convened to Executive Session - 7:27 PM

Adjourn to Executive Session **ORS192.660(2)(d)**:

Convene to open session: 7:55 pm

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

Vote on Classified, Administration and Confidential Contracts

**Motion to ratify the classified, administration and confidential contracts.**

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

**Work Session on June 13, 2012 at 5:30** with administration about maintenance, for long term

**NEXT MEETING AGENDA - June 20, 2012**

Hearing

Budget

Long-term goals for grounds

**ADJOURNMENT**

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

**8:10 pm**

Respectfully Submitted by:  
Penny Elliott

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Superintendent/Designee

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Board Chair/Designee