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

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Board:	Others Present:	
Larry Deibel, Director	A.J. Grauer, Superintendent	
Robin Rawlings, Director	DeAnn O'Neil, Business Manager	
Judy Breeden, Chairperson	Penny Elliott, District Secretary	
Harvey Hall, Director	Marti Hofenbredl, FCS Principal	
Jason Alexander, Director	Candace Pelt, SpEd Director	
	Dean Rech, SHS Principal	
	Bill Rasar, Maintenance Director	
	Kathryn Mueller, SJS Director	
Press:	Lori Bogen, All Prep Director, absent	
Herb Swett, The Sun (newspaper)	Emilie Molloy, Fiscal	
	Andy Scott, SJS Teacher	
	Larry Deibel, Director Robin Rawlings, Director Judy Breeden, Chairperson Harvey Hall, Director Jason Alexander, Director	

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

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

May 16, 2012

- 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. Sheridan Japanese School Letter of Intent to enter Negotiations
 - 2. Annual State of Schools Report
 - 3. District Vehicle Report
 - 4. Achievement Compact

Motion to approve Policy IG	ACA-AR	
Motion: Jason Alexander	Second: Robin Rawlings	Motion passed unanimously

Laurasian Institute

<u>Tabled until June</u>, need information directly from Laurasian Institute. Mr. Alexander would like to look into the Institute a little more.

Motion to Motion: Second: Motion

B. Integrated Pest Management Plan..... Mrs. Grauer

Need to be trained to eliminate pests, around children and adults. The plan for the entire district. The plan can be modified and changed by the board. Starts as of July 1, 2012. State mandated, to eliminate pests by mechanical means, before you can use bait. Not to use pesticides and herbicides to control the pests.

Motion to accept the Integrated Pest Management PlanMotion: Larry DeibelSecond: Jason AlexanderMotion passed unanimously

C. Stop, Drop and Read Proclamation..... Mrs. Grauer

Proclamation to declare May 29 Stop, Drop and Read Day

Motion to accept Stop, Drop and Read Proclamation			
Motion: Jason Alexander	Second: Robin Rawlings	Motion passed unanimously	

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

May 16, 2012

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 DeibelSecond: Robin RawlingsMotion 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 DeibelSecond: Robin RawlingsMotion 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 DeibelSecond: Robin RawlingsMotion 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 8:10 pm

Second: Robin Rawlings Motion passed unanimously.

Respectfully Submitted by: Penny Elliott

Superintendent/Designee