

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

July 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 July, 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 checked="" type="checkbox"/>	Jason Alexander, Director

Others Present:

A.J. Grauer, Superintendent
Penny Elliott, District Secretary
Bill Rasar, Maintenance Supervisor
Emilie Molloy, Fiscal
Michael Griffith, Parent

Press:

Herb Swett, The Sun (newspaper)

APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

Revised:

- Letter of intent to retire from AJ Grauer – Consent Agenda
- TIF Grant – move from Admin. Report to Action Items
- Add Opportunity House Name Change to Action Items
- Add Meal Price Increase to Action Items – action to take place Before District Organizational Procedures

A. Meeting Minutes

1. Budget Hearing Minutes – June 20, 2012
2. Regular Board Minutes – June 20, 2012

B. Letter of Intent to Resign:

1. Craig Bunch submitted a letter of intent to resign.

Motion to approved the revised consent agenda.

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

PUBLIC INPUT

No public input.

PRESENTATIONS:

School Dude Presentation by AJ Grauer

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Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

D. Nomination of Officers & Committees..... Mrs. Grauer

-Put policy committee back on

Officers:

Judy Breeden nominated for Chair by Larry Deibel and Harvey Hall, vote passed
Jason Alexander nominated for vice-chair by Harvey Hall, passed, vote passed

Committee Assignments:

Will leave the same

The following were voted in as Officers for the 2012/13 year: Judy Breeden as Chair and Jason Alexander as vice-chair.

Motion: Second: Motion

E. TIF Grant (Teach Incentive Fund Grant)..... Mrs. Grauer

Motion to accept the MOU & Letter of Support to participate in the TIF Grant.

Motion: Jason Alexander Second: Robin Rawlings Motion passed unanimously

F. Opportunity House Name Change..... Mrs. Grauer

A name change from Opportunity House to Sheridan Spartan Academy.

Motion to accept Resolution 2012-2013-2 name change from Opportunity House to Sheridan Spartan Academy.

Motion: Larry Deibel Second: Robin Rawlings Motion passed unanimously

G. Meal Price Increase..... Mrs. Grauer

An increase of \$.10 at each school for paid students.

Motion to increase meal prices by \$.10 for the 2012-2013 school year.

Motion: Harvey Hall Second: Robin Rawlings Motion passed unanimously

NEXT MEETING AGENDA – August 15, 2012

Superintendent Search-OSBA

Board Working Agreement

New Staff Report

Goals for the Year (narrowed to 3)

Report Cards

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ADJOURNMENT

**Motion: Larry Deibel
7:40 pm**

Second: Robin Rawlings

Motion passed unanimously.

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee