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:

- **x** Larry Deibel, Director
- **x** Robin Rawlings, Director
- **x** Judy Breeden, Chairperson
- x Harvey Hall, Director
- **x** Jason Alexander, Director

**Others Present:** A.J. Grauer, Superintendent Penny Elliott, District Secretary Bill Rasar, Maintenance Supervi

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 DeibelSecond: Jason AlexanderMotion passed unanimously.

**PUBLIC INPUT** No public input.

PRESENTATIONS: School Dude Presentation by AJ Grauer

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School Dude is an on-line program for maintaining and tracking work orders. This program will be used by the District for maintenance & technology request work orders.

### ADMINISTRATIVE/PROGRAM REPORTS

- A. Fiscal Report Report Included
- B. Superintendent– Mrs. Grauer reported:
  - 1. School District Library Goals - Part of Division 22
  - Sheridan School District Flowchart 12-13

     Dean will be doing cooriculum instead of Title III
  - TIF Grant <u>Moved to Action Items</u>
     -discussed the basics of the TIF Grant

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

A. District Organizational Procedures 2012/2013...... Mrs. Grauer

Passed G. Meal Price Increase and F. Opportunity House Name Change -Need to Change #20 to reflect name change to Sheridan Spartan Academy

# Motion to accept the District Organizational Procedures for 2012/2013 with changesMotion: Robin RawlingsSecond: Jason AlexanderMotion passed unanimously

B. Board Working Agreement...... Mrs. Grauer

Question about #7 about the meaning of "Actively Solicit" to all perspectives (as a board) – to talk to the people about the bond as a board.

Change it to - We will actively solicit input and listen to the communities perspectives.

#4 on the <u>Meeting Operational Agreements</u>: Public comment can be at the begin or the end of the meetings, or at the beginning and the end.

Orientation of new board members: add: 1.a. If a workshop is available: Roles and Responsibilities course

carried over to next month				
Motion:	Second:	Motion passed unanimously		

C. 2012/2013 Purchased Food Products and Non-Food Supplies Requirements RFP...... Mrs. Grauer

Motion to accept 2012/2013 Purchased Food Products and Non-Food Supplies Requirements RFP.

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Motion: Jason Alexander	Second: Robin Rawlings	Motion passed unanimously		
D. Nomination of Officers & Committees Mrs. Grauer				
-Put policy committee ba	ack on			
Officers:Judy Breeden nominated for Chair by Larry Deibel and Harvey Hall, vote passedJason Alexander nominated for vice-chair by Harvey Hall, passed, vote passedCommittee Assignments:Will leave the sameThe following were voted in as Officers for the 2012/13 year: Judy Breeden as Chairand Jason Alexander as vice-chair.Motion:Second:Motion				
E. TIF Grant (Teach Inc	entive Fund Grant)	Mrs. Grauer		
Motion: Jason Alexander		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 DeibelSecond: Robin RawlingsMotion passed unanimously				
G. Meal Price Increase		Mrs. Grauer		
An increase of \$.10 at each so	chool for paid students.			
Motion to increase meal pr Motion: Harvey Hall	rices by \$.10 for the 2012-20 Second: Robin Rawlings	13 school year. 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 Second: Robin Rawlings Motion passed unanimously. 7:40 pm

Respectfully Submitted by: Penny Elliott

Superintendent/Designee

Board Chair/Designee