

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

May 29, 2013

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Special Session at the Sheridan School District Office in said district at 6:42 p.m. on the 29th day of May, 2013.

1. PLEDGE OF ALLEGIANCE

Mrs. Breeden called the meeting to order at 6:42 p.m. and led the Pledge of Allegiance.

2. 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, absent

Others Present:

A.J. Grauer, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy

Steve Sugg, In-coming Superintendent

3. PUBLIC INPUT

4. NEW/UNFINISHED BUSINESS: Action Items

A. Layoff Resolution 2013-14-7..... Mrs. Grauer

Reduction in Grant federal funds, will need to layoff in Title I programs, IDEA funding and Title IV 21st CCLC grant program. Three people will be rified, plus 3 will lose hours & possible benefits.

Motion to accept Layoff Resolution 2012-13-7

Motion: Harvey Hall Second: Robin Rawlings Motion passed unanimously

NEXT MEETING AGENDA – Wednesday, June 19, 2013

ADJOURNMENT

**Motion: Larry Deibel Second: Robin Rawlings Motion passed unanimously.
6:58 pm**

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee