

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, September 2, 2014 in the district office conference room.

Present: Steve Umbarger, Chair
Lynn Lieuallen
Debbie McBee
Michelle Monkman
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Tami Calvert, Secretary

Absent: Greg Galloway
Dave Krumbein
Bob Rosselle
Laura Miltenberger

Opening and Call to Order

Chair Umbarger called the special board meeting to order at 8:00 a.m. The group recited the Pledge of Allegiance.

Board Professional Development Topic – Eastern Promise

Kris Mulvihill explained that Eastern Promise is a collaboration between Eastern Oregon University, IMESD, BMCC, Treasure Valley Community Colleges and school districts in Eastern Oregon. Mrs. Mulvihill shared that the program creates opportunities for high school students to participate in college-level courses and earn college credits while in high school which is a real financial savings for families. She stated that increasing the number of students who are prepared to attend college directly from high school is the goal of Eastern Promise.

Bond Project Update

Michelle Jones pointed out that several projects have been completed over the summer. Mrs. Jones shared that Lincoln and West Hills have new roofs. The Hawthorne demolition is complete and the design phase for Sherwood and Washington are progressing. Mrs. Jones shared a financial report for the bond projects.

OSBA's 68th Annual Convention

Superintendent Peterson reminded the board of OSBA's 68th Annual Convention November 13-16, 2014. Mr. Peterson explained those that are interested in attending need to contact Tami to complete the registration process.

2014-2015 Key Communicator Dates

Superintendent Peterson shared the following Key Communicator Network meeting dates that will be held from noon – 1:00 p.m. in the banquet room at Mac's at 1400 SW Dorion Avenue.

Thursday, October 16, 2014
Thursday, January 15, 2015
Thursday, May 14, 2015

Review Agenda September 15, 2014 Regular Board Meeting

A draft agenda for the September 15, 2014 regular board meeting was reviewed. There were no changes to the agenda.

Approve Alternative School Enrollment Cap

A motion to approve the enrollment caps for the following programs as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Hawthorne Alternative Jr/Sr High School – 40 Students
High School Life Skills – 19 Students
Middle School Life Skills – 11 Students
Elementary Life Skills – 8 Students
Elementary Behavior Program – 6 Students

Approve RFP 004-2014 Special Inspection and Testing Services

A motion to approve GN Northern for the RFP 004-2014 Special Inspection and Testing Services as presented was made by Michelle Monkman, seconded by Debbie McBee, and approved unanimously by the board.

Approve Personnel Report Recommendation

Tricia Mooney presented the following personnel report for consideration and approval:

Appointment Recommendations:

Certified:

Cary Wasem-Varela	Elementary ELL Teacher	Linc/WH/Wa
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Classified:

Lori Marshall	Instructional Assistant	West Hills
Stacy Broaddus	Instructional Assistant	West Hills

Resignation Recommendations:

Certified:

Jesse Tate	Elementary ELL Teacher	District Wide
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Classified:

Lacy McCamey	Instructional Assistant	McKay
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Extra Duty Recommendations:

Football:

Roy Schuening	Assistant Coach	PHS
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Extra Days:

Greg Whitten	5 Extra Days	PHS
Steve Larson	10 Extra Days – AD	SMS

A motion to approve the personnel report for September 2, 2014 as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Meeting adjourned at 9:23 a.m.

Chair

Superintendent

Secretary

Date