

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 5:30 p.m. on Tuesday, July 5, 2016 at the district office conference room.

**Present:**       Debbie McBee, Chair  
                  Lynn Lieuallen, Vice Chair (arrived 5:45 p.m.)  
                  Dale Freeman  
                  Dave Krumbein  
                  Michelle Monkman  
                  Steve Umbarger  
                  Andy Kovach, Superintendent  
                  Brad Bixler, Human Resources Director  
                  Michelle Jones, Director of Business Services  
                  Julie Smith, Special Programs Director  
                  Tami Calvert, Secretary

**Absent:**        Bob Rosselle  
                  Matt Yoshioka

#### Opening and Call to Order

Chair McBee called the special board meeting to order at 5:30 p.m. The group recited the Pledge of Allegiance.

#### Lead and Radon Testing

Michelle Jones advised that there is no state or federal requirement for schools to test drinking water for lead, and it has not been our practice in the past. Mrs. Jones noted that the ODE and the Oregon Health Authority created a plan regarding lead in school water. This plan requests all school districts that receive drinking water from public water systems to test for lead in school buildings. The district is joining other school districts across eastern Oregon who will be testing their drinking water this summer. The results will be shared with the board at a later date.

#### Draft of 2016-2017 Board Goals

Superintendent Kovach reviewed draft board goals for the 2016-2017 school year. Mr. Kovach highlighted several areas of focus. After discussion it was agreed that the goals will be brought to the September board meeting to finalize and approve.

#### Discussion on 2016-2021 Strategic Plan and Process for Future

Work will be done in the fall to convert the empowerment evaluation into a strategic plan with measurable outcomes.

#### Goals for first 100 Days

Superintendent Kovach shared his plan for his first one hundred days as Superintendent of Schools.

**School Board Training – Tuesday, August 23, 2016 from 1:00-4:00 p.m.**

Rene Sessler, OSBA will be providing a ‘School Board Training’ on Tuesday, August 23, 2016 from 1:00-4:00 p.m. The location will be announced at a later date.

**Summer Board Conference 2016 – July 14-17, 2016 Bend – The Riverhouse**

Superintendent Kovach reminded the board of the Summer Board Conference July 14-17, 2016 at the Riverhouse in Bend.

**Review Agenda July 11, 2016 Regular Board Meeting**

A draft agenda for the July 11, 2016 regular board meeting was reviewed. There were no changes to the July 11, 2016 agenda.

The meeting adjourned at 6:12 p.m.

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Chair

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Superintendent

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Secretary

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Date