

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, March 3, 2015 in the district office conference room.

Present: Steve Umbarger, Chair
Greg Galloway, Vice Chair (excused at 8:45 a.m.)
Dave Krumbein (excused at 9:04 a.m.)
Lynn Lieuallen
Debbie McBee
Michelle Monkman
Bob Rosselle
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: 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.

Bond Project Update

Dave Fishel reported that the Pendleton Early Learning Center is on schedule thanks to the great weather. The new windows should be installed next week and crews are finishing the drywall, piping conduit, and duct work. The process for moving into the building is in the planning stages. Mr. Fishel complimented the district for being committed to the process of having the informational neighborhood and staff meetings before the construction begins March 16th at Washington and March 30th at Sherwood.

This summer the proposed plan is air conditioning at SMS; updating HVAC at PHS gold gym and auditorium and replacing the boiler with an energy efficient system at PHS and roofing and security upgrades at McKay. SMS and PHS security upgrades will be completed spring break with the exception of the security door devices which will be in the final phase this summer. Mr. Fishel stated that the new phone system at all the facilities will tie in with the enhanced schools security system.

Legislative Update

Superintendent Peterson reported the newly proposed \$7.235 billion would impact Pendleton due to declining enrollment and would cause the District to cut services over the two years this budget would be in place. Dave Krumbein shared there were 450 bills being considered by the Oregon Legislature that will directly affect education. The group discussed other bills and legislative issues.

District Wide Leadership Team Meeting Schedule

Superintendent Peterson pointed out that the District Wide Leadership Team has met three times and is making great progress working to create a vision for the district as well as a blueprint for the district's strategic plan. The group would like to meet with the board four times annually. After discussion it was agreed to move the time of a Special Board Meeting and invite the DWLT to the meeting.

March 19, 2015 Filing Deadline

Superintendent Peterson reminded Lynn Lieuallen, Greg Galloway, Dave Krumbein, and Michelle Monkman that their board terms expire 2015 and that the deadline to file is March 19, 2015 for those that are interested to continue to serve on the board.

Classified Employee Week

Superintendent Peterson reminded the board that “Classified Employee Week” is March 2-6, 2015. He encouraged the board to visit a school and thank the classified employees. He shared that, in appreciation, bagels/scones/muffins will be delivered to each school on Wednesday on behalf of the board and the district office.

June Board Retreat

After discussion it was agreed that Friday, June 19, 2015 from 8:00 – 4:00 p.m. is the tentative date for the board retreat/goal session at Mac’s banquet room. Tami will e-mail the building administrators and invite the District Wide Leadership Team.

Sister City Exchange Program

Dave Krumbein announced that six students from Pendleton will be going this summer to Minamisoma, Japan and will be chaperoned by Roberta Lavedour. The Japanese students will be in Pendleton in August.

Career Technical Education/Local Partnerships

Dan Greenough and Matt Yoshioka reported on the current state of the CTE program at the secondary level and on their local partnerships with the community. Both secondary principals shared and outlined their vision of the future for their building CTE programs.

Review Agenda March 9, 2015

A draft agenda for March 9, 2015 regular board meeting was reviewed. There were no changes to the agenda.

Meeting adjourned at 9:22 a.m.

Chair

Superintendent

Secretary

Date