

Minutes of Regular Board Meeting
The Board of Directors
Pendleton School District 16R

A Regular Board Meeting of the Board of Directors of Pendleton School District 16R was held Monday, August 13, 2018, at 6:00 PM in the Board Room at 107 NW 10th St, Pendleton, OR 97801.

Present: Dale Freeman, Chair
Gary George, Vice Chair
Lynn Lieuallen
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Julie Smith, Director of Special Services
Matt Yoshioka, Director of Curriculum, Instruction and Assessment
Michelle Jones, Director of Business Services
Ronda Thornburg, Secretary

Chair Freeman informed the audience that anyone wishing to speak before the board will need to sign the register prior to the board meeting.

1. Opening and Call to Order – Dale Freeman
Chair Freeman called the regular board meeting to order at 6:00 pm.
The group recited the Pledge of Allegiance.
Chair Freeman reminded all in attendance the meeting is being audio recorded.
2. Approve Minutes of the Meeting – Dale Freeman
Debbie McBee made a motion to approve the minutes with 1 grammatical correction in the grant section to change the word make to made. The motion was seconded by Michelle Monkman, and approved unanimously by the board with the change.
3. Approval of Board Agenda – Dale Freeman
Chair Freeman noted action item 7 needs to be amended with the addition of action item 7.1.2 – a request for Out of District Transfers. A motion that the August 13, 2018 regular board meeting agenda be approved with the addition of item 7.1.2, Out of District Transfers, was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.
4. Correspondence/Communication – Dale
No current correspondence or communication.
5. Reports
 - 5.1. Goal 1 – Pursuit of Instructional Excellence
 - 5.1.1. Recognition of 2018 Softball Champions – Chris Fritsch

Superintendent Fritsch welcomed a special group of young ladies, the Pendleton High School 2018 Softball State Champions and their coaches, recognizing all their hard work and thanking them for a great season. Chair Freeman and Superintendent Fritsch presented each athlete and coach with a certificate as they were introduced by Head Coach Tim Cary.

5.1.2. School Opening Schedule – Chris Fritsch

Superintendent Fritsch reiterated important dates and times relevant to the first day of school, in-service for staff, open house at each of the buildings and the soft start at the PELC.

5.1.3. Pendleton Association of Teachers – John Scanlan

No representation

5.1.4. Oregon School Employees Association – Teri McCoy

No representation

5.2. Goal 2 – Responding to the needs of all Students

5.2.1. PL874/Indian Education Issues – Lloyd Commander

Lloyd is looking forward to a great school year and working with administration to close the achievement gap which will take lots of hard work.

5.2.2. Sodexo Report – Suzanne Howard

No representation

5.2.3. ODE Annual ELL Report in English and Spanish – Julie Smith

Dr. Smith shared with the board it is required by law for the Annual ELL Report be published in both English and Spanish and accessible for parents in their primary language. Intent of the report is to see if the English Learners are getting the services they need and are those services making a difference.

5.3. Goal 3 – Innovative and Emerging Practices

5.3.1. Talented and Gifted Enrichment Programs – Using Online Project Based Learning to Engage Students – Julie Smith

Dr. Smith is excited to take on Talented and Gifted this year. With an emphasis on expanding the use of online learning opportunities, Dr. Smith is exploring how to use it for project based learning for enrichment helping the students learn and grow, achieving their full capacity.

5.4. Goal 4 – The Pendleton Brand

5.4.1. Public Relations & Marketing Committee – Michelle Monkman and Debbie McBee

Mrs. McBee shared the focus for August, September and October is academic opportunities. Aimed messaging will begin with a Welcome Back, then transition and alternate through Career Pathways and Safety. Will get messaging out through as many means as possible.

6. Suggestions and Comments from Visitors – Dale Freeman

No suggestions or comments

7. Action Items

7.1. Superintendent – Chris Fritsch

7.1.1.Strategic Plan

Should have most or all of the results for a clean copy of the Strategic Plan to bring to the October board meeting at the earliest.

7.1.2.Approval of Out of District Transfers

Superintendent Fritsch requested approval of the following out-of-district transfers for the 2018-2019 school year:

From La Grande School District to Pendleton School District

Walker Camp – Grade 11

Willie Camp – Grade 12

From Morrow School District (Boardman, OR) to Pendleton School District

Michelle Schmidt – Grade 12

A motion to approve the out-of-district transfers as presented for the 2018-2019 school year was made by Debbie McBee, seconded by Michelle Monkman and approved unanimously by the board.

7.2. Business Services – Michelle Jones

7.2.1.Approval of July 31, 2018 Financial Report

Mrs. Jones reviewed the revenue and expenditure report for July 31, 2018. A motion to approve the July 31, 2018 financial report as presented was made by Steve Umbarger, seconded by Lynn Lieuallen and approved unanimously by the board.

7.3. Human Resources – Chris Fritsch

7.3.1.Approval of Personnel Report

Superintendent Fritsch presented the following personnel report for consideration and action:

New Hire Recommendation

Classified:

Luann Gorbett	Paraprofessional	Sherwood
Shelby Carey	Paraprofessional	Sherwood
Juanita Daggett	Paraprofessional	Sherwood
Laura Boatwright	Paraprofessional	Washington
Kristan Garton	Paraprofessional	Sunridge
Megan Coffman	Paraprofessional	Sunridge

Extra Duty Resignation

Robotics:

Michael Dinkel	Robotics Instructor	Pendleton High School
----------------	---------------------	-----------------------

Extra Duty Recommendation

Football:

Erik Davis	Varsity Head Coach	Pendleton High School
Fred Phillips	Assistant Coach	Pendleton High School
Aaron Schmidt	Assistant Coach	Pendleton High School
Josh Linehan	Assistant Coach	Pendleton High School
Marc Sokoloski	Assistant Coach (Linebacker Stipend)	Pendleton High School
Ron Murphy	Assistant Coach	Pendleton High School
Wes Armstrong	Assistant Coach	Pendleton High School
Tim Cary	Frosh Assistant Coach	Pendleton High School
Rick Kelm	Frosh Assistant Coach	Pendleton High School
John Summerfield	7 th Grade Coach	Sunridge Middle School
Dave Curtis	7 th Grade Coach	Sunridge Middle School
Randy Crawford	7 th Grade Coach	Sunridge Middle School
Brice Gundlach	Head 8 th Grade Coach	Sunridge Middle School
Kirk Case	8 th Grade Coach	Sunridge Middle School

Football Volunteers:

Drew Hubel	Volunteer	Pendleton High School
Jake Hales	Volunteer	Pendleton High School

Volleyball:

Amanda Lapp	Head Coach	Pendleton High School
Kristan Garton	Assistant Varsity Coach	Pendleton High School
Jen Thul	JV Coach	Pendleton High School
Diana Ellis	Assistant Coach	Pendleton High School
Gita Webster	8 th Grade Head Coach	Sunridge Middle School
Tina Williams	7 th Grade Coach	Sunridge Middle School
Nicki Bowen	7 th Grade Coach	Sunridge Middle School
Michelle Sickels	"C" Volleyball Coach	Sunridge Middle School

Volleyball Volunteers:

Amy Martin	Volunteer	Pendleton High School
Marlene Davis	JV Assistant Coach	Pendleton High School

Boys Soccer:

Alex Erazo	Head Coach (Approved on May 14, 2018 Personnel Report)	Pendleton High School
Fred Wolotira	Assistant Coach	Pendleton High School

Girls Soccer:

Paul Parker	Head Coach	Pendleton High School
Tyrel Burchard	Assistant Coach	Pendleton High School

Cross Country:

Ben Bradley	Head Coach (Approved on July 9, 2018 Personnel Report)	Pendleton High School
Nicole Stewart	Assistant Coach	Pendleton High School
Madelyn Naughton	Assistant Coach	Pendleton High School
Rod Harwood	SMS Head Coach	Sunridge Middle School

Cross Country Volunteers:

Jake Osborne	Volunteer	Pendleton High School
Chris Thatcher	Volunteer	Pendleton High School
Cheerleading: Brandy Good	Head Coach (Approved on July 9, 2018 Personnel Report)	Pendleton High School

Cheerleading Volunteers:

Erin Attridge	Volunteer	Pendleton High School
Shawna Van Sickle	Volunteer	Pendleton High School

Dance Team:

Debbie Kishpaugh	Head Coach	Pendleton High School
Lora Franks	Assistant Coach	Pendleton High School

Dance Team Volunteers:

Piper Kishpaugh	Volunteer	Pendleton High School
Morgan Hernandez	Volunteer	Pendleton High School

Girls Basketball:

Kevin Porter	Head Girls Varsity Coach	Pendleton High School
--------------	--------------------------	-----------------------

Boys Basketball:

Zachary Dong	Head Boys Basketball Coach (Approved on July 9, 2018 Personnel Report)	Pendleton High School
--------------	---	-----------------------

Boys Golf:

Steve Utter	Head Boys Golf Coach	Pendleton High School
-------------	----------------------	-----------------------

Girls Golf:

Dave Curtis	Head Girls Golf Coach	Pendleton High School
-------------	-----------------------	-----------------------

Boys Baseball:

TJ Haguewood	Head Boys Baseball Coach	Pendleton High School
--------------	--------------------------	-----------------------

Track:

Larry Brizendine	Head Track Coach	Pendleton High School
------------------	------------------	-----------------------

Wrestling:

Fred Phillips	Head Wrestling Coach	Pendleton High School
---------------	----------------------	-----------------------

Swimming:

Tony Nelson	Head Swim Coach	Pendleton High School
-------------	-----------------	-----------------------

Softball:

Tim Cary	Head Softball Coach	Pendleton High School
----------	---------------------	-----------------------

Girls Tennis:

Rocky Dillenburg	Head Tennis Coach	Pendleton High School
------------------	-------------------	-----------------------

Boys Tennis: Chris Holdman	Head Tennis Coach	Pendleton High School
Culinary Arts: Melissa Smith	Culinary Arts Instructor	Pendleton High School
Yearbook: Sue Ruth Michelle Sickels	Yearbook Advisor Yearbook Advisor	Pendleton High School Sunridge Middle School
FFA: Kylee Jensen Marty Campbell	FFA Instructor FFA Instructor (Paid with Measure 98)	Pendleton High School Pendleton High School
Drama: Shannon O'Rourke-Hudson	Drama Director	Pendleton High School
Elementary Strings: Emily Muller-Cary	Elementary Strings	Elementary Schools
Orchestra/Chorus: Emily Muller-Cary	Orchestra/PHS Chorus	Pendleton High School
Band/Chorus: Andy Cary	PHS Band/SMS Chorus	PHS/Sunridge
Band: David Payne	Band Instructor	Sunridge Middle School
Leadership: Stu Clem Randy Crawford	Leadership Advisor Leadership Advisor	Pendleton High School Sunridge Middle School
Linkcrew: Stu Clem	Linkcrew Advisor	Pendleton High School
Athletic Director: Steve Larson	Athletic Director	Sunridge Middle School
Media Specialist: Susan Fisher-Alexander	District Library Coordinator	Pendleton SD
Catering Manager: Ken Jacobs	PHS Catering Manager	Pendleton High School

A motion to approve the personnel recommendations with a correction to Nicole Stewart's name was made by Debbie McBee, seconded by Lynn Lieuallen and approved unanimously by the board.

8. Future Meetings – Dale Freeman

Chair Freeman reminded the board of the New Teacher Luncheon on Tuesday, August 21, 2018, 12:00 pm at Tamástslíkt.

8.1. Agenda Items for Next Board Meeting

No items

8.2. Administration

Nothing to note

9. Board Member Comments – Dale Freeman

Chair Freeman encouraged the board to see the resurfacing of the Sunridge Middle School parking lot and track and the improvement it has made.

Lynn Lieuallen shared she received a couple calls from FFA members that were very pleased to see the PHS administration at the Umatilla County Fair on one of the hottest days. Melissa, Troy and Curt were interacting with FFA students, watching them show and meeting with parents. The FFA members were very impressed and it was very much appreciated.

Chair Freeman shared Mary Ann McCune, Wraparound Services at the PELC has passed. Vern Willcox, a retired teacher also passed.

10. Adjournment - Dale Freeman

The meeting adjourned at 6:33 pm.

Dale Freeman, Board Chair

Chris Fritsch, Superintendent

Ronda Thornburg, Secretary

Date