

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, January 8, 2018 at the district office boardroom.

Present: Lynn Lieuallen, Chair
Dale Freeman, Vice Chair
Gary George
Dave Krumbein
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Director of Special Programs
Matt Yoshioka, Curriculum & Assessment Coordinator
Tami Calvert, Secretary

Absent: E.O. Representative

Opening and Call to Order

Chair Lieuallen called the regular board meeting to order at 6:00 p.m. and welcomed the guests and reminded that this meeting is being audio recorded. The group recited the Pledge of Allegiance.

Minutes of the Meeting

Chair Lieuallen asked if there were additions or corrections to the minutes of the special board meeting of December 5, 2017 and the minutes of the regular board meeting of December 11, 2017. A motion to approve the minutes as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Approve Board Agenda

A motion to approve the January 8, 2018 regular board meeting agenda as presented was made by Michelle Monkman, seconded by Debbie McBee, and approved unanimously by the board.

School Board Appreciation Month

Superintendent Fritsch announced that the month of January is School Board Recognition month. Principals from each school thanked school board members for their hard work and dedication to the district and presented board members with posters, cards, posterboards and artwork from their buildings to thank them for their service.

Wildhorse Foundation Appreciation

Superintendent Fritsch announced that this evening we are honoring the Wildhorse Foundation in appreciation for their generous support of the school

district. Mr. Fritsch noted that we will honor the foundation again at a later date when a representative is available to receive the certificate of appreciation.

Pendleton Association of Teachers

Gary Humphries had no report this evening.

Oregon School Employees Association

Teri McCoy has no report this evening.

Leave Activity Report

Superintendent Fritsch reviewed the certified leave activity for the month of December 2017. The activity is in line with where we have been in the course of this year and last year.

IMESD Board Talking Points

Chris Fritsch summarized the IMESD Board Talking Points for January 2018.

PL874/Indian Education Issues

Lloyd Commander had no report this evening.

Enrollment Report/5 Year Comparisons

Chris Fritsch reported the total enrollment for the district as of January 2, 2018 is 3,039. He noted that the district is down 33 student's district wide.

Policy – First Reading

Chris Fritsch presented Policy DDB – Native American Impact Aid Funds for a first reading. The policy will be brought to the regular board meeting in February for approval.

Approval of IMESD Local Service Plan

Superintendent Fritsch presented for approval the annual IMESD Local Service Plan for 2018-2019 (Resolution # 2018-05). A motion to approve Resolution # 2018-05 – Intermountain ESD Local Service Plan for 2018-2019 school year as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of December Financial Report

Michelle Jones reviewed the financial report for December, explaining the revenue and expenditures for the month. A motion to approve the December 31, 2017 financial report as presented was made by Michelle Monkman, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Great American Rivalry Series

PHS Athletics – Participation as a host school in the rivalry series game - \$1,000.00

Oregon Department of Education

Swift Cohort A – Discretionary - \$11,250.00

A motion to approve the receipts of the grants listed above and a letter of appreciation be sent to each agency was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of Budget Calendar

Michelle Jones presented for approval the budget calendar for the 2018-2019 school year. A motion to approve the budget committee calendar for the 2018-2019 school year as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Sodexo Food Service Proposal

Michelle Jones reminded the board that every five years we release a RFP for the district food service provider. This year Sodexo Food Service was the only proposal we received and is recommending approval. A motion that the Sodexo Food Service be approved as the Pendleton School District's food service provider as presented was made by Dale Freeman, seconded by Michelle Monkman, and approved unanimously by the board.

Personnel Report Recommendation

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

Extra Duty Recommendation

Ken Jacobs

Catering Manager

PTech

A motion to approve the personnel recommendations for January 8, 2018 as presented was made by Michelle Monkman, seconded by Debbie McBee, and approved unanimously by the board.

Future Meetings

Steve Umbarger requested a report from Mid-Columbia Bus Company concerning the difficulty of hiring bus drivers.

Chair Lieuallen Recessed the Regular Board Meeting at 6:32 p.m. to convene executive session per ORS 192.660 (2) (3) to conduct deliberations with persons

designated by the governing body to negotiate real property transactions. Mrs. Lieuallen reminded that representatives of the news media and designated staff shall be allowed to attend. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board. No final decision may be made in executive session. At the end of the executive session we will return to open session.

Chair Lieuallen reconvened the regular board meeting at 7:08 p.m.

SW Frazer Avenue Property

A motion to approve the sale of all or a portion of the vacant 1.6 acres on SW Frazer Avenue, as not all of this property is intended to be used for school purposes. The Superintendent and Director of Business Services have the authority to enter into negotiations for the sale of said property was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Chair Lieuallen adjourned the regular board meeting at 7:10 p.m.

Chair

Superintendent

Secretary

Date