

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 3:30 p.m. on Tuesday, January 5, 2016 in Room 203 at Pendleton High School.

**Present:** Michelle Monkman, Chair  
Debbie McBee, Vice Chair  
Dale Freeman  
Dave Krumbein  
Bob Rosselle  
Steve Umbarger  
Jon Peterson, Superintendent  
Tricia Mooney, Assistant Superintendent  
Michelle Jones, Director of Business Services  
Julie Smith, Special Programs Director  
Matt Yoshioka, Curriculum & Assessment Coordinator  
Tami Calvert, Secretary  
Antonio Sierra, East Oregonian

**Absent:** Lynn Lieuallen

### Opening and Call to Order

Chair Monkman called the special board meeting to order at 3:30 p.m. The group recited the Pledge of Allegiance.

### Board Appreciation Month

Superintendent Peterson announced that the month of January is School Board Recognition month. Mr. Peterson thanked each board member for their dedication to the students of Pendleton School District and their continued leadership. In honor of the Board this afternoon hors d'oeuvres were shared with the group provided by Sodexo.

### Update Elementary Boundaries

Tricia Mooney shared that the district has definite numbers regarding next year's first grade population and will need to alter the border between McKay and Sherwood elementary schools to ensure that McKay has only two classes per grade level. Mrs. Mooney explained the revised map with the proposed boundary changes will effect approximately 47 students the beginning of the 2016-2017 school year. Superintendent Peterson reminded the board that the district accepts inter-district transfer requests. The boundary modifications will be brought to the January 11, 2016 for consideration and approval.

### 2016-2017 School Calendar

Superintendent Peterson reported that modifications to the 2016-2017 school calendar have to be made to accommodate the construction of the new elementary buildings. The construction of the buildings are on schedule, but the demolition of the old buildings cannot begin until after June. Superintendent Peterson stated that the district will move forward with a calendar committee and a survey will be available for parents & community members on the district website for comments concerning the 2016-2017 School Calendar.

**Review Agenda January 11, 2016**

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

**Meeting adjourned at 3:44 p.m.**

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**Chair**

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**Superintendent**

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**Secretary**

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**Date**