

The Board of Directors of Pendleton School District 16R met in special session in the district office conference room at 8:00 a.m. on Tuesday, August 5, 2014.

Present: Steve Umbarger, Chair
Greg Galloway, Vice Chair
Dave Krumbein
Lynn Lieuallen
Debbie McBee
Bob Rosselle
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Laura Miltenberger, Curriculum Inst. & Assessment Coordinator
Julie Smith, Special Services Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Michelle Monkman

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.

Review PHS & SMS Academic Integrity Policies

Superintendent Peterson reviewed academic integrity policies for the middle school and high school. It was discussed that there needs to be appropriate communication with all students to be sure they have read and understood the language in these policies.

Board Learning Walks

Tricia Mooney shared that the first Board Learning Walk is scheduled for Wednesday, October 22, 2014 beginning at 8:00 a.m. The goal this year is to focus on every building. A full day will be determined at a later date in the spring.

High School Credit

Laura Miltenberger informed the board that students at Sunridge Middle School who are in Algebra I and advanced 8th grade ELA classes will have the opportunity to receive high school credit. Ms. Miltenberger reviewed the requirements to earn these credits.

Set Work Session Schedule for 2014-2015

A work session/special board meeting will be held each month the Tuesday prior to the regular board meeting at 8:00 a.m. At each work session an update on the bond projects will be presented. After discussion the board suggested the following professional development opportunities for future work sessions.

Eastern Promise
K-3 Literacy Program
PHS College Prep
Student Achievement Results

Safe and Secure Schools
Mid-Year 2014-15 Board Goals Review
Smarter Balanced Assessment

BoardBook Discussion

Superintendent Peterson informed the board that we will be transitioning to the electronic BoardBook for our board meetings. Mr. Peterson stated that this program is supported and encouraged by OSBA.

Review Agenda August 11, 2014 Regular Board Meeting

A draft agenda for the August 11, 2014 regular board meeting was reviewed. There were no changes to the agenda.

Personnel Report

Tricia Mooney presented the following personnel report for August 5, 2014 for consideration and action:

Appointment Recommendation

Certified:

Amy Umbarger	Alternative School Teacher (Temporary)	Hawthorne Jr./Sr. Alt. HS
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Resignation Recommendations

Certified:

Michele Ashbeck	5 th Grade Teacher	Washington
Mitch Sanders	Alternative School Teacher	Hawthorne Jr./Sr. Alt. HS
Paul Nolan	6 th Grade/ ELL/ Leadership	SMS

Retirement Recommendations

Certified:

Susan Talbot	6 th Grade Teacher	SMS
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Classified:

Karen Vanderplaat	Bookkeeper I	SMS
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A motion to approve the personnel report recommendations for August 5, 2014 as presented was made by Dave Krumbein, seconded by Debbie McBee, and approved by board members in attendance. Steve Umbarger abstained due to personal reasons.

Future Meetings

Debbie McBee requested the board members receive a Key Communicator meeting schedule for this school year.

The meeting adjourned at 8:40 a.m.

Chair

Superintendent

Board Secretary

Date