

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, January 2, 2018 at the district office boardroom.

**Present:** Lynn Lieuallen, Chair  
Dale Freeman, Vice Chair  
Gary George  
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  
Antonio Sierra, East Oregonian

**Absent:** Dave Krumbein  
Debbie McBee

### **Opening and Call to Order**

Chair Lieuallen called the special board meeting to order at 8:00 a.m. and shared that this meeting is being audio recorded. The group recited the Pledge of Allegiance.

### **Approval of Board Agenda**

A motion that the January 2, 2018 special board meeting agenda be approved as presented was made by Steve Umbarger, seconded by Gary George, and approved unanimously by the board.

### **IMESD Online Program**

Chris Bettenski, Intermountain Online Program Coordinator shared that the IMESD online is designed to assist school districts by providing online, blended and independent school options for their students. This allows students to remain in their home school district, while at the same time accessing a personalized school program that meets their individual learning needs. Mr. Bettenski shared that on-line program is available for K-12 grades.

### **Capital Project Proposals**

Michelle Jones reviewed a handout of the district's General Obligation Bond with an overview of revenue and expenditures with a total of \$750,406 remaining funds available. Mrs. Jones reviewed the capital projects proposal outlining a possible format of how the remaining funds may be spent.

### **Land Exchange Update**

Michelle Jones noted that the City of Pendleton is no longer interested in a land exchange based on the appraised value of the District's property on Frazer Avenue. The board agreed to move forward with further discussion at the January 8<sup>th</sup> regular board meeting.

### **Student Mobility Report**

Matt Yoshioka reviewed a district Student Mobility Report from August to November 2017. Mr. Yoshioka pointed out that 50% of the students have moved out of the area and another enrollment decline is due to the 10 day drop in attendance rule.

## **MOU – CTUIR**

Chris Fritsch shared the MOU between the district and the CTUIR. Gary George stated that the MOU needs to be updated with specific dates so that we can continue to keep up with any changes. Mr. Fritsch pointed out that the new Federal Impact Aid Policy is consistent with the MOU.

Julie Smith thanked Gary George for all his support for the free Sprout Film Festival 2018 on Monday, January 15<sup>th</sup> from 1:00 p.m. – 2:30 p.m. at the Wildhorse Cineplex sponsored by CTUIR Tribal Vocational Rehabilitation.

## **Review Agenda January 8, 2018 Regular Board Agenda**

There were no changes to the January 8, 2018 regular board meeting agenda.

Meeting adjourned at 9:22 a.m.

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Chair

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Superintendent

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Secretary

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Date