

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, August 11, 2014 in the Lodgepole room at the IMESD.

Present: Steve Umbarger, Chair
Greg Galloway, Vice Chair
Dave Krumbein
Debbie McBee
Michelle Monkman
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: Lynn Lieuallen

Opening and Call to Order

Chair Umbarger called the regular board meeting to order at 6:00 p.m. The group recited the Pledge of Allegiance.

Minutes of the Meeting

Chair Umbarger asked if there were additions or corrections to the minutes of the July 8, 2014 special board meeting and minutes of the regular board meeting of July 14, 2014 as presented. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Introduction of Minamisoma Exchange Students

Superintendent Peterson welcomed students from Pendleton's sister city of Minamisoma, Japan to the board meeting this evening. Each student introduced themselves and on behalf of the board Mr. Peterson presented each student with a gift.

Lighthouse Project Calendar

Superintendent Peterson reviewed the "Lighthouse Project" calendar of meetings. Mr. Peterson pointed out the next scheduled meeting is Monday, September 15, 2014 from 3:00 p.m. – 5:45 p.m. at the district office.

School Opening Schedule

Superintendent Peterson reviewed the "School Opening" schedule for the 2014-2015 school year with the board and invited them to join us for the opening activities.

Pendleton Association of Teachers

No Report

Oregon School Employee Association

No Report

Indian Education Issues

Lloyd Commander shared that the summer school program is finished and the tribes are very pleased with the program. They will look at every component of this year's program and make positive changes for next year.

IMESD Report

Superintendent Peterson shared that there will not be a representative from the IMESD at our board meetings this school year. The IMESD will share an informational handout named 'District Talking Points' each month with the board.

Policies – First Reading

Tricia Mooney presented the following policies for first reading. Mrs. Mooney reviewed and pointed out that they be brought to the September meeting for final approval.

Policy BBFA – Board Member Ethics and Conflicts of Interest

Policy BBFB – Board Member Ethics and Nepotism

Policy EEACA – School Bus Driver Examination and Training

Policy GBC – Staff Ethics

Policy GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff

Policy GBN/JBA – Sexual Harassment

Policy GCAB – Personal Electronic Devices and Social Media

Policy IIA – Instructional Resources/Instructional Materials

Policy IK – Academic Achievement

Policy IKA – Grading and Reporting System

Policy IKAB – Student Progress Reports to Parents

Policy JBA/GBN – Sexual Harassment

Policy JFCEB – Personal Electronic Devices and Social Media

Policy JGAB – Use of Restraint and Seclusion

2014-2015 Board Goals Action Plan Draft

Superintendent Peterson presented a draft of the 2014-2015 Board Goals with action plans prepared by the administrative team. Mr. Peterson stated that the goals and action plans will be recommended for approval at the September meeting.

Approve September Board Meeting Change

Superintendent Peterson proposed the board meeting for September be changed to Monday, September 15, 2014 because of the Round-Up week conflict. A motion to approve the change in date for the September board meeting from Monday, September 8, 2014 to Monday, September 15, 2014 was made by Dave Krumbein, seconded by Michelle Monkman, and approved unanimously by the board.

Approve July 31, 2014 Financial Report

Michelle Jones reviewed the revenue and expenditure report for July 31, 2014. A motion to approve the July 31, 2014 Financial Report as presented was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for board approval the following grants:

Buck Boosters

High School Athletic Department

Kettlebells - \$3,000.00

Football Coach Headsets - \$4,900.00

A motion to approve the receipt of the above grants was made by Greg Galloway, seconded by Bob Rosselle, and approved unanimously by the board.

Approve Personnel Recommendations

Tricia Mooney presented the following personnel report:

Resignation Recommendation:

Classified:

Chantal Pilch

Instructional Assistant

West Hills

Appointment Recommendation:

Certified:

Kaitlin Duke

5th Grade Teacher

Washington

Extra Duty Recommendations:

Football:

Erik Davis

Head Coach

PHS

Josh Linehan

Assistant Coach

PHS

Aaron Schmidt

Assistant Coach

PHS

Kyle Garrett

Assistant Coach

PHS

Fred Phillips

Assistant Coach

PHS

Steve Utter

Assistant Coach

PHS

Travis Zander

Freshman Coach

PHS

Tim Cary

Freshman Coach

PHS

Rick Kelm

Freshman Coach

PHS

Mark Sokoloski

Freshman Coach

PHS

Randy Crawford

Head Coach 7th/8th Grade

SMS

Travis Reeser

8th Grade Coach

SMS

Michael Blanc

8th Grade Coach

SMS

Dave Curtis

7th/8th Grade Coach

SMS

John Summerfield

7th/8th Grade Coach

SMS

Football Volunteers:

Travis Jones

Volunteer

PHS

Kenny Melton

Volunteer

PHS

Shane Swanson

Volunteer

PHS

Stuart Roberts

Volunteer

SMS

Drew Hubel

Volunteer

SMS

Girls Soccer:

Rocky Dillenburg

Head Coach

PHS

Geoff Holden

JV Coach

PHS

Girls Soccer Volunteer:

Paul Parker Volunteer PHS

Boys Soccer:

Rob Hillmick Head Coach PHS

Jordan Hillmick Assistant Coach PHS

Jeremy Talbot JV Coach PHS

Boys Soccer Volunteers:

Brandon Duncan Volunteer PHS

Jeff Frazier Volunteer PHS

Ryan Ulicini Volunteer PHS

Cross Country:

Nicole Stewart Head Coach PHS

Dustin Breshears Assistant Coach PHS

Maddy Naughton Assistant Coach PHS

Rod Harwood Head Coach SMS

Cross Country Volunteers:

Jake Osborne Volunteer PHS

Chris Thatcher Volunteer PHS

Ben Bradley Volunteer PHS

Volleyball:

Amanda Lapp Head Coach PHS

Shelby Getz Varsity Assistant Coach PHS

Afton Downs JV Coach PHS

Tina Williams Freshman Coach PHS

Erin Donnelly Head Coach 7/8 Grade SMS

Sonia Cooley 7th/8th Grade Coach SMS

Terry Prouse 7th/8th Grade Coach SMS

Lisa Oakland 7th/8th Grade Coach SMS

Kristan Garton 7th/8th Grade Coach SMS

Volleyball Volunteer:

Sophia Morris Volunteer PHS

Cheerleading:

Piper Kishpaugh Head Coach PHS

Cheerleading Volunteer:

Zena Schultz Volunteer PHS

Dance:

Debbie Kishpaugh Head Coach PHS

Lora Franks Assistant Coach PHS

Jami Niord Assistant Coach PHS

Dance Volunteer:

Susan Stephens Volunteer PHS

Yearbook:

Sue Ruth Yearbook PHS

Gita Webster Yearbook SMS

Leadership:

Stu Clem Leadership PHS
Jill Pace Leadership SMS

Athletic Director:

Steve Larson Athletic Director SMS

FFA:

Patty Abell FFA Advisor – 10 extra days PHS

Drama:

Shannon McClellan Drama PHS

Music:

Andy Cary PHS/ SMS Music PHS/ SMS
David Payne SMS Music SMS
Emily Callender PHS/ SMS Music PHS/ SMS
Elementary Strings All Elem. Schools

Counselor:

Karen Demianew 5 Extra Days PHS
Ronald Murphy 5 Extra Days PHS
Larry Brizendine 5 Extra Days SMS
Chris Bettineski 5 Extra Days Hawthorne
Jr./ Sr. High

Link Crew:

Stu Clem Link Crew PHS

Lead Teacher:

Chris Bettineski Lead Teacher Hawthorne
Jr./ Sr. High

Extra Period:

Michael Bittorf Extra Period Homestead

A motion to approve the personnel report as presented was made by Debbie McBee, seconded by Greg Galloway, and approved unanimously by the board.

Chair Umbarger recessed the regular meeting at 6:35 p.m.

At 6:36 p.m. Executive Session was called to order under ORS 332.544 to consider the dismissal of an employee.

At 6:40 p.m. the executive session concluded and the regular board meeting reconvened.

Chair Umbarger adjourned the regular board meeting at 6:40 p.m.

Chair

Superintendent

Secretary

Date