

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, April 3, 2018 in the district office boardroom.

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

**Absent:** Gary George

#### Opening and Call to Order

Chair Lieuallen called the special board meeting to order at 8:00 a.m. Mrs. Lieuallen reminded those in attendance that the meeting is being audio recorded. The group recited the Pledge of Allegiance.

#### Friends of Extension

Mary Corp thanked the board for having her this morning. Ms. Corp explained that she is a professor with the OSU Department of Crop and Soil Science and serves as the OSU Outreach and Engagement Regional Administrator for Umatilla, Morrow, and Gilliam counties. Ms. Corp noted that for 100 plus years OSU has collaborated with Umatilla County to provide extension and research services. Mary shared a video outlining how OSU extension services focuses on making positive changes that strengthen communities and economies, sustain natural resources and promote healthy families. Mary shared facts regarding the OSU Extension & Agricultural Research Service District measure, which will be on the May 15, 2018 election ballot.

#### Technical Assistance Program Grant Update

Michelle Jones informed the board that the district has been granted two Technical Assistants Program grants from the Oregon Department of Education. The district will receive \$20,000 for the Facilities Assessment grant and \$25,000 for the Long Range Facility Planning grant. No later than June 1, 2018 the district must submit an agreement with ODE outlining the project as well as the budget for each grant. The completed plan must be submitted to the State no later than December 31, 2019.

#### Teacher Evaluation Committee Update

Matt Yoshioka informed the board that the teacher evaluation committee has met to review and update key areas of the current "Professional Growth and Evaluation Handbook for Teachers". Mr. Yoshioka shared a handout and noted that the new handbook to all certified staff will be complete in June for the 2018-2019 school year.



**Agenda Items for Future Work Sessions**

**Matt Yoshioka shared that the Pendleton School District Art Show at the Pendleton Convention Center is April 17-19, 2018 from 8:00 am to 8:00 pm with opening night April 17, 2018 from 5:30 pm – 7:30 pm.**

**Michelle Monkman requested that the next work session to add governmental foreign exchange student Antonia Egert to the agenda.**

**Adjournment**

**Meeting adjourned at 8:51 a.m.**

---

**Chair**

---

**Superintendent**

---

**Secretary**

---

**Date**