

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 6:00 p.m. on Monday, January 30, 2017 at the district office boardroom.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Dale Freeman
 Gary George
 Dave Krumbein
 Michelle Monkman
 Steve Umbarger
 Andy Kovach, Superintendent
 Tami Calvert, Secretary
 Antonio Sierra, East Oregonian

Opening and Call to Order

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

Chair McBee recessed the special board meeting at 6:04 p.m.

Chair McBee convened to Executive Session at 6:04 p.m. (per ORS 192.660(2)(1) to review and evaluate the employment-rated performance of the chief executive officer)

Chair McBee reconvened the special board meeting at 7:40 p.m.

A motion that Andy Kovach, Superintendent continue with his record of expectations until March 31, 2017 was made by Michelle Monkman, seconded by Dale Freeman, and approved unanimously by the board.

Chair McBee adjourned the special board meeting at 7:42 p.m.

Chair

Superintendent

Secretary

Date