

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 4, 2015.

Present: Michelle Monkman, Chair
Debbie McBee, Vice Chair
Dave Krumbein
Lynn Lieuallen
Steve Umbarger
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Programs Director
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Dale Freeman
Bob Rosselle
Matt Yoshioka

Opening and Call to Order:

Chair Monkman called the special board meeting to order at 8:00 a.m. The group recited the Pledge of Allegiance.

Bond Update

Michelle Jones reported on the following construction updates:

Early Learning Center - The final touches inside the building and the landscape outside will be done by the end of this week.

McKay – New roof and security updates completed by the week of the 17th.

Washington – On schedule

Sherwood – On schedule

SMS – HVAC piping and the acoustic panels in the commons are complete.

PHS – Roof at auditorium complete. Working on HVAC and security upgrades.

District Wide – New phones/system by the middle of this month.

Review Correspondence

Superintendent Peterson reviewed correspondence from students at the Pendleton Alternative High School regarding the quality of lunches being served at the school. After discussion it was agreed that Mr. Peterson will follow-up with Sodexo and a letter sent to students on how we are addressing this complaint.

2015-2016 Board of Directors Meeting Calendar

Superintendent Peterson reviewed the 2015-2016 Board of Directors meeting calendar. Mr. Peterson pointed out that there are three board work sessions in the afternoon and the three board walkthroughs scheduled this school year. He also noted that the regular board meetings will be held in the large conference room at the Early Learning Center.

Review Agenda August 10, 2015 Regular Board Meeting

A draft agenda for the August 10, 2015 regular board meeting was reviewed. There were no changes to the agenda.

Agenda Items for Future Work Sessions

Superintendent Peterson will draft a calendar of the subject area content for each monthly work session scheduled for 2015-2016 school year.

Dave Krumbein shared that OSBA's Board of Directors have passed a resolution supporting "Distraction Free Driving Awareness Day" to be observed on September 19, 2015. Mr. Krumbein noted that OSBA's executive director has urged local boards to pass the resolution as well. It was agreed to add the resolution to the August 10, 2015 regular agenda.

The meeting adjourned at 8:45 a.m.

Chair

Superintendent

Board Secretary

Date