

The Board or Directors of Pendleton School District 16R met for a Special Board Meeting on Tuesday, June 6, 2017 at 8:00 a.m. in the district office boardroom.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Dale Freeman
 Gary George
 Dave Krumbein
 Michelle Monkman
 Steve Umbarger
 Matt Yoshioka, Interim Superintendent
 Brad Bixler, Director of Human Resources
 Michelle Jones, Director of Business Services
 Julie Smith, Director of Special Programs
 Tami Calvert, Secretary

Opening and Call to Order

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

Bond: East Block Discussion

Michelle Jones shared that the City of Pendleton is interested in a land swap agreement with the Pendleton School District to trade 1.6 acres on SW Frazer Avenue for the City of Pendleton's 6.55 acres on SW 44th Street that is adjacent to McKay Creek Elementary School. The board discussed the advantages and the disadvantages that the land swap could have for the district and students.

School Board Retreat

Chair McBee reminded the board of the board retreat scheduled for Tuesday, June 20, 2017 at the district office from noon – 4:30 p.m.

July 7, 2015 Special Board Meeting

Chair McBee pointed out that because of the July 4th holiday falling on our scheduled special board meeting date she will be recommending at the regular board meeting on June 12, 2017 to cancel the July 4, 2017 meeting.

Special Board Meeting Budget Hearing

Chair McBee reminded the board of the Special Board Meeting Budget Hearing on Monday, June 12, 2017 at 5:45 p.m. at the district office.

Summer Hours

Michelle Jones reported that the district office will begin summer hours on Monday, June 19, 2017 through July 31, 2017 – 7:00 a.m. – 5:00 p.m. Monday-Thursday.

Approval of Supplemental Budget and Appropriation

A motion that Resolution # 2017-07 – Adopting a Supplemental Budget and Appropriation be approved as presented was made by Steve Umbarger, seconded by Dave Krumbein, and approved unanimously by the board.

Agenda June 12, 2017 Regular Board Meeting

A draft agenda for the June 12, 2017 regular board meeting was reviewed. There were no other changes to the agenda.

Meeting adjourned at 8:30 a.m.

Chair

Superintendent

Secretary

Date