

A Special Board Meeting of the Board of Directors of Pendleton School District 16R was held Tuesday, October 2, 2018, at 8:00 AM in the Board Room at 107 NW 10th St, Pendleton, OR 97801.

Present: Dale Freeman, Chair  
Gary George, Vice Chair  
Dave Krumbein  
Lynn Lieuallen  
Debbie McBee  
Michelle Monkman  
Steve Umbarger  
Chris Fritsch, Superintendent  
Julie Smith, Director of Special Services  
Matt Yoshioka, Director of Curriculum, Instruction and Assessment  
Michelle Jones, Director of Business Services  
Ronda Thornburg, Secretary  
Antonio Sierra, East Oregonian

1. **Opening and Call to Order** – *Dale Freeman*

Chair Freeman called the Special Board Meeting to order at 8:00 am

- 1.1. The group recited the Pledge of Allegiance.
- 1.2. Chair Freeman reminded all in attendance the meeting is being audio recorded.

2. **iReady** *Matt Yoshioka*

Mr. Yoshioka presented iReady information from the fall diagnostic assessments in Math and Reading for all students in Kindergarten through Grade 8. The iReady Program is a diagnostic tool with supplemental lessons that are interactive, independent and adaptive for each student. Students receive core instruction from their teacher every day in Math and Reading, using iReady as a supplement. Pendleton SD is in year 3 and is going well.

3. **Erin's Law** *Matt Yoshioka*

Mr. Yoshioka shared an update on Erin's Law, a Senate Bill that was passed in 2015 specifically targeting education to students about child sex abuse and prevention, requiring at least 4 lessons per year. This year, Pendleton SD adopted a new Health Curriculum for Kindergarten through Grade 6 that matches and fulfills all requirements of Erin's Law. The Scope and Sequence included in BoardBook, shows the specific lessons at each grade level. Pendleton SD is in compliance with the Senate Bill.

4. **MidCo Bus Company Update** *Chris Fritsch and Matt Yoshioka*

Superintendent Fritsch shared stability with the bus routes are settling in and the bigger picture questions if there are enough drivers. It continues to be a work in progress. Mr. Yoshioka shared there is only one person currently in the state of Oregon who can certify bus drivers, taking up to 6 weeks after training is completed. Neighboring districts are experiencing the same issues Pendleton SD is regarding bussing.

5. **Policies – First Reading** *Chris Fritsch*

Superintendent Fritsch presented the following policy for a first reading. Mrs. Jones reported the policy will be brought to the October 8, 2018 regular board meeting for final approval. Policy EFA is required by the state and will be brought before the board every three years.

Policy EFA – Local Wellness Program

6. **Action Items**

6.1. **Business Services** *Michelle Jones*

6.1.1. Approval of Out-of-State Travel

Mrs. Jones recommended approval for the following Out-of-State travel:

National FFA Convention  
October 21-29, 2018  
Indianapolis, Indiana

A motion to approve the Out-of-State travel was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

6.2. **Human Resources** *Chris Fritsch*

6.2.1. Approval of Personnel Report

Superintendent Fritsch presented the following personnel report for consideration and approval:

Extras Duty Recommendation  
Boys Soccer:

|              |                             |                       |
|--------------|-----------------------------|-----------------------|
| Alden Wyland | Assistant Boys Soccer Coach | Pendleton High School |
|--------------|-----------------------------|-----------------------|

A motion to approve the personnel recommendations as presented was made by Debbie McBee, seconded by Dave Krumbain, and approved unanimously by the board.

7. **Review Agenda – October 8, 2018 Regular Board Meeting** *Dale Freeman*

Superintendent Fritsch shared under 5.1, the statewide in-service on October 12, 2018 will be added. In section 5.2, the enrollment reports will be combined in to one item.

Policies will be presented with a summary memo providing high level information and background information into why the policy is being brought before the board.

8. **Agenda Items for Future Work Sessions** *Dale Freeman*

Chair Freeman shared he is working with Superintendent Fritsch on a date for a walk through at Pendleton HS with the new principal, as well as Sherwood Elementary that will happen during a work session.

Steve Umbarger brought up the long distance travel for athletic teams at the High School. Superintendent will follow-up with building administration.

9. **Suggestions and Comments from Visitors** *Dale Freeman*

No suggestions or comments

10. **Adjournment** *Dale Freeman*  
Meeting adjourned at 8:32 am

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Dale Freeman, Board Chair

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Chris Fritsch, Superintendent

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Ronda Thornburg, Secretary

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Date