

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, August 10, 2015 in the Lodgepole room at the IMESD.

Present: Debbie McBee, Vice Chair
Dale Freeman
Lynn Lieuallen
Bob Rosselle
Steve Umbarger
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Matt Yoshioka, Curriculum Inst. & Assessment Coordinator
Julie Smith, Special Programs Director
Tami Calvert, Secretary
Antonio Sierra, East Oregonian (arrived at 6:07 p.m.)

Absent: Dave Krumbein
Michelle Monkman

Opening and Call to Order

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

Minutes of the Meeting

Vice Chair McBee asked if there were additions or corrections to the minutes of the regular board meeting of July 13, 2015 as presented. A motion to approve the minutes as presented was made by Steve Umbarger, seconded by Bob Rosselle, and approved unanimously by the board.

2014-2015 Student Achievement Results

Matt Yoshioka shared data of the preliminary Smarter Balanced test results. Mr. Yoshioka stated that students who received a 3 or 4 on the test are considered to be on track to graduate from high school.

School Opening Schedule

Superintendent Peterson reviewed the "School Opening" schedule for the 2015-2016 school year with the board and invited them to join us for the opening activities.

Policies – First Reading

Tricia Mooney presented for first reading the following policies:

Policy AC – Nondiscrimination

Policy GAA – Personnel: Definitions

Policy GDA – Instructional Assistants

Policy GBK/JFCG/KGC – Prohibited Use, Possession, Distribution or Sale of
Tobacco Products and Inhalant Delivery Systems

Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting

Policy JECB – Admission of Nonresident Students

Policy JEDA – Truancy

Policy JFC – Student Conduct and Discipline

Policy JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs, or Inhalant Delivery Systems

Policy JG – Student Discipline

Policy JGD – Suspension

Policy JGE – Expulsion

Policy JHCDA – Prescription Medication

Policy KGB – Public Conduct on District Property

Policy KL – Public Complaints

Mrs. Mooney stated that the policies will be brought to the September board meeting for a second reading and final approval.

Safe Schools Committee Meeting Schedule 2015-2016

Superintendent Peterson shared that the Safe Schools committee consists of school district officials, one school board member, local law enforcement officials, a local fire department representative, a Umatilla County Juvenile Department and the IMESD's Director of Communications. Mr. Peterson announced the three meeting dates during the 2015-16 school year:

Tuesday, October 27th, 4:00 p.m. at the district office conference room

Tuesday, January 26th, 4:00 p.m. at the district office conference room

Tuesday, April 26th, 4:00 p.m. at the district office conference room

2015-16 Safe Schools Drill Calendar

Superintendent Peterson shared the building safety drill calendar for the 2015-2016 school year. Mr. Peterson noted that the building administrators will conduct safety drills for bomb threats, earthquakes, and shelter in place, lock-in and lock-out drills.

Pendleton Association of Teachers

No Report

Oregon School Employee Association

No Report. Tricia Mooney announced that there will be a 'Work Keys' training for new classified employees on August 11 and 12, 2015 at the IMESD Lodgepole room.

Indian Education Issues

No Report

IMESD Board Talking Points

Superintendent Peterson summarized the August 2015 IMESD Talking Points.

2015-2016 Board Goals Action Plan Draft

Superintendent Peterson informed the board that the administrators retreat was last week and the action plan is being finalized. Tricia Mooney will send a draft of the action plan via e-mail to the board before the September board meeting.

Round-Up Lease

Superintendent Peterson reported that the district and the Round-Up Association have met and are working on the lease. The lease will be brought to the September board meeting for consideration.

Sodexo Food Service

Suzanne Howard reviewed the nutrition services year-end report. Mrs. Howard pointed out the graph averages for the daily participation for free and reduced breakfast was down from last year.

Approve September Board Meeting Change

Superintendent Peterson proposed the board meeting for September be changed to Monday, September 21, 2015 because of the Round-Up week conflict. A motion to approve the change in date for the September board meeting from Monday, September 14, 2015 to Monday, September 21, 2015 was made by Bob Rosselle, seconded by Steve Umbarger, and approved unanimously by the board.

Approve Resolution #2016-03 – Distraction Free Driving Awareness Day

Superintendent Peterson informed the board that the executive committee of OSBA's Board of Directors has requested local boards to pass a resolution that supports the necessity to cut teen texting while driving. A motion that Resolution #2016-03 proclaiming September 19, 2015 be Distraction Free Driving Awareness Day was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Approve July 31, 2015 Financial Report

Michelle Jones reviewed the revenue and expenditure report for July 31, 2015. A motion to approve the July 31, 2015 Financial Report as presented was made by Steve Umbarger, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for board approval the following grants:

Oregon Department of Education

Extended Assessment 15-16 Discretionary - \$900.00

Terre Rasmussen/Sue Ann Seitz

PELC

Lil Bucks Room - \$3,000.00

A motion to approve the receipt of the above grants and a letter of appreciation be sent to each donor was made by Bob Rosselle, seconded by Steve Umbarger, and approved unanimously by the board.

Supplemental Budget Resolution#2016-02 – Increase Special Revenue Funds

Michelle Jones explained that Special Revenue grants increased to account for additional funding from the State of Oregon for the District's Long Term Care and Treatment Program. Mrs. Jones recommends approval of Resolution #2016-02 – Adopting a Supplemental Budget and Appropriation.

A motion that Resolution #2016-02 adopting a supplemental budget and appropriation for the fiscal year beginning July 1, 2015 and ending June 30, 2016 be approved as presented was made by Bob Rosselle, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approve Personnel Recommendations

Tricia Mooney presented the following personnel report:

Appointment Recommendations:

Classified:

Felicia Smith	Custodian	District-wide
Kimbra Cook	Instructional Assistant	Washington
Melissa Herman	Instructional Assistant	Washington
Becky Youngman	Instructional Assistant	Washington
Hannah Thomas	Instructional Assistant	Sherwood
Ashley Fowler	Instructional Assistant	Sherwood
Grace Campbell	Instructional Assistant	Sherwood
Jamie Larsen	Instructional Assistant	West Hills
Victoria Lammey	Instructional Assistant	West Hills
Yvonne Carnes	Instructional Assistant	West Hills
Yvonne Chapman	Instructional Assistant	PHS
Debbie Delph	Instructional Assistant	Lincoln
Kimberly Denton	Instructional Assistant	Lincoln
Shelly McAlary	Instructional Assistant	Lincoln
Yelonka Kirkendal	Instructional Assistant	SMS
Sandy Holtz	Instructional Assistant	SMS
Linda Hardy	Instructional Assistant	SMS
Amy Anderson	Instructional Assistant	SMS

Certified:

Larry Brizendine	Part-time Counselor	SMS
Sarah Leonard	4 th Grade Teacher	West Hills

Resignation Recommendation:

Certified:

Jill Wagner	4 th Grade Teacher	West Hills
-------------	-------------------------------	------------

Classified:

Stacy Broaddus	Instructional Assistant	West Hills
----------------	-------------------------	------------

Retirement Recommendations:

Classified:

Rosalie Copeland	Instructional Assistant	McKay
Dave Kosey	Custodian	PHS
Becky Anderson	Secretary	PHS

Effective: September 30, 2015 and will contract back through March 31, 2016.

Extra Duty Recommendation:

Football:

Ron Murphy	Assistant Coach (Replacing TJ Haguewood)	PHS
John Summerfield	7 th Grade (2 Stipends split 3 ways)	SMS

Dave Curtis	7 th Grade	SMS
Aaron Schmidt	7 th Grade	SMS
Steve Utter	8 th Grade	SMS
Michael Blanc	8 th Grade	SMS

Volleyball:

Sonia Cooley	Coach	SMS
Terry Prouse	Coach	SMS
Michelle Gomez	Coach	SMS
Courtney Carter	Coach	SMS

Cross Country:

Rod Harwood	Head Coach	SMS
-------------	------------	-----

Boys Soccer:

Enes Kaplanovic	JV Coach (Stipend split With Ryan Ulicni)	PHS
-----------------	---	-----

A motion to approve the personnel report as presented was made by Lynn Lieuallen, seconded by Steve Umbarger, and approved unanimously by the board.

Out-of-District Transfer

Tricia Mooney informed the board that we do not have a reciprocal agreement with the LaGrande School District, therefore we need a motion to release two students from our district so they may attend in LaGrande for the 2015-2016 school year.

A motion to approve the transfer of Richard Huesties and Oscar Huesties from Pendleton School District to the LaGrande School District for the 2015-2016 school year was made by Bob Rosselle, seconded by Dale Freeman, and approved unanimously by the board.

Professional Development Opportunities for Board Members

Vice Chair McBee reminded board members they are invited to attend any of the opening activities and encouraged each to visit their assigned school.

Vice Chair McBee adjourned the regular board meeting at 6:35 p.m.

Chair

Superintendent

Secretary

Date