

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, September 19, 2016 at the district office board room at the Lincoln building.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Dale Freeman
 Dave Krumbein
 Michelle Monkman
 Steve Umbarger
 Andy Kovach, Superintendent
 Brad Bixler, Human Resources Director
 Michelle Jones, Director of Business Services
 Matt Yoshioka, Curriculum Inst. & Assessment Coordinator
 Julie Smith, Special Services Coordinator
 Tami Calvert, Secretary
 Antonio Sierra, East Oregonian

Absent: Bob Rosselle

Opening and Call to Order

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

Minutes of the Meetings

Chair McBee asked if there were additions or corrections to the minutes of the July 5, 2016 and August 2, 2016 special board meetings and the minutes of the July 11, 2016 and August 8, 2016 regular board meetings. After discussion of wording in the July 11, 2016 minutes it was agreed to add the wording 'St. Anthony Hospital' to the Catholic Health Initiative Grant. It was also discussed and made clear the district can apply again in January for the Oregon School Capitol Improvement Match Grant. A motion to approve the minutes with the change listed above was made by Lynn Lieuallen, seconded by Steve Umbarger, and approved unanimously by the board.

Enrollment Report

Brad Bixler explained that enrollment the first week of school is not a true count because we continue to have students enrolling for school. He pointed out that if you go back to 2012-2013 school year we are showing a 3.8% decrease in enrollment.

Educator Effectiveness Report

Brad Bixler pointed out that all educational leaders are evaluated annually and shared performance summary data for administrators and teachers in the district.

Report New Teacher In-Service

Brad Bixler reported that the new teacher in-service was Friday, August 19, 2016 beginning at the PELC and then to Tamastsiikt Cultural Institute for a tour and lunch. The new teachers ended the day at PHS with components of the human

resource department, payroll, logins, etc. Brad Bixler announced that the in-service was a very productive day with positive feedback. We will look at a few changes for next year.

District Data Report

Matt Yoshioka shared the State Assessment Group Report. Mr. Yoshioka noted that the district continues to gather data and will update the report and share with the board.

Updated Board Calendar

Superintendent Kovach disclosed the 2016-2017 Board of Directors Calendar.

2014-2015 ODE ELL Report

Julie Smith reviewed key points for the districts English Language Learner Annual Report to Legislature from the ODE for the 2014-2015 school year.

Nixyaawii Community School Staffing

Brad Bixler presented a list of teachers and administrators employed by Nixyaawii for the 2016-2017 school year designating the licenses, endorsements, degrees and qualification of each staff member.

Revised 2016-2017 School Calendar

Brad Bixler pointed out that if the district had a snow day this winter we would have to make-up that day lost. He explained that we would possibly be looking at the April 12 and 13, 2017 conference days. Mr. Bixler advised that we will bring a revised calendar back to the board for approval if a snow day would occur.

Safe Schools Training

Brad Bixler reported that all staff, including substitutes and volunteers are required to complete an on-line Safe Schools Training. Mr. Bixler explained that the course trainings are tailored to particular groups of employees at each grade level.

CHAMPS & Foundation

Theresa Owens announced that CHAMPS is an evidence-based approach to classroom behavior management. Mrs. Owens pointed out that CHAMPS has been implemented in all of our elementary schools with remarkable results. She explained that it is not a program but a compilation of how-to strategies that support teachers in skills that have been associated with student success and guides teachers in providing classroom support to promote appropriate behavior and reduce disruptive behavior in the classroom.

Pendleton Association of Teachers

Gary Humphries shared that he has a meeting with all the building representatives from the buildings tomorrow and a meeting with the district office administration on Thursday.

Oregon School Employee Association

Teri McCoy suggested that possibly next year the classified employees could also have a new employee in-service day and a mentor for the new employee in their buildings.

PL874/Indian Education Issues

Lloyd Commander stated he had no report this evening.

IMESD Board Talking Points

Superintendent Kovach summarized the September 2016 IMESD Talking Points.

Nike Agreement

Troy Jerome summarized the NIKE agreement with Pendleton High School with regard to the purchase and supply of NIKE product for use by the district high school varsity programs. Mr. Jerome explained the discount advantages and the individual sports included in the agreement. Mr. Jerome answered questions from the board pertaining to this agreement.

Approval of BMCC Pool Resolution

Superintendent Kovach recommended approval of Resolution # 2017-02 supporting the Blue Mountain Community College swimming pool. A motion to approve Resolution #2017-02 in support of the swimming pool at Blue Mountain Community College as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

Board of Directors Meeting Calendar

Superintendent Kovach recommended approval of the 2016-2017 board meeting calendar. A motion to approve the Board of Directors Meeting Calendar for the 2016-2017 school year as presented was made by Dale Freeman, seconded by Michelle Monkman, and approved unanimously by the board.

Approve Memorandum of Agreement – School Based Health Centers

Superintendent Kovach recommended approval of the Memorandum of Understanding between Pendleton District, St. Anthony Hospital and Umatilla County Agencies to provide health services through the school based health centers in our district.

A motion to approve the Memorandum of Understanding between Pendleton School District, St. Anthony Hospital and Umatilla County Agencies effective July 1, 2016 as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Approve Inter-Governmental Service Agreement

Superintendent Kovach recommended approval of a Memorandum of Understanding for the 2016-17 school year between the district and IMESD for use of the 'cabins' for the outdoor school program.

A motion to approve the Memorandum of Understanding for the 2016-2017 school year between Pendleton School District and IMESD regarding the Buck Creek and Corporation Guard Station “Cabins” for Outdoor School as presented was made by Michelle Monkman, seconded by Dale Freeman, and approved unanimously by the board.

NIKE Agreement

Superintendent Kovach recommended approval of the NIKE agreement with Pendleton High School. A motion to approve the agreement between Pendleton High School and NIKE, Inc. from June 1, 2016 to July 31, 2021 as presented was made by Dale Freeman, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Policies

Superintendent Kovach presented to the board the following policies for a second reading and adoption:

Policy BBAA – Individual Board Member’s Authority and Responsibilities
Policy BBC – Board Member Resignation
Policy BD/BDA – Board Meetings
Policy BDC – Executive Sessions
Policy BFC – Adoption and Revision of Policies
Policy JBB – Educational Equity
Policy JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening
Policy KGB – Public Conduct on District Property

A motion to approve the policies as presented was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of August Financial Report

Michelle Jones reviewed the revenue and expenditure report for August 31, 2016. A motion to approve the August 31, 2016 Financial Report as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Gift Acceptance

Michelle Jones reviewed the following gifts:

Tim and Beth O’Hanlon

District Music Program – Trumpet
Value - \$595.00

Pendleton Babe Ruth

Bob White Baseball Park
Purchase & Installation of Sound System
Value - \$8,090.00

A motion to accept the above gifts to the district and a letter of appreciation be sent to each donor on behalf of the board was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Oregon Department of Education

2016-17 State School Funds Formula - Long Term Care and Treatment - \$563,318.88

2016-17 General Funds Formula - Long Term Care and Treatment - \$351,011.39

2016-17 Farm to School Base – Formula - \$12,573.07

Pendleton Babe Ruth League

Purchase of Klopping-Hardie Turf Machine - \$6,000.00

Barry Raber

PHS

Graduate of Class of 1986 donation towards our CTE Programs - \$1,000.00

Wildhorse Foundation

Special Education Sensory Equipment - \$10,000.00

A motion to approve the receipt of the grants listed above was made by Michelle Monkman, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approval of Umatilla-Morrow Head Start Lease

Michelle Jones requested approval of a lease agreement between Pendleton School District and Umatilla-Morrow Head Start for Room 173 at the Pendleton Early Learning Center. A motion that the lease agreement between Pendleton School District and Umatilla-Morrow Head Start be approved as presented was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.

Personnel Recommendations

Brad Bixler presented the following personnel report for consideration and approval.

Appointment Recommendation

Classified:

Carolyn Chichester

Paraprofessional

SMS

A motion to approve the personnel report for September 19, 2016 as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Out-of-State Travel

A motion to approve the students in the Education Credit Management Corporation (ECMC) Class at Pendleton High School traveling to Walla Walla, Washington on

Wednesday, September 28, 2016 for the Hawk Point Challenge Course as presented was made by Dale Freeman, seconded by Michelle Monkman, and approved unanimously by the board.

Professional Development Opportunities for Board Members

Chair McBee reminded the board of the following professional development opportunities:

- OSBA Fall Regional Meeting – Wednesday, September 28, 2016
BMCC Student Union – 6:00 p.m. Dinner
- OSBA 2016 Annual Convention – November 10-13, 2016

Board Member Comments

Chair McBee thanked the administrators for a great start to the 2016-2017 school year

Adjournment

Meeting adjourned at 7:25 p.m.

Chair

Superintendent

Secretary

Date