

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on March 8, 2016 in the district office conference room.

Present: Michelle Monkman, Chair
Debbie McBee, Vice Chair
Dale Freeman
Dave Krumbein
Lynn Lieuallen
Bob Rosselle
Steve Umbarger
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Matt Yoshioka, Curriculum Inst. & Assessment Coordinator
Tami Calvert, Secretary

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.

Adjourn the Continuation of Executive Session

Chair Monkman adjourned the continuation of the executive session from the February 16, 2016 special board meeting at 8:02 a.m. on Tuesday, March 8, 2016.

Bond Project Update

Michelle Jones shared that Sherwood and Washington schools construction is on schedule. Mrs. Jones stated that bids will go out next week for the remodel work at Lincoln and West Hills schools.

2016-2017 School Calendar Update

Superintendent Peterson shared the calendar survey results with the Board. Mr. Peterson pointed out that the committee consisted of approximately 15 staff members and considered two calendars to accommodate the construction - the green calendar and gold calendar. The green calendar would start school for every grade September 19th and the gold calendar would stagger the start dates between K-5 and 6-12. The calendar committee recommended the gold calendar which will be brought to the regular board meeting in March for approval. The board discussed and asked questions relating to the gold calendar.

Update on Superintendent Search

A motion that Pendleton School District offer a contract of employment as Superintendent to Andrew J. Kovach beginning on July 1, 2016. The terms of the tentative agreement will be memorialized in a written agreement signed by both parties and submitted to the board for approval was made by Steve Umbarger, seconded by Dave Krumbein, and unanimously approved by the board.

Staffing Moves

Mrs. Mooney reported that each teacher from Lincoln and West Hills had the opportunity to fill out a preferred assignment and building sheet for next school years move to Sherwood or Washington. A few special education adjustments were made and the behavior classroom will move to Washington. Tricia Mooney shared that the instructional assistants are still being reviewed for their placement next year.

April 11, 2016 Regular Board Meeting Time Change

Tricia Mooney reported that the evening of the April 11, 2016 regular school board meeting there is also a ODE Town Hall meeting – Every Student Exceeds Act and all board and administrators are invited to attend at 6:30 p.m. Mrs. Mooney stated that a recommendation to change the board meeting time to 5:00 p.m. so that everyone is able to attend the town hall meeting will be presented at the regular board meeting.

Review Agenda March 14, 2016 Regular Board Meeting

A draft agenda for the March 14, 2016 regular board meeting was reviewed. Debbie McBee would like to add to Agenda Item # 7 Professional Development Opportunities for Board members the Summer Board Conference July 15-17, 2016 at Bend - Riverhouse.

The meeting adjourned at 8:41 a.m.

Chair

Superintendent

Secretary

Date