

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 6:00 p.m. on Tuesday, February 16, 2016 at the IMESD Lodgepole room.

Present: Michelle Monkman, Chair
Dale Freeman
Lynn Lieuallen
Bob Rosselle
Steve Umbarger
Tami Calvert, Secretary

Screening Committee:	Mark Mulvihill	Kelly Doherty
	Cam Preus	Anne Stump
	Ken Lebsack	Gary Humphries
	Gail Nelson	Nick Leonard
	Beth Harrison	John Scanlan
	Kirsten Lovercheck	Anne Sokoloski
	Dusty Dressler	Ryan Heinrich
	Montee Ludington	
	Brad Spencer	
	Matt Yoshioka	
	Ronda Smith	
	Dan Greenough	
	Dave Williams	
	Modesta Minthorn	
	Teri McCoy	
	Anita Lewis	

Absent: Dave Krumbein
Debbie McBee

Opening and Call to Order

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

Superintendent Screening Orientation/Training

Mike Taylor Consultant with NextUp Leadership explained the screening process. Mr. Taylor trained all screeners pertaining to the application review process. Each screener signed a Confidentiality Agreement.

Suggestions and Comments from Visitors

None

Recess Special Board Meeting/Convene Executive Session

Chair Monkman recessed the Special Board Meeting at 6:17 p.m. and Convened Executive Session Per ORS 192.660 (2) (a) (7). Screeners and Board began screening individual applications. Questions about applications and the screening process were answered.

Recess Executive Session for Further Activities Related to Superintendent Search

Chair Monkman recessed the executive session at 8:30 p.m.

Chair, Michelle Monkman

Secretary

Date