

The Board of Directors of Pendleton School District 16R met in regular session at 7:00 p.m. on Monday, May 14, 2018 at the district office boardroom.

Present: Lynn Lieuallen, Chair
Dale Freeman, Vice Chair
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Matt Yoshioka, Curriculum & Assessment Coordinator
Julie Smith, Director of Special Programs
Michelle Jones, Director of Business Services
Tami Calvert, Secretary

Absent: Gary George
Dave Krumbein

Opening and Call to Order

Chair Lieuallen called the regular board meeting to order at 7:00 p.m. and welcomed the guests. Mrs. Lieuallen reminded those in attendance that the meeting is audio recorded. The group recited the Pledge of Allegiance.

Minutes of the Meeting

Chair Lieuallen asked if there were additions or corrections to the minutes of the special board meeting of April 3, 2018 and the regular board meeting of April 9, 2018. A motion to approve the minutes as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Board Agenda

A motion that the May 14, 2018 regular board meeting agenda be approved as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Correspondence/Communications

Chair Lieuallen shared an invitation from the Pendleton FFA.

Altrusa International of Pendleton

Superintendent Fritsch announced that this evening we are honoring the Altrusa Club in appreciation for their generous support of the school district. Mr. Fritsch shared that Altrusa has granted to the district over \$11,000.00. Mr. Fritsch presented to Kylee Evans, President a certificate of appreciation on behalf of the board.

Rhythmic Mode State Champions

Superintendent Fritsch stated that it is an honor to introduce the Rhythmic Mode # 8 State Champions this evening. Mr. Fritsch shared that this group of students are a very talented, dedicated and are great ambassadors of Pendleton High School. Mr. Fritsch presented to Coach Debbie Kishpaugh a certificate of appreciation on behalf of the board.

Pendleton Association of Teachers

Anne Sokoloski shared that the parent conscious discipline training night was a success and had 60 parents attend the training. Mrs. Sololoski noted that they received positive feedback and are hoping to have more trainings next school year.

Oregon School Employees Association

Teri McCoy has no report this evening.

Leave Activity Report

Superintendent Fritsch presented the April 2018 Staff Attendance Report.

Policies – First Reading

Superintendent Fritsch presented the following policies for a first reading. Mr. Fritsch shared that they will be presented to the board at the June regular board meeting for final approval.

Policy IBDJA – Relations with Homeschooled Students

Policy IKF – Graduation Requirements

Policy JEBA – Early Entrance

Budget Committee Meeting

Michelle Jones reminded the board of the Budget Committee Meeting on Thursday, May 17, 2018 at 6:00 p.m. at the district office.

IMESD Board Talking Points

Superintendent Fritsch summarized the IMESD Board Talking Points for May 2018.

PL 874/Indian Education Issues

Lloyd Commander reported that the last Title VI Parent Meeting is Thursday, May 17, 2018 at 5:30 p.m. at the Longhouse.

Enrollment Report/Student Mobility Report/5 Year Enrollment Comparisons

Superintendent Fritsch reviewed the May 1, 2018 enrollment report. Mr. Fritsch pointed out that the district lost 34 students, but had 24 students enroll for the month of April. Mr. Fritsch reviewed the five-year enrollment comparisons.

Graduation Schedule

Superintendent Fritsch reviewed the Pendleton High School senior schedule and graduation activities at the high school. Mr. Fritsch added the following information to the activities to the schedule:

Hawthorne Graduation
Wednesday, May 30, 2018
6:00 p.m. at PHS Auditorium

Nixyaawii Graduation
Friday, June 1, 2018
6:00 p.m. at the Wildhorse

Sodexo Report

Suzanne Howard invited everyone to the Farm to Market at Sherwood from 8:30 a.m. – 2:45 p.m. The dairy princess will be there and the BBQ lunch begins at 11:10 a.m.

Blue Mt. Early Learning Hub

Matt Yoshioka announced that the Blue Mt. Learning Hub will be paying for two teachers for a summer jump start program at PELC from August 6 – 17, 2018. This program is for 3 hours a day with a breakfast and lunch program.

Public Relations & Marketing Committee

Debbie McBee reported that everyone will be hearing marketing messages beginning this summer. The messages will be on the websites, E.O., radio, reader boards, etc.

Approval of Policies

Chris Fritsch presented to the board the following policies for a second reading and adoption:

Policy CM – Compliance and Reporting on Standards
Policy GBH/JECAC – Staff/Student/Parent Relations
Policy IGDJ – Interscholastic Activities
Policy JECAC/GBH – Staff/Student/Parent Relations
Policy JFCG – Use of Tobacco Products, Alcohol, Drugs or
Inhalant Delivery Systems
Policy KGC/GBK – Prohibited Use, Distribution of Sale of Tobacco
Products and Inhalant Delivery Systems

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

Approval of Board Officer Nominating Committee

A motion that Debbie McBee and Michelle Monkman be appointed to the board officer nominating committee was made by Steve Umbarger, seconded by Dale Freeman, and approved unanimously by the board.

Approval of Financial Report

Michelle Jones reviewed the revenue and expenditure report for April 30, 2018. A motion to approve the April 30, 2018 financial report as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

Washington – Field Trip Expenses	- \$300.00
Washington – Battle of the Books	- \$300.00
SMS – Classroom Library	- \$300.00

Catholic Health Initiatives (aka St. Anthony Hospital)

PHS – Student Lodging for Competitions	- \$500.00
--	------------

Don and Nancy Harsch

PHS – Robotics	- \$250.00
----------------	------------

Pendleton City Club

PHS – Ice Machine for Athletics	- \$200.00
PHS – Captain Wall in the Hall of Champions	- \$900.00

Pendleton Foundation Trust

SMS – 34 Chromebooks, Printer, Charge Cart	- \$9,596.71
--	--------------

Harold and Arlene Schnitzer-Care Foundation

PHS – CommuniCare Program	- \$7,350.00
---------------------------	--------------

Dirt Dabblers Garden Club

McKay – School Garden Project	- \$390.00
-------------------------------	------------

Mid Columbia Bus Company

District Wide – Library Support	- \$100.00
---------------------------------	------------

Umatilla County Master Gardeners Association

McKay – School Garden Project	- \$380.00
-------------------------------	------------

Sodexo, Inc & Affiliates

PHS – Student Scholarship	- \$500.00
---------------------------	------------

A motion to approve the receipt of the grants listed with a letter of appreciation sent on behalf of the board was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Sodexo Contract

Michelle Jones presented a contract with Sodexo America, LLC and recommended approval. A motion that the contract between Pendleton School District and Sodexo America, LLC be approved as presented was made by Debbie McBee, seconded by Dale Freeman, and approved unanimously by the board.

Approval of Surplus Property

A motion that a GBC Ultima 65 Laminator be approved as surplus property and approve the disposal and/or sale of was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Personnel Report

Chris Fritsch presented the following personnel report for the month for consideration and action:

New Hire Recommendations

Confidential:

Ronda Thornburg	Executive Secretary	District Office
-----------------	---------------------	-----------------

Extra Duty Recommendation

Soccer:

Alexander Erazo	Head Boys Soccer Coach	PHS
-----------------	------------------------	-----

Leave of Absence Recommendation

Classified:

Aimee House (1 year leave 2018-2019 school year)	Paraprofessional	Washington
---	------------------	------------

A motion to approve the personnel report for May 14, 2018 as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Professional Development Opportunities for Board Members

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

Summer Board Conference – July 20-22, 2018 Bend Riverhouse
Board Retreat – June 19, 2018 – 8:30 a.m. – 4:30 p.m. at the district office

Meeting adjourned at 7:43 p.m.

Chair

Superintendent

Secretary

Date