The Board of Directors of Pendleton School District 16R met in an emergency session at the district office boardroom at 12:15 p.m. on Wednesday, May 23, 2018 per ORS 192.660 (2) (F) appeal request to examine confidential records in the matter of a student.

Present: Lynn Lieuallen, Chair

Dale Freeman, Vice Chair

Gary George Debbie McBee Michelle Monkman Steve Umbarger

Tami Calvert, Secretary

Antonio Sierra, East Oregonian

Absent: Dave Krumbein

Opening and Call to Order

Chair Lieuallen called the meeting to order at 12:15 p.m. Mrs. Lieuallen reminded those in attendance that the meeting is audio recorded. The group recited the Pledge of Allegiance.

Approval of Emergency Meeting

A motion to approve an emergency board meeting of the Pendleton School District Board of Directors for an executive session as the result of an appeal request to examine confidential records in the matter of a student pursuant to ORS 192.660 (2) (f) was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Convene Executive Session

Chair Lieuallen reminded that representatives of the news media and designated staff shall be allowed to attend. Representatives of the news media are directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board. No final decision may be made in executive session. At the end of the executive session we will return to open session.

Chair Lieuallen recessed the emergency board session at 12:18 p.m. Chair Lieuallen convened executive session at 12:18 p.m. Chair Lieuallen reconvened emergency session at 1:25 p.m.

A motion regarding the appeal request to examine confidential records in the matter of a student's records per ORS 192.660 (2) (f) the board finds that the Superintendent did follow the current policy and upholds the decision of the Superintendent was made by Debbie McBee, seconded by Dale Freeman, and

approved unanimously by the board.

Chair Lieuallen stated that the board will make a commitment to review and discuss the current athletic/activity code contract and policy.

| Meeting adjourned at 1:27 p.m. | | |
|--------------------------------|-----------|------|
| Date | | Date |
| Chair | Secretary | |