

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, January 3, 2017 at the district office boardroom.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair (arrived at 8:07 a.m.)
 Gary George
 Dave Krumbein
 Michelle Monkman
 Steve Umbarger (arrived at 8:06 a.m.)
 Andy Kovach, Superintendent
 Brad Bixler, Director of Human Resources
 Michelle Jones, Director of Business Services
 Matt Yoshioka, Curriculum & Assessment Coordinator
 Tami Calvert, Secretary
 Antonio Sierra, East Oregonian

Absent: Dale Freeman
 Julie Smith

Opening and Call to Order

Chair McBee called the special board meeting to order at 8:00 a.m. and shared that this meeting is being audio recorded. The group recited the Pledge of Allegiance.

Board Appreciation Month

Superintendent Kovach announced that the month of January is School Board Recognition month. Mr. Kovach thanked each board member for their dedication to the students of Pendleton School District and their continued leadership. In honor of the Board this morning a continental breakfast was served with the group provided by Sodexo.

Food Service Regulations

Suzanne Howard shared the new food service regulations. Mrs. Howard stated that the regulations have had a major impact on Sodexo's program and defined the requirements. Mrs. Howard reviewed the November lunch meal counts by eligibility and the meal assessments by grade level and meal category.

Negotiations

Brad Bixler informed the board that there will be a one day negotiation meeting with the OSEA employee group. Mr. Bixler stated that Steve Umbarger is currently on the committee and invited one more board member to volunteer.

OSBA Fall Conference Review

Superintendent Kovach sent via-email written summaries from each board member from the classes that they had attended at the OSBA Fall Conference. Dave Krumbein noted that the convention material is also on the OSBA website for review.

Board Development Schools and Books

Chair McBee ask the board if they were each interested in reading a book and then sharing key notes about the book back to the board at a scheduled work session. Mrs. McBee had several books available to read and each member thought this would be educational.

2017-2018 School Calendar

Superintendent Kovach reported that they are currently working on a Calendar Committee for the 2018-2019 school calendar. Steve Umbarger and Dave Krumbein volunteered to serve on this committee.

Board Retreat Date

Chair McBee explained that there is a conflict with the original board retreat date of June 22, 2017 and would like to move the date to Tuesday, June 20, 2017 at BMCC from 8:00 – a.m. – 4:00 p.m. Each board member agreed to the date change.

District Smoking Policy

Superintendent Kovach shared the Oregon law pertaining to smoking on school property. Mr. Kovach stated that the Alternative Education students will not be allowed to smoke on school property.

Review Agenda January 9, 2017

A draft agenda for January 9, 2017 regular board meeting was reviewed. Chair McBee asked that item 5.1.1 Bond Update be removed, switch around item 1.1 and 1.2, and add an executive session.

Dave Krumbein shared a plaque from the Pendleton Historic Preservation Commission for the 2016 Award of Merit for Context Sensitive Restoration of the construction of the Pendleton Early Learning Center.

Meeting adjourned at 8:35 a.m.

Chair

Superintendent

Secretary

Date