

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, October 12, 2015 at the Pendleton Early Learning Center.

Present: Michelle Monkman, Chair
Debbie McBee, Vice Chair
Dale Freeman
Dave Krumbein
Lynn Lieuallen
Steve Umbarger
Jon Peterson, Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Matt Yoshioka, Curriculum and Assessment Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Tricia Mooney
Bob Rosselle

Opening and Call to Order

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

Steve Umbarger requested the Agenda Item # 6.3.2 Approval of Superintendent Hiring Firm to be added to the agenda this evening.

Minutes of the Meeting

Chair Monkman asked if there were addition or corrections to the minutes of the special board meeting of September 8, 2015 and the minutes of the September 21, 2015 regular board meeting. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Enrollment Report

Superintendent Peterson reviewed the October 1, 2015 enrollment for grades P-12. Mr. Peterson pointed out that we are down 8 students from this time last month (excluding the pre-school count) and are down 31 students from last October.

Certified Leave Report

Superintendent Peterson reviewed the certified leave activity through September 30, 2014. Mr. Peterson pointed out that due to the change in this year's start date it is difficult to compare the month of September leave activity with previous years.

Facility Security Upgrades

Michelle Jones explained the district's new keyless entry, alarm and camera system. Mrs. Jones shared that SMS, PHS, McKay Elementary, and the Pendleton Early Learning Center are currently using the new systems. The new Washington and Sherwood elementary schools will also have the same system, along with West Hills and the Lincoln School building when it becomes the district office.

Pendleton Association of Teachers

No Report

Oregon School Employees Association

No Report

PL874/Indian Education Issues

Lloyd Commander shared that they are looking forward to hosting the November 9, 2015 board meeting and dinner in the McKay room at Wildhorse.

IMESD District Board Talking Points

Superintendent Peterson summarized the October 2015 talking points from the IMESD.

City of Pendleton – Transportation System Plan

Evan MacKenzie reported that the City of Pendleton is updating their transportation system plan to include projects that are aimed at bicyclists and walkers. Mr. MacKenzie stated that the update will plan for an active transportation system that makes use of non-automobile forms of transportation. Mr. MacKenzie shared that the advisory committee wants to hear suggestions and problems that the current city streets and walkways present to both walkers and bicyclists. He announced that there is a survey available on the City's website to share your thoughts and ideas.

Impact Aid Policy Review

Superintendent Peterson reviewed the Policy DDB – Native American Impact Aid Funds with the board. He explained this is an annual review of this policy and noted there were no changes from last year.

Suggestions and Comments

Chris Demianew shared that the month of October is Dyslexia Awareness month. Mr. Demianew presented information to the board about Dyslexia, House Bill 2412 and Senate Bill 612.

Approve November Board Meeting Change

Superintendent Peterson explained that one time during the school year the district holds a board meeting on the Confederated Tribes of the Umatilla Indian Reservation. They have invited us to dinner at 5:00 p.m. and the board meeting beginning at 6:00 p.m. in the McKay room at the Wildhorse Resort on Monday, November 9, 2015.

A motion to change the regular scheduled board meeting location on Monday, November 9, 2015 at 6:00 p.m. at the Wildhorse Resort (McKay Room) Confederated Tribes of the Umatilla Indian Reservation was made by Dave Krumbein, seconded by Steve Umbarger, and approved unanimously by the board.

Approve Round-Up Lease Agreement

Michelle Jones stated that the Round-Up Lease Agreement is not finalized and completed for board vote this evening. A motion to table this agenda item until the November regular board meeting was made by Steve Umbarger, second by Debbie McBee, and approved unanimously by the board.

Approve September 30, 2015 Financial Report

Michelle Jones reviewed the revenue and expenditure report for September 30, 2015. A motion to approve the September 30, 2015 Financial Report as presented was made by Dale Freeman, 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

Lincoln Primary – Behavior Program	- \$300.00
PELC – Art Supplies	- \$300.00
PHS – Girls Robotic Team	- \$300.00
District Wide – Art Show	- \$300.00

Buck Boosters

PHS – Volleyball Net & Pole System for Gold Gym	- \$8,769.00
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ECMC Foundation

PHS – Education Credit Management Corp	- \$2,000.00
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Education Foundation of Pendleton

PHS

Foreign Language Trip	- \$1,000.00
Biology Trip	- \$2,000.00
Fiddle Workshop	- \$1,200.00
Lepidoptera	- \$350.00
Female Robotics Team	- \$225.00
Pendleton Art Center	- \$361.00
Maryhill Museum	- \$142.00
Portland Art Museum	- \$191.00
Oregon East Symphony Tickets	- \$500.00

PELC

Character Counts Assembly	- \$800.00
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West Hills Intermediate

OMSI Trip	- \$2,000.00
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District Wide Elementary Schools

Skyler Boles, Spikeball	- \$1,500.00
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SMS/PHS

Portland Center Stage	- \$500.00
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District Wide
Art Show - \$800.00

Washington Elementary
Virtual Author Visit - \$775.00

Oregon Department of Education
SPR & I 2015-16 Discretionary - \$3,418.00
SPDG EBISS Breadth 2015-16 Discretionary - \$4,000.00
SMS – Robotics - \$5,000.00
2015 & 2016 Discretionary Supplement - \$23,000.00
LTCT General Funds 2015-16 Formula - \$204,687.00
LTCT State Funds 2015-16 Formula - \$163,277.00

Wildhorse Foundation
PHS – Fall College Tour - \$1,000.00

A motion to approve the receipt of the grants listed above was made by Debbie McBee, seconded by Lynn Lieuallen, and approved unanimously by the board.

Personnel Report

Jon Peterson presented the following personnel report for consideration and approval:

Appointment Recommendations:

Classified:

Michael Critchlow Maintenance I District-wide

Retirement Recommendations:

Classified:

Connie Keene Instructional Assistant PELC
(Effective 10/6/15)

Extra Duty Recommendations:

Volleyball:

Nicki Bowen C-team Volleyball Coach SMS

A motion to approve the personnel recommendations for October 12, 2015 as presented was made by Dave Krumbein, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Superintendent Hiring Firm

A motion to hire Greg McKenzie, Search Consultant with NextUp Leadership to manage the district's Superintendent Search was made by Debbie McBee, seconded by Dale Freeman, and approved unanimously by the board.

Professional Development Opportunities for Board Members

Chair Monkman reminded the board of the OSBA Annual Convention November 12-15, 2015.

Board Member Comments

Lynn Lieuallen shared that the Education Foundation of Pendleton is “Grillin for Grants” on Saturday, October 17, from 5 – 8 p.m. at PELC.

Debbie McBee announced that the ASPIRE college bus trip was successful. The students visited several colleges and praised Jill Gregg for a great job she is doing with the ASPIRE program.

Meeting adjourned at 6:50 p.m.

Chair

Superintendent

Secretary

Date