

The board of directors of Pendleton School District 16R met in special session in the district office conference room at 5:30 p.m. on Tuesday, July, 8, 2014.

Present: Steve Umbarger, Chair
Greg Galloway, Vice Chair
Dave Krumbein
Debbie McBee
Michelle Monkman
Bob Rosselle
Jon Peterson, Superintendent
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Opening and Call to Order:

Chair McBee called the special board meeting to order at 5:30 p.m. and welcomed new board chair Steve Umbarger for the 2014-2015 school year. The group recited the Pledge of Allegiance.

Overview of Selection Process:

Chair Umbarger advised the board members that we have two candidates to interview tonight. He reviewed the questions with the board members.

Interview Board Candidates:

The board members interviewed the following candidates:

Lloyd Commander
Lynn Lieuallen

Board Discussion

After discussion board members Debbie McBee and Dave Krumbein voted for Lloyd Commander while Vice Chair Greg Galloway and Bob Rosselle voted for Lynn Lieuallen and board member Michelle Monkman abstained from voting for personal reasons. Chair Steve Umbarger broke the tie with a vote for Lynn Lieuallen.

A motion made by Bob Rosselle, seconded by Greg Galloway, to appoint Lynn Lieuallen to fill board position number 2 vacated by the resignation of Chuck Jenson. This appointment will be for the period of July 14, 2014 until June 30, 2015. The motion passed unanimously by the board with Michelle Monkman abstaining.

The meeting adjourned at 6:43 p.m.

Chair

Superintendent

Board Secretary

Date