

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, September 18, 2017 at the district office boardroom.

Present: Lynn Lieuallen, Chair
Dale Freeman, Vice Chair
Gary George
Dave Krumbein
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Michelle Jones, Director of Business Services
Matt Yoshioka, Curriculum Inst. & Assessment Coordinator
Julie Smith, Director of Special Programs
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Opening and Call to Order

Chair Lieuallen called the meeting to order at 6:00 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 Meetings

Chair Lieuallen asked if there were additions or corrections to the minutes of the August 14, 2017 regular board meeting and August 28, 2017 special board meeting. A motion to approve the minutes of the August 14, 2017 and August 28, 2017 board meetings as presented was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

Enrollment Report

Superintendent Fritsch reviewed the enrollment report for September 2017. Mr. Fritsch noted that a year-by-year comparison report will be presented at the October meeting. Michelle Jones stated that we are down from this time last year.

Bond Update

Michelle Jones reported that the district is in the final phase of completing the major projects. She announced that the track project, district office demolition and abatement are complete. The auditorium ceiling was partially abated and painted, seats were repaired and bottoms were replaced. A new control room was added with upgraded lights and sound system. The installation of the air conditioning will be completed by the end of September. Upon completion of Summer 2017 projects, the district will work with the board and bond oversight committee on the expenditure of remaining dollars.

Report New Teacher In-Service

Matt Yoshioka shared that the new teacher in-service was well received this year. Mr. Yoshioka announced that with adding an extra day of in-service allowed more time to meet with their mentors; quiet time in their assigned buildings; time to meet

instructional coaches from IMESD; received the CHAMPS books and conscious discipline material.

Summary Report of Teacher Evaluations

Superintendent Fritsch pointed out that all educational leaders are evaluated annually and shared performance summary data for the administrators and teachers in the district. He pointed out that this does not include the assistant principals.

Nixyaawii Community School Staffing

Superintendent Fritsch presented a list of teachers and administrators employed by Nixyaawii Community School for the 2017-2018 school year designating the licenses, endorsements, degrees and qualification of each staff member.

2014-2015 ODE ELL Report

Julie Smith reviewed key points for the districts English Language Learner Annual Report to Legislature for the ODE for the 2015-2016 school year.

Building Safety Drill Calendar

Matt Yoshioka shared the building administrator 'Safety Drill Calendar' for the 2017-2018 school year. He noted that a form is completed and shared by each school after each drill is completed.

Pendleton Association of Teachers

Gary Humphries shared that he has no report this evening.

Oregon School Employee Association

No Report

PL874/Indian Education Issues

No Report

IMESD Board Talking Points

Superintendent Fritsch summarized the September 2017 IMESD Talking Points.

Employment First – Seamless Transition

Julie Smith presented a power point presentation with information relating to the Umatilla County Employment First Team that promotes community jobs for people with intellectual and developmental disabilities. Mrs. Smith outlined the accomplishments and their local successes with the board.

Approval for Chair to Visit Schools

A motion to give permission for Chair Lieuallen to visit each of the district school sites was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of August Financial Report

Michelle Jones reviewed the revenue and expenditure report for August 31, 2017. A motion to approve the August 31, 2017 Financial Report as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa Club of Pendleton

McKay Elementary – Garden Project - \$300.00

Banner Bank

PHS – Soccer Equipment - \$250.00

Joe Orem

FRC Robotics Team – YourCause, PGE Employee Giving - \$200.00

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

Approval of Gift Acceptance

Michelle Jones reviewed the following gift:

Buck Boosters

PHS - Scoreboard

Value - \$71,750.00

A motion to accept the above gift to the district and a letter of appreciation be sent to the donor on behalf of the board was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Surplus Property

A motion to approve a Wurlitzer Piano at the PHS as surplus property and approve the disposal and/or sale was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Eastern Oregon Business Source Contract

A motion that the contract agreement between Pendleton School District and Eastern Oregon Business Source for School to Career Services be approved as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

