

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 3:30pm on Tuesday, October 4, 2016 in the District Office Board Room.

Present:     Debbie McBee, Chair  
              Lynn Lieuallen, Vice Chair  
              Dale Freeman  
              Steve Umbarger  
              Michelle Monkman  
              Andy Kovach, Superintendent  
              Brad Bixler, Director of Human Resources  
              Michelle Jones, Director of Business Services  
              Julie Smith, Special Services Coordinator  
              Matt Yoshioka, Curriculum Inst. and Assessment Coordinator  
              Pam Worden, Secretary  
              Antonio Sierra, East Oregonian

Absent:     Dave Krumbein  
              Bob Roselle

### **Opening and Call to Order**

Chair McBee called the meeting to order at 3:22pm. The group recited the Pledge of Allegiance.

### **Construction Update**

Dave Fishel was not able to present his update. This item will be added to the Regular Board Meeting on Monday, October 10, 2016.

### **Alternative School Programs**

Curt Thompson and Dan Greenough gave a report on the Alternative School operations, which included the referral system from PHS to the Alternative School, student enrollment, classes offered, services offered, shared staff/schedules, incentives and the anticipated move to their new building.

They have looked at programs in other districts in Oregon and Washington and have found them to be similar.

### **Board Vacancy**

The Board has receive a letter of resignation from Bob Roselle.

Questions from the Superintendent will be given to the School Board Members for interview(s) with possible candidates. It was asked if the application will be on line, and was stated that it would be.

Qualification for candidates are: 1) Reside in Pendleton for one year; 2) Registered to vote; and 3) NOT a Pendleton School District Employee.

Dale Freeman made the motion to accept the resignation of Bob Roselle and begin the search for a replacement, to fill out his term (which expires in June, 2017). Michelle Monkman seconded the motion and the vote carried unanimously.

### **Human Resources**

Brad Bixler presented the Human Resources Report.

#### **New Hire Recommendation**

Janna Grossnickle – ½ time paraprofessional at Sherwood

#### **Extra Duty Recommendation**

Kevin Porter – Head Girls Basketball Coach at PHS

Dale Freeman made the motion to accept the recommendations as presented. Steve Umbarger seconded the motion. The vote carried unanimously.

### **Agenda for October 10, 2016 Board Meeting**

Dave Fishel's Construction Update will be added to that agenda.

The meeting was adjourned at 3:54 pm

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Chair

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Superintendent

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Secretary

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Date