

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, January 11, 2016 at the Pendleton Early Learning Center.

**Present:** Michelle Monkman, Chair  
Debbie McBee, Vice Chair  
Dale Freeman  
Dave Krumbein  
Lynn Lieuallen  
Bob Rosselle  
Steve Umbarger  
Jon Peterson, Superintendent  
Tricia Mooney, Assistant Superintendent  
Michelle Jones, Director of Business Services  
Julie Smith, Special Services Coordinator  
Matt Yoshioka, Curriculum. Inst. & Assessment Coord.  
Tami Calvert, Secretary  
Antonio Sierra, East Oregonian

### 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.

### Minutes of the Meeting

Chair Monkman asked if there were additions or corrections to the minutes of the special board meeting of December 8, 2015 and the minutes of the regular board meeting of December 14, 2015. A motion to approve the minutes as presented was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

### Enrollment Report

Tricia Mooney reported the total enrollment for the district as of January 4, 2016 is 3,184. Mrs. Mooney noted that we are down a total of 10 students in grades P-12 from this time last month, but gained 5 new students last week.

### Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of December 2015. Mrs. Mooney shared that the leave activity is in line with where we have been in the course of this year and last year.

### 2016-2017 Budgeting Process

Michelle Jones reminded the board the Budget Committee may not deliberate on the budget document as a body before the first meeting and shared a list of topics of discussion that can be conducted prior to the first official meeting. Mrs. Jones shared and reviewed the roles and responsibilities of the budget committee.

### English Learner Program – Annual Measurable Achievement Objectives

Julie Smith reviewed an annual measurable achievement objective report for the English Learner Program and announced that the district met all the state targets. Superintendent Peterson praised Julie Smith for her leadership and doing great things with this program.

**SMS Learning Walk – Tuesday, February 2, 2016**

Superintendent Peterson reminded the board that on Tuesday, February 2, 2016 there will be a learning walk at Sunridge Middle School following the Board Work Session.

**PSD Anti Bullying Initiatives**

Superintendent Peterson identified several anti-bullying initiatives that are in place across the district.

**Pendleton Association of Teachers**

Gary Humphries shared he had no report this evening.

**Oregon School Employees Association**

No Report

**PL874/Indian Education Issues**

Lloyd Commander shared he had no report this evening.

**IMESD District Board Talking Points**

Jon Peterson summarized the IMESD Board Talking Points for January 2016.

**Superintendent Search Screening Committee**

Chair Monkman shared a list of names who are representing the Superintendent Search Screening Committee. Ms. Monkman pointed out that this committee is represented by administrators, teachers, classified staff, IMESD, BMCC, and CTUIR.

**Approval of November Financial Report**

Michelle Jones reviewed the financial report for December, explaining the revenue and expenditures for the month. A motion to approve the December 31, 2015 financial report as presented was made by Bob Rosselle, seconded by Dale Freeman, and approved unanimously by the board.

**Approval of Grants**

Michelle Jones presented for approval the following grants:

**Altrusa International, Inc. of Pendleton**

PELC – Rescreening Record Forms	- \$280.00
SMS – Sound System	- \$300.00
McKay – ipad for Art Work	- \$250.00
McKay – 5 <sup>th</sup> Grade Store Item	- \$150.00
McKay – Subscription Lyrics to Learn	- \$300.00

**Buck Boosters**

PHS Baseball – Bob White Upgrades	- \$4,700.00
PHS Softball – Replacement Uniforms	- \$750.00

PHS Football – Tailgate Party	- \$393.68
PHS Basketball – Red Lion Tourney Hospitality Room	- \$253.16
<b><u>First Presbyterian Church</u></b>	
SMS – Needy Student/Family Funds	- \$436.80
<b><u>NW Health Foundation Fund II</u></b>	
Washington – Let’s Move! 2015-16 School Year	- \$3,000.00
<b><u>Pendleton Presbyterian Women</u></b>	
SMS – Needy Student/Family Funds	- \$50.00
<b><u>The Struve Fund</u></b>	
PHS – Financial Aid	- \$244.00
<b><u>Oregon Department of Education</u></b>	
Farm to School Base – Formula	- \$11,196.40

A motion to approve the receipts of the grants listed above was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

**Budget Committee Member Appointments**

A motion that Kevin Hale (Position 4); Michael Corey (Position 5); and Michelle Sitz (Position 6); be reappointed to serve on the school district budget committee with each term to expire 2018 was made by Bob Rossell, seconded by Lynn Lieuallen, and approved unanimously by the board.

**Budget Committee Calendar**

Michelle Jones presented for approval the budget calendar for the 2016-2017 school year. A motion to approve the budget committee calendar for the 2016-2017 school year as presented was made by Lynn Lieuallen, seconded by Dale Freeman, and approved unanimously by the board.

**Gift Acceptance**

Michelle Jones presented the following gifts to be accepted:

**Donated by Girls & Boys Travel Softball and Baseball**

PHS

**Miscellaneous Items for Hitting Facility**

1. 3 Hitting socks for soft toss and tee work
2. Resistance band clips
3. Resistance Bands
4. Paint
5. Painters Tape
6. Eyebolts for resistance bands to attach to
7. Helmets
8. Stereo and speakers
9. Cable clips to keep the net suspended
10. Vision Training Ropes
11. 120 Baseballs

**Donated by Donald Witte**

Sherwood Elementary

**Robotic Game Field Material - Value - \$102.15**

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

**Approval of Policy**

Mrs. Mooney recommended approval of Policy KG – Community Use of District Facilities. A motion to approve Policy KG – Community Use of District Facilities as presented was made by Bob Rosselle, seconded by Steve Umbarger, and approved unanimously by the board.

**Approval of Adjusted Boundary Map**

Mrs. Mooney recommended approval of an adjusted boundary map which was presented and discussed at the January 5, 2016 special board meeting. A motion to approve the adjusted district boundary map effective the beginning of the 2016-2017 school year as presented was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

**Professional Development Opportunities for Board Members**

**2016 Labor & Employment Regional Workshop – February 3, 2016**

Meeting adjourned at 6:41 p.m.

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Chair

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Superintendent

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Secretary

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Date