

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on September 8, 2015 in the district office conference room.

Present: Michelle Monkman, Chair
Debbie McBee, Vice Chair
Dale Freeman
Lynn Lieuallen
Bob Rosselle
Steve Umbarger
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Programs Director
Matt Yoshioka, Curriculum Assessment Coordinator (arrived 8:11 a.m.)
Tami Calvert, Secretary
Antonio Sierra

Absent: Dave Krumbein

Opening and Call to Order

Chair Monkman called the special board meeting to order at 8:03 a.m. The group recited the Pledge of Allegiance.

Bond Project Update

Dave Fishel shared a handout with updated information on the completed bond projects and the remaining projects to be completed for the district.

Career Technical Education Program Update

Curt Thompson reported to the Board with a PowerPoint presentation the District's Career Technical Education Program. Mr. Thompson stated that by working collaboratively with multiple partners, he hopes to improve and expand the current workforce training opportunities.

OSBA Fall Regional Meeting

Superintendent Peterson reminded the board of the OSBA Fall Regional meeting on October 6, 2015 at BMCC Student Union beginning at 6:00 p.m.

OSBA's 69th Annual Convention

Superintendent Peterson reminded the board of OSBA's 69th Annual Convention November 12-15, 2015. Mr. Peterson reminded those interested in attending to contact Tami to complete the registration process.

Superintendent Search

Chair Monkman announced that the Board Executive Committee has met to discuss the Superintendent search process. It was agreed to use the OSBA services for the hiring of the new Superintendent.

Approval of Personnel Report

Tricia Mooney presented the following personnel report for consideration and approval:

Appointment Recommendations:

Classified:

Ron Hudson

Custodian

Sherwood

Retirement Reinstatement:

Classified:

Becky Anderson

Secretary

PHS

Resignation Recommendation:

Classified:

Rocky House

Maintenance

DO

Extra Duty Recommendation:

Volleyball:

Nicki Bowen

Volleyball Coach

Sunridge

A motion to approve the personnel report for September 8, 2015 as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Review Agenda September 21, 2015 Regular Board Meeting

A draft agenda for the September 21, 2015 regular board meeting was reviewed. There were no changes to the agenda.

Other

Bob Rosselle brought up concerns regarding the use of the Smarter Balanced Assessment scores and the district's field trip procedure.

The meeting adjourned at 9:10 a.m.

Chair

Superintendent

Secretary

Date