

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, November 7, 2017 in the district office boardroom.

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

**Absent:** Steve Umbarger

**Opening and Call to Order**

Chair Lieuallen called the special board meeting to order at 8:00 a.m. Mrs. Lieuallen reminded those in attendance that the meeting is being audio recorded. The group recited the Pledge of Allegiance.

**Approval of Board Agenda**

A motion to approve the November 7, 2017 special board meeting agenda as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

**District Data Report**

Matt Yoshioka shared the math and ELA SBAC scores and science OAKS scores. He also reviewed the elementary SBAC and OAKS scores along with the graduation rates for PHS, Hawthorne Alternative and Nixyaawii Community School.

**School Calendars**

Superintendent Fritsch shared a draft of calendars for the next three years and explained the advantages and the guiding principles for the calendars.

**OSBA Conference – Workshop Attendance**

Chair Lieuallen asked board members to let her know which workshops they will be attending at the OSBA Conference this week.

**Review Agenda November 13, 2017**

A draft agenda for November 13, 2017 regular board meeting was reviewed. There were no changes to the agenda.

Meeting adjourned at 8:50 a.m.

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Chair  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Superintendent  
\_\_\_\_\_  
Date