

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, March 14, 2016 at the Pendleton Early Learning Center.

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

Absent: Dale Freeman
Lynn Lieuallen

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 meetings of February 2, 2016 and February 16, 2016 and the minutes of the regular board meeting of February 8, 2016. A motion to approve the minutes as presented was made by Bob Rosselle, seconded by Dave Krumbein, and approved unanimously by the board.

Correspondence/Communication

The board received correspondence from Robert Clark.

Enrollment Report

Tricia Mooney reported that the total enrollment for the district as of March 1, 2016 is 3,194. Mrs. Mooney pointed out that we are down a total of 5 students from last month.

Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of February 2016. Mrs. Mooney reported that we are in-line with where we have been and pointed out that we are up in the bereavement category due to a change in the contract language.

Every Student Succeeds Act (ESSA)

Matt Yoshioka shared that the ESSA gives states more local control over assessments, standards, and teacher evaluations and how to spend federal dollars. He noted that we still have the Common Core State Standards and Smarter Balanced Assessments. Mr. Yoshioka explained the key points and the next steps for 2016-2018 school years.

Kindergarten Data

Matt Yoshioka reviewed Kindergarten State Assessment Data for the district in English and Math. Mr. Yoshioka shared information from the district Kindergarten Fall 2015 report which was collected by the Kindergarten teachers during the first week of school to help set student growth goals and chart student progress.

Policies – First Reading

Tricia Mooney presented the following policies for first reading. The policies will be brought to the April regular board meeting for final approval.

Policy GCBDD/GDBDD – Sick Time
Policy IKF – Graduation Requirements
Policy KL – Public Complaints

ACES (Adverse Childhood Experiences Study)

Superintendent Peterson shared that there was an ACES (Adverse Childhood Experiences Study) training on March 4, 2016 at the Wildhorse. The training will give educators, administrators, counselors, public service providers and health care workers a new way of becoming trauma-informed, with trauma concepts and trauma sensitive responses into their daily practice.

Pendleton Association of Teachers

Gary Humphries reported that the students and teachers are looking forward to the Spring Break.

Oregon School Employees Association

No Report

PL874/Indian Education

Lloyd Commander had no report this evening.

IMESD Board Talking Points

Superintendent Peterson summarized the IMESD Board Talking Points for March 2016.

Approve April 11, 2016 Regular Board Meeting Time Change

Jon Peterson requested approval to change the April 11, 2016 regular board meeting time to 5:00 p.m. Mr. Peterson shared that the ODE will be hosting a Town Hall meeting on the Every Student Succeeds Act (ESSA) at 6:30 p.m. at the PELC that same evening.

A motion that the April 11, 2016 regular scheduled board meeting be changed to begin at 5:00 p.m. at the Pendleton Early Learning Center was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of 2016-2017 School Calendar

Superintendent Peterson recommended approval of the Gold School Calendar for the 2016-2017 school year. Mr. Peterson reminded the board grades 6-12 will start school on August 29, 2016 and grades K-5 will begin September 19, 2016 and all students will end the school year on June 8, 2017. He stated that the elementary administrators will work together with a plan to gain the needed extra instructional time. Superintendent Peterson noted that if there are any inclement weather days next school year they will have to be made up. The district is also working with the Pendleton Parks and Recreation to provide activities to students who will not have supervision from their older siblings.

A motion to approve the proposed calendar for the 2016-2017 school year be adopted as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of February 28, 2016 Financial Report

Michelle Jones reviewed the revenue and expenditure report for February 28, 2016. A motion to approve the February 28, 2016 Financial Report as presented was made by Dave Krumbein, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

McKay – Music & Workbooks	- \$284.14
PHS – Lifeskills Transition Program	- \$300.00

Education Foundation of Pendleton

Hawthorne Alternative Education – Science Trip to Silverwood	- \$1,000.00
District 4 th Grade Students – Heritage Station	- \$841.00
SMS – Oregon Writing Festival	- \$1,370.00
SMS – Shakespeare & Violence Prevention	- \$1,000.00
PHS – FCCLA State Leadership Conference	- \$2,500.00
PHS – ECMC Best Practices WOU	- \$1,500.00
PHS – Honors Biology	- \$2,000.00
PHS – UO Foreign & Int'l Studies Day	- \$500.00

<u>Cayuse Technologies</u>	
PHS – Robotics Teams Support	- \$500.00
<u>CTUIR (Wildhorse Grant)</u>	
Washington – Chromebooks	- \$7,960.00
<u>Hawkins, Grain LLC</u>	
PHS – Baseballs	- \$900.00
<u>National FFA Organization</u>	
PHS – Food for All Grant	- \$2,500.00
<u>NESTA (National Earth Science Teachers Assn.)</u>	
SMS – Earth Science Mini Grant	- \$500.00
<u>Oregon Department of Education</u>	
SPDG EBISS Beyond Breadth 2015-16 Discretionary	- \$3,000.00
<u>Oregon Retired Teachers Association</u>	
Homestead – Library Books	- \$250.00
McKay – 2 Student Work Stations	- \$250.00
Sherwood – After School Math Program	- \$250.00
PELC – Language Scale	- \$200.00
SMS – Wood Shop Program	- \$250.00
SMS – 6 th Grade Science	- \$400.00
SMS – 7 th /8 th Grade Science	- \$200.00
PHS – Marine Biology Trip	- \$250.00
PHS – Sensory Room	- \$200.00
PHS – Culinary Arts Program	- \$250.00
PHS – Two Graphing Calculators	- \$241.20
<u>Oregon CTSO</u>	
PHS – FCCLA 2015-2016 CTSO Chapter Grant - Chapter Support	- \$1,050.00
PHS – FBLA 2015-2016 CTSO Chapter Grant - Advisor Stipend	- \$1,050.00
<u>The Struve Fund</u>	
PHS – Financial Aid	- \$64.00
<u>Pendleton On Wheels</u>	
PHS – Marine Biology Trip	- \$500.00
<u>Thomas Cuisine Management</u>	
PHS – FCCLA State and/or National Conference Expenses	- \$1,500.00
<u>The Oregon Community Foundation</u>	
P-3 Alignment Implementation Grant Program Year 3	- \$75,000.00

A motion to approve the receipt of the grants listed above with a letter of appreciation sent on behalf of the board was made by Bob Rosselle, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Out-of-State Travel

Michelle Jones recommended approval of the following out-of-state travel:

PHS “A Cappella Choir”, “Swing Choir”, and “Jazz Ensemble”

April 2016

2016 Disneyland “Music in the Parks”

Anaheim, California

A motion to approve the out-of-state travel requests as presented was made by Steve Umbarger, seconded by Dave Krumbein, and approved unanimously by the board.

Personnel Report

Tricia Mooney presented the following personnel report for the month for consideration and action:

New Hire Recommendations:

Classified:

Stephanie Flerchinger

Instructional Assistant

SMS

Leave of Absence Recommendations:

Certified:

Kaitlin Duke

5th grade teacher

Washington

Resignation Recommendations:

Classified:

Kimberly Denton

Instructional Assistant

Lincoln

Effective March 4, 2016

Jennifer Olsen

ILC Teacher

McKay

Effective June 9, 2016

Retirement Recommendations:

Certified:

Lori Albright

French/Spanish Teacher

PHS

Effective June 9, 2016

Mark Christensen

Health/P.E. Teacher

PHS

Effective June 9, 2016

Ed Fisher

CTE/Drafting/Welding Teacher

PHS

Effective June 9, 2016

Judith Emerick

Special Education Teacher

PHS

Effective June 9, 2016

Extra Duty Recommendation:

Baseball:

Nick Endicott	Volunteer	PHS
Todd Kligel	Assistant Coach	PHS

Track:

Rod Harwood	Head Coach	SMS
Dave Curtis	Assistant Coach	SMS
Thomas VanNice	Assistant Coach	SMS

Tennis

Jodie Harnden	Head Coach	SMS
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A motion to approve the personnel recommendations for March 14, 2016 as presented was made by Dave Krumbein, seconded by Bob Rosselle, and approved unanimously by the board.

Licensed Administrative and Teacher Contract Extensions, Renewals, Non-Extensions and Non-Renewals for 2016-2017 School Year

Tricia Mooney presented the following recommended licensed administrative and teacher contract extensions, renewals, non-extensions, and non-renewals for the 2016-2017 school year and beyond for approval (see attachment).

A motion to approve the licensed administrative and teacher contract extensions, renewals, non-extensions and non-renewals for the 2016-2017 school year and beyond as presented was made by Bob Rosselle, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Policies

Tricia Mooney presented to the board the following policies for a second reading and adoption:

- Policy BBFA – Board Member Ethics and Conflicts of Interest
- Policy BBFB – Board Member Ethics and Nepotism
- Policy GBC – Staff Ethics
- Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting
- Policy IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education
- Policy IL – Assessment Program
- Policy ILBA – Assessment Exemption (DELETE)
- Policy INDB – Flag Displays and Salutes
- Policy JEA – Compulsory Attendance
- Policy JEBA – Early Entrance
- Policy JEC - Admissions

A motion to approve the policies as presented was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

Configuration 2016-2017 School Year

A motion that Lincoln Primary and West Hills Intermediate Schools be closed at the close of the 2015-2016 school year; and students in those attendance areas attend either McKay Creek Elementary, Sherwood Heights Elementary or Washington Elementary as per the board approved elementary attendance boundaries was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Meeting adjourned at 6:56 p.m.

Chair

Superintendent

Secretary

Date