

The Board of Directors of Pendleton School District met for a Special Board Meeting at 8:00 a.m. on Tuesday, February 6, 2018 at Sunrdige Middle School.

Present: Lynn Lieuallen, Chair  
Dale Freeman, Vice Chair  
Gary George  
Dave Krumbein  
Debbie McBee  
Michelle Monkman  
Steve Umbarger  
Chris Fritsch, Superintendent  
Michelle Jones, Director of Business Services  
Julie Smith, Director of Special Programs  
Matt Yoshioka, Curriculum Instruction & Assessment Coord.  
Tami Calvert, Secretary

Opening and Call to Order

Chair Lieuallen called the special board meeting to order at 8:00 a.m. The group recited the Pledge of Allegiance.

Approval of Board Agenda

A motion to approve the February 6, 2018 special board meeting agenda as presented was made by Dave Krumbein, seconded by Debbie McBee, and approved unanimously by the board.

Staff Evaluations

Superintendent Fritsch presented a power point presentation updating the board on the district's current teacher evaluation system. Mr. Yoshioka is heading a committee compiled of teachers and administrators from secondary and elementary levels to update our current system.

Agenda February 12, 2018 Regular Board Meeting

A draft agenda for February 12, 2018 regular board meeting was reviewed. Debbie McBee recommended changing the wording on agenda item 12 and 14 from 'chief executive officer' to 'superintendent'.

Adjournment and Learning Walk

The special board meeting adjourned at 8:57 a.m. A class schedule was shared and the board and administrative team preceded for a learning walk at Sunrdige Middle School.

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Chair

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Superintendent

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Secretary

\_\_\_\_\_  
Date