

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, August 14, 2017 at the district office boardroom.

Present: Lynn Lieuallen, Chair
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
Antonio Sierra, East Oregonian

Absent: Dale Freeman
Gary George

Opening and Call to Order

Chair Lieuallen called the meeting to order at 6:00 p.m. Mrs. Lieuallen reminded those in attendance that the meeting is audio recorded. The group recited the Pledge of Allegiance.

Minutes of the Meeting

Chair Lieuallen asked if there were additions or corrections to the minutes of the July 10, 2017 regular board meeting. A motion to approve the minutes as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

School Opening Schedule

Superintendent Fritsch reviewed the "School Opening" schedule for the 2017-2018 school year with the board.

Summary of OSBA Summer Conference

Lynn Lieuallen and Dave Krumbein shared an outline of events that each attended while at the summer conference. Superintendent Fritsch noted that he has shared the conference events with the board in his weekly notes.

Committee Calendar

Superintendent Fritsch reviewed the board committee calendar with the board for the 2017-2018 school year. There were no changes to the dates.

Work Session Calendar

Superintendent Fritsch reviewed the work session calendar with the board for the 2017-2018 school year.

Attendance Report

Superintendent Fritsch reviewed attendance activity for the month of July in a new format from previous years. Mrs. McBee would like to see attendance comparisons from prior years.

Pendleton Association of Teachers

Gary Humphries had no report this evening.

Oregon School Employees Association

No Report

PL874/Indian Education Issues

Lloyd Commander noted that they are looking forward to a great school year. Summer school was a success and thanked Matt Yoshioka for all his hard work. Mr. Commander stated that the summer enrollment was down this year with 40 in attendance.

IMESD District Board Talking Points

Superintendent Fritsch summarized the August 2017 talking points from the IMESD.

Campaign for Attendance

Julie Smith shared information regarding the 2017 Attendance Campaign. She shared that we will be using conscious discipline practices to help increase attendance and the main focus area will be at the Kindergarten level. Julie announced that September is attendance awareness month and information will be sent to the parents. Debbie McBee recommended using Superintendent Fritsch signature on the press release.

Approve Changing September Board Meeting Date

Superintendent Fritsch proposed the board meeting for September be changed to Monday, September 18, 2017 because of the Round-Up week conflict. A motion to approve the change in date for the September board meeting from Monday, September 11, 2017 to Monday, September 18, 2017 was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Policies

Chris Fritsch presented to the board the following policies for a second reading and adoption:

Policy CBG – Evaluation of the Superintendent
Policy GBMA – Whistleblower

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

Approval of July Financial Report

Michelle Jones reviewed the revenue and expenditure report for July 31, 2017. A motion to approve the July 31, 2017 financial report as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Pacific Power Foundation

PHS – School to Career Program - \$2,500.00

Pendleton Babe Ruth League, Inc.

Field Maintenance Wages – Hodgen - \$2,693.75

The Struve Fund

PHS – Financial Aid for Athletes - \$1,705.00

A motion to approve the receipt of the grants listed above was made by Steve Umbarger, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Outdoor School Agreement

A motion that the Inter-Governmental Service Agreement with the InterMountain Education Service District involving the Buck Creek and Corporation Guard Station “Cabins” for Outdoor School be approved as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

Personnel Report

Chris Fritsch presented the following personnel report for consideration and approval.

New Hire Recommendation

Certified:

Isaac Lynch
Erica Schmidt

Elementary Music Teacher
3rd Grade Teacher

Sherwood/McKay
Washington

Appointment:

Teresa Eilers

Registered Nurse

McKay

Classified:

Tyson Blackburn
Trista Roe
Kelly Olsen

Paraprofessional
Paraprofessional
Paraprofessional

Sunridge
Sunridge
Sunridge

Susana Argueta	Paraprofessional	Washington
Claire Ely	Paraprofessional	Washington
Jennifer Fossek	Paraprofessional	Washington
Gloria Orjuela-Schmidt	Paraprofessional	Washington

Resignation Recommendation

Certified:

Ashley Harsin	3 rd Grade Teacher	Sherwood
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Classified:

Natasha Forkner	Paraprofessional	Washington
Janna Grossnickle	Paraprofessional	Sherwood
Ashley Fowler	Paraprofessional	Sherwood
Cindy Fowler	Paraprofessional	Sherwood

Extra Duty Recommendation:

Football:

Erik Davis	Varsity Head Coach	PHS
Fred Phillips	Assistant Coach	PHS
Aaron Schmidt	Assistant Coach	PHS
Josh Linehan	Assistant Coach	PHS
Marc Sokoloski	Assistant Coach (Linebacker stipend)	PHS
Ron Murphy	Assistant Coach	PHS
Wes Armstrong	Assistant Football Coach	PHS
Travis Zander	Frosh Head Coach	PHS
Tim Cary	Frosh Assistant Coach	PHS
Rick Kelm	Frosh Assistant Coach	PHS
John Summerfield	Head 7 th Grade Coach	Sunridge
Dave Curtis	7 th Grade Coach	Sunridge
Randy Crawford	7 th Grade Coach	Sunridge
Brice Gundlach	8 th Grade Coach	Sunridge
Kirk Case	8 th Grade Coach	Sunridge

Football Volunteers:

Drew Hubel	Volunteer	PHS
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Volleyball:

Amanda Lapp	Head Coach	PHS
Kristan Garton	Assistant Coach	PHS
Jodi Primus	Assistant Coach	PHS
Diana Ellis	Assistant Coach	PHS
Gita Webster	8 th Grade Head Coach	Sunridge
Tina Williams	8 th Grade Coach	Sunridge
Niki Bowen	7 th Grade Coach	Sunridge
Amiee House	7 th Grade Coach	Sunridge
Michelle Sickels	“C” Volleyball Coach	Sunridge

Volleyball Volunteers:

Amy Martin	Volunteer	PHS
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Boys Soccer:

Jeremy Talbot	Head Coach	PHS
Fred Wolotira	Assistant Coach	PHS
John Scanlan	Assistant Coach	PHS

Girls Soccer:

Paul Parker	Head Coach	PHS
Tyrel Burchard	Assistant Coach	PHS

Cross Country:

Nicole Stewart	Head Coach	PHS
Ben Bradley	Assistant Coach	PHS
Maddy Naughton	Assistant Coach	PHS
Rod Harwood	SMS Head Coach	Sunridge

Cross Country Volunteers:

Jake Osborne	Volunteer	PHS
Chris Thatcher	Volunteer	PHS/SMS
Laura Fishel	Volunteer	Sunridge

Cheerleading

Rhiannon Smith	Cheer Coach	PHS
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Cheerleading Volunteer:

Danielle Gambil	Volunteer	PHS
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Dance Team:

Debbie Kishpaugh	Head Coach	PHS
Lora Franks	Assistant Coach	PHS
Jami Niord	Assistant Coach	PHS

Dance Team Volunteer:

Piper Brueske	Volunteer	PHS
Morgan Kishpaugh	Volunteer	PHS

Girls Basketball:

Kevin Porter	Head Girls Varsity Coach	PHS
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Boys Basketball:

Kyle Tedder	Head Boys Varsity Coach	PHS
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Boys Golf:

Steve Utter	Head Boys Coach	PHS
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Boys Baseball :

TJ Haguewood	Head Boys Baseball Coach	PHS
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Track:

Larry Brizendine	Head Track Coach	PHS
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<u>Wrestling:</u> Fred Phillips	Head Wrestling Coach	PHS
<u>Swimming:</u> Tony Nelson	Head Swim Coach	PHS
<u>Softball:</u> Tim Cary	Head Softball Coach	PHS
<u>Girls Tennis:</u> Rocky Dillenburg	Head Tennis Coach	PHS
<u>Boys Tennis:</u> Chris Holdman	Head Tennis Coach	PHS
<u>Culinary Arts :</u> Kristin Swaggart	Culinary Arts Instructor	PHS
<u>Robotics:</u> Michael Dinkel	Robotics Instructor	PHS
<u>Yearbook:</u> Sue Ruth Michelle Sickels	Yearbook Advisor Yearbook Advisor	PHS Sunridge
<u>FFA:</u> Seely Daniels	FFA Instructor	PHS
<u>Drama:</u> Shannon O'Rourke-Hudson	Drama Director	PHS
<u>Elementary strings:</u> Emily Callender	Elementary Strings	Elementary Schools
<u>Orchestra/ Chorus:</u> Emily Callender	Orchestra/ PHS Chorus	Sunridge/ PHS
<u>Band/Chorus:</u> Andy Cary	PHS Band/ SMS Chorus	PHS/Sunridge
<u>Band:</u> David Payne	Band Instructor	Sunridge
<u>Leadership:</u> Stu Clem Randy Crawford	Leadership Advisor Leadership Advisor	PHS Sunridge
<u>Linkcrew:</u> Stu Clem	Linkcrew Advisor	PHS
<u>Athletic Director:</u>		

Steve Larson

Athletic Director

Sunridge

Media Specialist

Susan Fisher-Alexander

District Library Coordinator

District Wide

A motion to approve the personnel report for August 14, 2017 as presented was made by Dave Krumbein, seconded by Steve Umbarger, and approved unanimously by the board.

Professional Development Opportunities for Board Members

Chair Lieuallen reminded the board of the following professional development opportunities:

Board Retreat – August 17, 2017 at the DO from 1:00 p.m. – 4:00 p.m.
OSBA Annual Convention – November 9-12, 2017

Future Meetings

Steve Umbarger would like added to the September board agenda a summary report of the teacher evaluations.

Debbie McBee would like added to the September or October board agenda the SAT Scores.

Meeting adjourned at 6:32 p.m.

Chair

Superintendent

Secretary

Date