

**Minutes of Regular Board Meeting
The Board of Directors
Pendleton School District 16R**

A Regular Board Meeting of the Board of Directors of Pendleton School District 16R was held Monday, November 19, 2018, at 6:00 PM in Cayuse Hall at Wildhorse Resort & Casino, 46510 Wildhorse Blvd, Pendleton, OR 97801

Present: Dale Freeman, Chair
Gary George, Vice Chair
Dave Krumbein
Lynn Lieuallen
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Julie Smith, Director of Special Services
Matt Yoshioka, Director of Curriculum, Instruction, and Assessment
Michelle Jones, Director of Business Services
Ronda Thornburg, Executive Secretary
Antonio Sierra, East Oregonian

1. Opening and Call to Order – Dale Freeman

Chair Freeman called the Regular Board Meeting to order at 6:01 pm and welcomed the guests.

1.1. The group recited the Pledge of Allegiance.

1.2. Chair Freeman thanked everyone for coming and the Confederated Tribes for hosting the dinner. Each board member and district staff introduced themselves. Lloyd Commander introduced the Confederated Tribes of the Umatilla Indian Reservation Education Department staff.

2. Approve School Board Meeting Minutes Dale Freeman

Chair Freeman asked if there were any additions or corrections to the minutes of October 2, 2018, Special Board Meeting and the October 8, 2018, Regular Board Meeting. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

3. Approval of Board Agenda Dale Freeman

A motion that November 19, 2018, Regular Board Meeting agenda be approved as presented was made by Dave Krumbein, seconded by Steve Umbarger, and approved unanimously by the board.

4. Correspondence/Communication Dale Freeman

No current correspondence or communication

5. Reports Chris Fritsch

5.1. Goal 1 – Pursuit of Instructional Excellence

5.1.1. Native American Student Recognition Chris Fritsch

Superintendent Fritsch announced the district would like to recognize some of our outstanding Native American students this evening for their “Excellence in Education”. Each principal shared about their students and presented a Certificate of Achievement on behalf of the board.

Principal Lori Hale – Pendleton Early Learning Center
Anala Iaulaulo
Robert Manta

Ruby Sams
Ryan Atkinson

Principal Lorena Woods – McKay Creek Elementary
Chaistyn Surber
Janae Minthorn
Kamora Brown
Richard Starr

Principal Ronda Smith – Sherwood Elementary
Eagle Edmiston
Miracle Edmiston
Tesla Williams

Principal Aimee VanNice – Washington Elementary
Aaron Thompson
Avery Quaempts
Miranda Case
Wacey Lamere

Principal Dave Williams – Sunridge Middle School
Alexis Maddern
Keirsen Spencer
Landon Sheoships
Summer Wildbill

Principal Melissa Sandven – Pendleton High School
Kaiya Spencer
Kori Spencer
Mazie Jackson
MorningStarr Redcrane

Principal Ryan Heinrich – Nixyáawii Community School
Austin Ancheta
Dazon Sigo
Susie Patrick

Chair Freeman thanked everyone for coming to the meeting in support of the students.

5.1.2. Nixyáawii Community School (NCS) Report *Ryan Heinrich*

Principal Heinrich reported they have 78 students and hired 1 new staff member for PE and Health. With the use of the old Yellowhawk building, NCS is able to offer several new classes including drama, foods, media, and leadership to attract more students.

5.1.3. Pendleton Association of Teachers *John Scanlan*

No report. Mr. Scanlan encouraged the board to see the Pendleton High School art show on display November 8-21, 2018, in Pioneer Hall at Blue Mountain Community College.

5.1.4. Oregon School Employee Association *Teri McCoy*

No Report.

5.1.5. Leave Activity Report *Chris Fritsch*

Superintendent Fritsch presented the Staff Attendance Report for October 2018.

5.1.6. IMESD Board Talking Points *Chris Fritsch*

Superintendent Fritsch summarized the IMESD Talking Points for October 2018.

5.1.7. Policies – First Reading *Chris Fritsch*

Superintendent Fritsch shared the policies tonight are the first reading.

Michelle Jones reviewed the following policies:

Policy KI – Public Solicitation of District Facilities

Policy KJ – Commercial Advertising

Julie Smith reviewed the following policies:

Policy IGBA – Students with Disabilities Child Identification Procedures

Policy IGBAH – Special Education Evaluation Procedures

Policy IGBAJ – Special Education – Free Appropriate Public Education (FAPE)

Policy IGBHE – Expanded Options Program

Superintendent Fritsch shared that these policies will be presented to the board at the December regular meeting for approval.

5.1.8. Impact Aid Annual Review *Michelle Jones*

Mrs. Jones shared in order to remain in compliance with district policy and Section 7004 of the Federal Impact Aid Program, the Board must review and approve (if necessary) Policy DDB – Native American Impact Aid Funds, annually. Policy DDB was adopted by the Board with mandated changes in February 2018, so at this time only a review is necessary.

5.2. Goal 2 – Responding to the Needs of all Students

5.2.1. PL874/Indian Education Issues *Lloyd Commander*

On behalf of the Indian Education Department, Lloyd Commander thanked the Board for coming to the Umatilla Indian Reservation tonight. They have been hosting the Pendleton School District Board of Directors November Meeting since 2000. The Native American students recognized tonight has a very positive impact on their community.

5.2.2. Sodexo Report *Suzanne Howard*

Mrs. Howard shared the Food Service Department had a “Guess the Weight of the Pumpkin” contest for the students at each school last month. The students participated and the weight of 3 pumpkins was guessed correctly.

5.2.3. Enrollment Report *Chris Fritsch*

Superintendent Fritsch reviewed the three enrollment reports for November 1, 2018. 1) Enrollment by Building & Grade, 2) Elementary Class Size, 3) Five Year Historic enrollment. A fourth document was added this month showing cohort retention over the years.

5.3. Goal 3 – Innovative and Emerging Practices

Superintendent Fritsch shared with the Board, beginning in January, there will be a representative at the regular monthly meetings sharing how they are working with students using innovative and emerging practices.

5.4. Goal 4 – The Pendleton Brand

5.4.1. Public Relations & Marketing Committee *Michelle Monkman and Debbie McBee*

Debbie McBee reported she brought back a handout from OSBA that will be used as a tool/resource with the marketing committee. They are looking at signage on school reader boards, maybe a video to be posted on Facebook and the website as places to get messaging out with low costs.

6. Suggestions and Comments from Visitors *Dale Freeman*

No suggestions or comments.

7. Action Items

7.1. Superintendent *Chris Fritsch*

No action items

7.2. Business Services *Michelle Jones*

7.2.1. Approval of October 31, 2018, Financial Report

Mrs. Jones reviewed the expenditure and revenue report for October 31, 2018. A motion that October 31, 2018, Financial Report be approved as presented was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

7.2.2. Approval of Grants

Mrs. Jones noted that the bulk of this month's grants are local and presented for approval the following grants:

Hales & Sons LLC

Help to Offset Cost of Cruiser Bus (PHS Football)	\$500
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Education Foundation of Pendleton

OMEA Honor Choir (McKay/Sherwood/Washington)	\$850
Art Exhibits (PHS)	\$840
Commissioned Piece by Chris Thomas (PHS)	\$2,000
Heritage Museum Tours (District-wide 4 th grades)	\$675
Artist in Residence (PTECH)	\$1,131
Trip to Portland Center Stage (SMS)	\$600
Foreign Language/International Studies Day (PHS)	\$1680
Guided Tour of Tamástslikt (Sherwood)	\$240
Honors Biology II Trip to Coast (PHS)	\$4,000

Pendleton Foundation Trust

75 Choir Robes and Satin Stoles (PHS)	\$13,241.25
Full Set of Orff Instruments (Elem Music Program)	\$10,842.00

Pendleton SMS Parents Club

Donation for Reader board (SMS Leadership)	\$1,800
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Oregon Robotics Tournament and Outreach Programs (ORTOP)

Robotics Programs (SMS)	\$5,526
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Pendleton on Wheels

Transportation to Newport, OR in April 2019	\$500
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Altrusa Club of Pendleton

PELC	\$300
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Homestead	\$250
Pendleton High School	\$899.94
Sherwood Elementary	\$1,488
McKay Creek Elementary	\$2,079.96

Oregon Department of Education, Finance, and Administration	
Agriculture Program (PSD)	\$18,361.84
Design & Visual Communications (PSD)	\$2,000
Engineering (PSD)	\$3,606.79
Hospitality & Tourism Management	\$2,000

Buck Boosters	
Student Admission to Football Playoff Games 11/2 & 11/9	\$1,375

The Struve Fund	
Athletic Fees (PHS)	\$60

A motion that the receipt of the grants be approved as presented and a letter of appreciation be sent to each agency was made by Dave Krumbain, seconded by Michelle Monkman, and approved unanimously by the board.

7.3. Human Resources *Chris Fritsch*

7.3.1. Approval of Personnel Report

Superintendent Fritsch presented the following personnel report for consideration and action:

Retirement	Certified	Gary Humphries	Computer Teacher	Sunridge
(Effective January 1, 2019, and will contract back to June 7, 2019)				
Resignation	Certified	Cory Torrence	Kindergarten Teacher	PELC
(Effective November 23, 2018)				
Extra Duty	Girls Basketball	Jennifer Thul	Freshman Girls Basketball Coach	PHS

Previously approved on November 6, 2018. Revisions in red.

Retirement	Classified	Cris Cunnington	Paraprofessional	PELC
(Effective 12/31/2018 and will contract back to 6/6/2019)				
Resignation	Classified	Cherylene Wallace	Paraprofessional	Sherwood
(Effective November 9, 2018)				

A motion to approve the personnel recommendations as presented was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

8. Professional Development Opportunities for Board Members *Dale Freeman*

8.1. Set date for OSBA Convention Debrief

After discussion, December 10, 2018, was agreed upon to debrief from the OSBA Annual Convention. Send documents to Ronda Thornburg to be included in the board packet.

Dates for OSBA Summer Conference is July 19-21, 2019.

9. Future Meetings *Dale Freeman*

9.1. Agenda Items for Next Board Meeting

No items

10. Board Member Comments *Dale Freeman*

Debbie McBee shared she was at an event recently talking with a teacher from Washington. Aimee VanNice has inspired a teacher to continue teaching instead of quitting due to challenges associated with the job.

11. Adjournment *Dale Freeman*

Meeting adjourned at 7:06 pm

Dale Freeman, Board Chair

Chris Fritsch, Superintendent

Ronda Thornburg, Executive Secretary

Date