

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, November 13, 2017 at Wildhorse Resort (Tucannon/Palouse Room) at the Confederated Tribes of the Umatilla Indian Reservation.

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

**Absent:** Debbie McBee

#### **Opening and Call to Order**

Chair Lieuallen called the regular meeting to order at 6:00 p.m. The group recited the Pledge of Allegiance.

#### **Introductions**

Chair Lieuallen thanked everyone for coming this evening and thanked the Confederated Tribes for hosting the dinner. Each board member and district office staff introduced themselves and Lloyd Commander introduced employees with the CTUIR Education Department.

#### **Approve School Board Meeting Minutes**

Chair Lieuallen asked if there were additions or corrections to the minutes of the special board meeting of October 3, 2017 and the minutes of the regular board meeting of October 9, 2017. A motion to approve the minutes as presented was made by Dale Freeman, seconded by Steve Umbarger and approved unanimously by the board.

#### **Approval of Board Agenda**

A motion that the November 13, 2017 regular board meeting agenda be approved as presented was made by Dave Krumbein, seconded by Michelle Monkman, and unanimously approved by the board.

#### **Correspondence**

Chair Lieuallen shared correspondence with the board from a student from Hawthorne Alternative High School.

#### **Native American Student Recognition**

Superintendent Fritsch announced that the district would like to recognize some of our outstanding Native American students this evening. The following are

recognized for “Excellence in Education” and received a certificate on behalf of the board.

Traves Shite, PELC  
Shahala Hughes, PELC  
Richard Oertwich, Sherwood  
Alyssa Oertwich, Sherwood  
Owen Ancheta, SMS  
Muriel Hoisington, SMS  
Clara Sams, SMS  
Greyson Sams, SMS  
Milan Schimmel, Nixyaawii  
Lucus Arellanes, Nixyaawii

Myles Minthorn, McKay  
Dakota McLaughlin, McKay  
Harley Gone, Washington  
Denise Morning Owl, Washington  
Deanae Smith, PHS  
Chyenne Bronson, PHS  
Wilfred Zechariah Cyr, PHS

Chair Lieuallen thanked everyone this evening for coming to the meeting to support these students.

#### Nixyaawii Community School Report

No report

#### Pendleton Association of Teachers

No Report

#### Oregon School Employees Association

No Report

#### Leave Activity Report

Chris Fritsch reviewed the certified leave activity for the month of October 2017. Superintendent Fritsch pointed out that we have added a leave category for the Classified Employees to this report.

#### IMESD Report

Chris Fritsch summarized the IMESD Board Talking Points for November 2017.

#### Tribal Education Report/PL874 Indian Education

Lloyd Commander, Youth Services & Recreation Program Manager, expressed that the tribe enjoys hosting the November board meeting and thanked everyone for joining them for dinner. Mr. Commander thanked the district for their continued support and described their many collaborative efforts.

#### U of O Study

Julie Smith shared results of a student survey conducted by the University of Oregon. Julie noted that the Native students who participated in the survey felt overall positive about their school environment. The survey showed that on average, students felt teachers at their school supported them academically and socially. The findings suggest that PSD makes great efforts to create culturally responsive classrooms that offer support to benefit Native students.

## **District Strategic Plan Goal # 2**

Julie Smith reviewed the action plan Goal # 2 in the district's Strategic Plan for the 2017-2018 school year. Mrs. Smith noted that the outcome of this focus is to ensure culturally responsive practices for Native American students are occurring in every classroom in every school within the Pendleton School District.

## **Enrollment Report/5 Year Enrollment Comparison**

Superintendent Fritsch reviewed the November 1, 2017 enrollment for grades P-12 with a total enrollment (includes pre-school) of 3,075. We are down a total 15 students from last month. Mr. Fritsch noted that the district is working on a process to determine why these students are no longer enrolled in our district.

## **Approval of Resolution #2017-03**

A motion to approve Resolution #2018-03 supporting OSBA Resolution to reorganize the Oregon School Boards Association as a Non-Profit Corporation and Adopt the Proposed 2017 bylaws and supports Scott Rogers for Position 2 for 2017 OSBA Board of Directors as presented was made by Dave Krumbein, seconded by Dale Freeman, and approved unanimously by the board.

## **Approval of October Financial Report**

Michelle Jones reviewed the financial report for October, explaining the revenue and expenditures for the month. A motion to approve the October 31, 2017 financial report as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

## **Approval of Grants**

Michelle Jones presented for approval the following grants:

### **Altrusa Club of Pendleton**

Homestead – Library	- \$300.00
McKay – Grade 3	- \$300.00
PELC – Literature, Instrument, Hand Puppets	- \$300.00
PELC – Sensory Tools	- \$300.00
PELC – STEM Bins	- \$300.00
PHS – Aspire	- \$300.00
PHS – Field Trip	- \$300.00
PHS – Calculators	- \$300.00
PHS – Foreign Language Day	- \$300.00
SMS – News2You	- \$300.00
SMS – Manga Novels	- \$300.00

### **American Public Works Association**

PHS – Choir & Band Program Donation	- \$1,000.00 (\$500 each)
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### **ECMC Foundation**

PHS – Education Credit Management Corp.	- \$3,000.00
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### **Education Foundation of Pendleton**

Washington – Skype Author Visits	- \$1,075.00
SMS – Portland Center Stage	- \$400.00
PHS – UO Foreign & Int’l Studies Day	- \$2,426.80
PHS – Oregon Coast Honors Biology	- \$3,920.00
PHS – ECMC Hawk Point Course	- \$1,165.00
PHS – ASPIRE College Tour	- \$3,270.00

**Oregon Department of Education**

17/18 Title 1 Programs - Formula	- \$764,234.00
17/18 Title II-A Teacher Quality - Formula	- \$115,005.00
SPR & I 2017-18 Discretionary	- \$3,386.00

**Oregon Robotics Tournament and Outreach Program**

SMS – Robotics Program Support 2017-18	- \$4,000.00
PHS – Robotics Program Support 2017-18	- \$2,000.00
PHS – Robotics Program Support 2018-19	- \$2,000.00

**Pendleton Foundation Trust**

McKay – Lighting, sound system, media screen For Multipurpose Room	- \$13,844.04
Sherwood – 30 Chromebooks & 3 Charge Carts	- \$11,168.97

**Pendleton Linebackers Club**

PHS – Donation for buck bowl supplies	- \$1,500.00
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**The Round-Up Association**

PHS – Food Truck Building	- \$5,700.00
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**SMS Parents Club**

SMS – Shop Supplies	- \$500.00
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**The Struve Fund**

PHS – Athlete Financial Support – Football	- \$272.00
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A motion to approve the receipts of the grants listed above was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

**Personnel Report Recommendations**

Superintendent Fritsch presented the following personnel report for consideration:

**New Hire Recommendation**

**Classified:**

Jennifer Lantz	Paraprofessional	Sunridge
Stacey Jacobs	Temporary 2 year Family Advocate TAPP (2 year TAPP Grant)	Washington

**Coaching Reinstatement**

**Cheer**

**Rhiannon Smith**

**Head Cheerleading Coach**

**PHS**

**Extra Duty Recommendations**

**Wrestling**

**Steve Utter**

**Wrestling Coach**

**PHS**

**Erik Davis**

**Wrestling Coach**

**PHS**

**Tim Cary**

**Head Wrestling Coach**

**Sunridge**

**Wes Armstrong**

**Assistant Wrestling Coach**

**Sunridge**

**Wrestling Volunteers**

**Wade Sauer**

**Wrestling**

**PHS**

**Trevor Hancock**

**Wrestling**

**PHS/SMS**

**Wes Armstrong**

**Wrestling**

**PHS**

**Chris Zimmerman**

**Wrestling**

**SMS**

**Boys Basketball**

**Ryan Sams**

**Varsity Assistant Coach**

**PHS**

**Matt Baty**

**JV Coach**

**PHS**

**Aaron Noisey**

**Freshman Coach**

**PHS**

**Greg Whitten**

**7<sup>th</sup> Grade A Coach**

**Sunridge**

**Brian Whitten**

**8<sup>th</sup> Grade A Coach**

**Sunridge**

**Randy Crawford**

**7<sup>th</sup> Grade B Head Coach**

**Sunridge**

**Dave Curtis**

**8<sup>th</sup> Grade B Coach**

**Sunridge**

**Kirk Case**

**7<sup>th</sup> & 8<sup>th</sup> Grade C Coach**

**Sunridge**

**Basketball Volunteer**

**Chuck West**

**Volunteer Boys Basketball Coach**

**PHS**

**Girls Basketball**

**Ron Murphy**

**JV Coach**

**PHS**

**Kim Taber**

**Varsity Assistant Coach**

**PHS**

**Sarah Davis**

**Freshman Coach**

**PHS**

**Brian Whitten**

**8<sup>th</sup> Grade A Coach**

**Sunridge**

**Dave Curtis**

**8<sup>th</sup> Grade B Head Coach**

**Sunridge**

**Randy Crawford**

**7<sup>th</sup> Grade B Coach**

**Sunridge**

**Greg Whitten**

**7<sup>th</sup> Grade A Coach**

**Sunridge**

**Kirk Case**

**7<sup>th</sup> & 8<sup>th</sup> C Coach**

**Sunridge**

**Swimming**

**Nick Lapp**

**Assistant Coach**

**PHS**

**Rachel Miltenberger**

**Assistant Coach**

**PHS**

**Dance Volunteer**

**Bailey Lankford**

**Volunteer Make-up Artist for Dance**

**PHS**

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

Meeting adjourned at 6:57 p.m.

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**Chair**

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**Superintendent**

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**Secretary**

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**Date**