

**The Board or Directors of Pendleton School District 16R met for a Special Board Meeting on Tuesday, June 2, 2015 at 8:00 a.m. in the district office boardroom.**

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

**Absent:** Greg Galloway

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

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

#### **Bond Update**

Michelle Jones shared that they have started the construction at SMS and PELC, Sherwood and Washington are on schedule. This summer they will start at PHS and McKay. Mrs. Jones reported that the new phone system will be installed the middle of June and up and going by middle of August.

#### **School Board Retreat**

Superintendent Peterson reminded the board of the board retreat scheduled for Friday, June 19, 2015 in the BMCC boardroom from 8:00 a.m. – 3:00 p.m.

#### **July 7, 2015 Special Board Meeting**

Superintendent Peterson pointed out that because of the holiday and business being slow the week of July 7<sup>th</sup> he will be recommending at the regular board meeting on June 8, 2015 for approval to cancel the July 7, 2015 Special Board meeting.

#### **Special Board Meeting Budget Hearing**

Superintendent Peterson reminded the board of the Special Board Meeting Budget Hearing on Monday, June 8, 2015 at 5:45 p.m. at the IMESD Lodgepole room.

### **Summer Board Conference 2015**

Superintendent Peterson announced that board members interested in attending the Summer Board Conference July 17-19, 2015 at the Bend – Riverhouse Hotel need to let Tami know so reservations can be made.

### **2015-2016 District Wide Leadership Team Proposed Meeting Calendar**

Superintendent Peterson shared that during the 2015-2016 school year the District Wide Leadership team will meet with the board at least three times during Special Board Meetings (work sessions). Mr. Peterson suggested the months October, January, and April work sessions. Further discussion of the dates and times will take place at the June 19, 2015 board retreat.

### **2014-2015 Preliminary Student Achievement Results**

Superintendent Peterson explained that students are still testing and results are not available at this time. Student achievement results will be presented at the regularly scheduled July board meeting.

### **Agenda June 8, 2015 Regular Board Meeting**

A draft agenda for the June 8, 2015 regular board meeting was reviewed. Mr. Peterson pointed out agenda item 4.3.4 will be changed to First Reading of Elementary Boundaries. He noted that there will not be IMESD Talking Points this month. There were no other changes to the agenda.

Chair Umbarger recessed the Special Board Meeting at 8:30 a.m.

Chair Umbarger convened Executive Session at 8:32 a.m.

Chair Umbarger reconvened the Special Board Meeting at 9:35 a.m.

Meeting adjourned at 9:35 a.m.

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Chair

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Superintendent

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Secretary

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Date