

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, December 5, 2017 in the district office boardroom.

Present: Lynn Lieuallen, Chair
Dale Freeman, Vice Chair
Dave Krumbein (arrived at 8:08 a.m.)
Debbie McBee
Steve Umbarger
Chris Fritsch, Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Director of Special Programs
Matt Yoshioka, Curriculum & Assessment Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Gary George
Michelle Monkman

Opening and Call to Order

Chair Lieuallen called the special board meeting to order at 8:00 a.m. Mrs. Lieuallen reminded that the meeting is audio recorded. The group recited the Pledge of Allegiance.

Approval of Board Agenda

A motion that the December 5, 2017 special board meeting agenda be approved as presented was made by Steve Umbarger, seconded by Dale Freeman, and approved unanimously by the board.

Chair Lieuallen announced that Agenda Item # 3. IMESD Online Program has been changed to the Oregon Research Schools Network. Chris Bettineski could not be here today and will be added to the January 2nd special board meeting agenda.

Oregon Research Schools Network (ORSN)

Superintendent Fritsch shared information about the Oregon Research Schools Network. This is a University of Oregon pilot project that presents itself as the agricultural extension service model for education. The district would have a researcher studying local schools and providing best practices to teachers based on the data. Superintendent Fritsch pointed out that the researcher would likely be an existing faculty member splitting time between the classroom and research. An intergovernmental agreement between the district and college will be presented at a later time.

Trauma Informed Practices

Julie Smith shared with the board that the district is assembling a K-8 team of approximately 15 people to meet in December for a committee for Trauma Informed Practices. The group will set goals, timelines, and professional development for staff as part of our Strategic Plan Goal # 2.

OSBA Fall Conference Review

Each board member shared an overview on the workshops that each attended at the OSBA conference.

Approval of Personnel Report

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

New Hire Recommendation

Certified:

Brandy Dougherty Middle School/ High School PHS/ SMS
Drop out Prevention Counselor

Classified:

Jose Diaz Custodian Washington

Retirement Recommendations:

Certified:

Debra Oliver 4th Grade Teacher McKay
Effective December 31, 2017 and will contract back through June 7, 2018

Classified:

Vicki Stillman Custodian Sherwood
Effective December 31, 2017

Resignation Recommendation

Coach:

Jeremy Talbot Head Boys Soccer Coach PHS

Extra Duty Recommendations

Basketball:

Dan Chichester 4th Team Coach (Paid by ASB) PHS

A motion to approve the personnel recommendation for December 5, 2017 as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Review Agenda December 11, 2017

A draft agenda for December 11, 2017 regular board meeting was reviewed. There were no changes to the agenda.

Agenda Items for Future Work Sessions

Dave Krumbein would like to review the Memorandum of Understanding with CTUIR at the January work session. Superintendent Fritsch noted that also on the agenda will be Capital Project Proposals along with the IMESD Online Program.

Meeting adjourned at 8:45 a.m.

Chair

Superintendent

Secretary

Date