

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, December 2, 2014 in the district office conference room.

Present: Steve Umbarger, Chair
Lynn Lieuallen
Debbie McBee
Michelle Monkman
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Laura Miltenberger, Curr. Inst. & Assessment Coord. (arrived 8:40 a.m.)
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Greg Galloway
Dave Krumbein
Bob Rosselle

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 Project Update

Dave Fishel updated the board on the district wide project improvements. Mr. Fishel shared that the progress of the construction/renovation of the Pendleton Early Center is on schedule and budget. Safety, security, energy efficiency and an updated phone system are the focus at the other facilities. Mr. Fishel stated that Sherwood and Washington schools are in the final phase of design with construction beginning this spring. Mr. Fishel invited anyone that was interested to tour the buildings.

OSBA Fall Conference Review

Superintendent Peterson reviewed the annual OSBA Fall Conference which was held in November. Mr. Peterson pointed out that on the OSBA website there is a "conference materials" link and encouraged those that were unable to attend to view the conference presentations.

Resolution – The Promise of Oregon

Superintendent Peterson shared that the "Promise of Oregon" campaign is being coordinated by OSBA. The campaign promotes that public education is funded at a level students deserve by supporting K-14 education and to help meet the state's 40-40-20 goals and lift student achievement and graduation rates. Mr. Peterson pointed out that a recommendation to approve a resolution supporting the "Promise of Oregon" campaign will be presented at the regular board meeting.

Safe and Secure Schools

Superintendent Peterson shared a power point presentation on school safety with the board. He emphasized the importance of keeping our schools safe and practicing for emergency situations. Each school building has monthly evacuation and lockdown drills and at the beginning of each school year all staff are required to pass on-line Safe Schools training courses. Mr. Peterson pointed out that there are several board policies relating to the safety in our schools. He summarized that we will continue to work together to keep our students and staff in a safe learning environment.

Review Agenda October 13, 2014 Regular Board Meeting

A draft agenda for the December 8, 2014 regular board meeting was reviewed. There were no changes to the agenda.

Meeting adjourned at 8:55 a.m.

Chair

Superintendent

Secretary

Date