The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, March 9, 2015 in the Lodgepole room at the Intermountain ESD.

Present:

Steve Umbarger, Chair

Greg Galloway, Vice Chair

Dave Krumbein Debbie McBee Bob Rosselle

Jon Peterson, Superintendent

Tricia Mooney, Assistant Superintendent Michelle Jones, Director of Business Services

Laura Miltenberger, Curriculum Inst. & Assessment Coord.

Julie Smith, Special Services Coordinator

**Tami Calvert, Secretary** 

Antonio Sierra, East Oregonian

Absent:

Lynn Lieuallen Michelle Monkman

# Opening and Call to Order

Chair Umbarger called the regular board meeting to order at 6:00 p.m. and welcomed the guests. The group recited the Pledge of Allegiance.

### Minutes of the Meeting

Chair Umbarger asked if there were additions or corrections to the minutes of the special board meeting of February 3, 2015 and the minutes of the regular board meeting of February 9, 2015. A motion to approve the minutes as presented was made by Dave Krumbein, seconded by Bob Rosselle, and approved unanimously by the board.

#### Correspondence/Communication

The board received correspondence from Suzanne Kennedy regarding Common Core Standards and Gay Davis pertaining to the high school girls' basketball program.

# **Enrollment Report**

Tricia Mooney reported that the total enrollment for the district as of March 2, 2015 is 3,160. Mrs. Mooney pointed out that we are down a total of 11 students (down 2 – Grades 6-8 and down 9 – Grades 9-12) from last month.

#### **Certified Leave Report**

Tricia Mooney reviewed the certified leave activity for the month of February 2015. Mrs. Mooney reported that we are in-line with where we have been and pointed out that we are up in the family illness category due to the flu and long-term leave activity (FMLA).

### PELC Heritage Language Program

Tricia Mooney announced that they have a position posted for a full-time Kindergarten Heritage Language teacher. Mrs. Mooney explained that preference will be given to individuals who are fluent in the Umatilla language and have knowledge of the history of the local tribe or in lieu of Umatilla language fluency, a candidate with an ESOL endorsement may be considered.

## **Smarter Balanced Achievement Levels**

Laura Miltenberger reported that on January 22, 2015 the State Board of Education adopted Smarter Balanced achievement levels to be used for systems accountability purposes. She shared the achievement levels for the 2014-2015 school year for English language arts and mathematics. Ms. Miltenberger pointed out that for more information about the achievement level setting process and interpretation of levels and associated "scale scores" you can visit <a href="http://www.smarterbalanced.org/news/smarter-balanced-states-approve-acheivement-level-recommendatons/">http://www.smarterbalanced.org/news/smarter-balanced-states-approve-acheivement-level-recommendatons/</a>.

### 2014 Graduation Rate Analysis

Superintendent Peterson stated that the actual PSD Class of 2014 cohort graduation rate was 73% (194 graduates out of 265 in the cohort). Pendleton High School's actual graduation rate was 87% (181 graduates out of 207). Of the 71 non graduates 36 students dropped out, 15 are still in school, 13 students received either a GED, an Alternative Certificate or an Extended Diploma, and 7 students were Long-Term Care and Treatment students at the Homestead Youth Lodge. Debbie McBee requested that when gathering the information for next year, a chart format be compiled for data comparisons.

#### **School Based Mental Health Services**

Superintendent Peterson shared that all the district's school counselors and the Lifeways school based mental health counselors met this morning at the district office. Pendleton School District will have three mental health counselors serving students in the district with mental, emotional, and behavioral issues through Lifeways funded by GOBHI (Greater Oregon Behavior Health, Inc.).

#### Safe Schools

Superintendent Peterson noted that the 'I Love You Guys' foundation will be at the IMESD March 11, 2015 providing information on safe schools. Debbie McBee is attending the 2015 PACE day – Safe and Secure Schools on Friday, April 24, 2015 in Eugene, OR.

## **PBIS Update**

Laura Miltenberger noted that the PBIS team continues to provide support for positive behavior with different resources available for the students and teachers.

Teams from the elementary level will attend the annual Safe & Civil Schools National Conference in Portland with OCF grant funds.

# Pendleton Association of Teachers

Gary Humphries reported that he attended the 5<sup>th</sup> Annual Symposium on creating the schools our students deserve on Saturday, March 7, 2015 in Salem. It was sponsored by OEA with nationally recognized leaders Dr. Rick Stiggins, Founder of the Assessment Training Institute, and Dr. Thomas Guskey, University of Kentucky Professor, discussing and addressing questions and identifying opportunities to change Oregon's system of assessment.

### Oregon School Employees Association

Teri McCoy and Kelly Doherty thanked the board and administration for recognizing the Classified Employees last week with goodies delivered to each school in honor of 'Classified Appreciation Week'.

### PL874/Indian Education

Lloyd Commander had no report this evening.

### IMESD Board Talking Points

Superintendent Peterson summarized the IMESD Board Talking Points for March 2015.

#### Approval of Resolution #2015-06 IMESD 2015-2016 Local Service Plan

Superintendent Peterson reviewed the Intermountain Education Service District Local Service Plan for 2015-2016 and recommended approval of Resolution #2015-06 supporting the service plan.

A motion to approve Resolution #2015-06 Local IMESD Service Plan for 2015-2016 school year as presented was made by Greg Galloway, seconded by Dave Krumbein, and approved unanimously by the board.

#### Approval of February 28, 2014 Financial Report

Michelle Jones reviewed the revenue and expenditure report for February 28, 2015. A motion to approve the February 28, 2015 Financial Report as presented was made by Debbie McBee, seconded by Bob Rosselle, and approved unanimously by the board.

#### **Approval of Grants**

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton
PHS - Culinary Class Introduction

- \$300.00

Buck Boosters PHS Athletic Department Robotics – Event Entry Fees	- \$900.00
Softball – Outdoor Speakers	- \$1,500.00
	2 2
<u>Cayuse Technologies</u> PHS – Robotics State Competition Travel Expenses	- \$500.00
D & B Supply PHS – Robotics State Competition Travel Expenses	- \$500.00
Education Foundation of Pendleton  Hawthorne Alternative Education – Underground Tours Sherwood – Arts Center Trip West Hills – OMSI Trip PHS – College Tours PHS – Foreign Language Trip PHS – Biology Trip PHS – Fall College Trip PHS – Spring College Trip PHS – FCCLA Conference PHS – Science Field Trip SMS – Oregon Writing Festival	- \$224.00 - \$225.00 - \$1,000.00 - \$1,500.00 - \$500.00 - \$1,500.00 - \$1,000.00 - \$168.00 - \$850.00 - \$500.00 - \$972.00
Mu Masters PHS – Financial Assistance for students in need	- \$400.00
The Oregon Community Foundation P-3 Alignment Implementation Grant Program Year 2	- \$75,000.00
Oregon Department of Education  District PLT Winter 2015 – Discretionary SWIFT Schools 2015 – Discretionary LTCT-CCSS-SBAC Grants - Competitive	- \$2,293.55 - \$23,000.00 - \$4,512.19
Pendleton City Club PHS - Robotics Support	- \$200.00
Wildhorse Foundation PHS – ECMC Support	- \$500

A motion to approve the receipt of the grants listed above with a letter of appreciation sent on behalf of the board was made by Bob Rosselle, seconded by Debbie McBee, and approved unanimously by the board.

# **Personnel Report**

Tricia Mooney presented the following personnel report for the month for consideration and action:

# **Appointment Recommendations:**

Certified:

Josh Linehan PE Teacher

P.E.L.C.

Josh McGraw

Kindergarten Teacher

P.E.L.C.

**Brian Zimmerman** 

Kindergarten Teacher

P.E.L.C.

# **Retirement Recommendations:**

Certified:

Shannon Collins

**Child Development Specialist** 

Linc.W.H.

Effective: July 1, 2015

Karin Power

**Special Education Teacher** 

PHS

Effective: June 30, 2015

Larry Brizendine

Counselor

SMS

Effective: July 1, 2015

# **Retirement Reinstatement:**

Classified:

**Becky Anderson** 

Secretary

PHS

**Leave of Absence Reinstatement:** 

Eric Oja

**Math Teacher** 

PHS

## **Resignation Recommendations:**

Certified:

Jodi Bettineski

PE Teacher

PHS

Resignation Effective: June 17, 2015

Megan Odom-Hamada

Life Skills Teacher

SMS

Resignation Effective: June 17, 2015

John Remington

**English Teacher** 

PHS

Resignation Effective: March 5, 2015

Hannah Stewart

**English Teacher** 

Alt. School

Resignation Effective: June 17, 2015

Christina van der Kamp

2<sup>nd</sup> Grade Teacher

Sherwood

Resignation Effective: February 20, 2015

#### **Extra Duty Recommendation:**

Softball Volunteer: Rod Hillmick

Softball Volunteer

PHS

A motion to approve the personnel recommendations for March 9, 2015 as presented was made by Bob Rosselle, seconded by Greg Galloway, and approved unanimously by the board.

<u>Licensed Administrative and Teacher Contract Extensions, Renewals,</u>
<u>Non-Extensions and Non-Renewals for 2015-2016 School Year</u>

Tricia Mooney presented the following recommended licensed administrative and teacher contract extensions, renewals, non-extensions, and non-renewals for the 2015-2016 school year and beyond for approval (see attachment).

A motion to approve the licensed administrative and teacher contract extensions, renewals, non-extensions and non-renewals for the 2015-2016 school year and beyond as presented was made by Greg Galloway, seconded by Debbie McBee, and approved unanimously by the board.

Chair Umbarger recessed the regular board meeting at 6:43 p.m. Chair Umbarger convened executive session at 6:45 p.m. Chair Umbarger reconvened regular board meeting at 6:55 p.m.

A motion to approve the recommendation discussed in executive session was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

Meeting adjour	rned at 6:56 p.m.		
Vice Chair		Superintendent	
Secretary	aa _ o **	Date	

# Pendleton School District School District 16R Pendleton, OR 97801

# **Recommended Status**

### 2015-2016 School Year

# <u>Contract Teachers</u> (2 Year Extension) 2015 - 2016; 2016-2017

Patty Abell Shannon Ables Lori Albright Carol Aldrich Karilee Barfuss Carolyn Bessette Christopher Bettineski Schelle Bixler Michael Blanc Angela Bork Donna Bostwick Karen Brown Michelle Cain Emily Callender Jason Campbell Kirsten Campbell Cheryl Carlson Andrew Cary Timothy Cary Mark Christensen Teresa Christensen Stuart Clem Deanna Cockburn Lisa Cope Sonia Cooley Jess Cooper Randal Crawford Andrea Cress Cydney Curtis **David Curtis** Erik Davis Maria Davis Karen Demianew

Jill Deutz Erin Donnelly

Holly Dunn

Diana Ellis Judith Emerick Nichole Erwin Eddie Fisher Susan Fisher-Alexander Miriah Golter Kathleen Gregory Brice Gundlach Celia Hampton Jodie Harnden Michelle Herburger Gary Humphries Kenneth Jacobs Brian Johnson Stacev Johnson Angela Johnston Glenn Johnston Kimberley Jones Piper Kelm Richard Kelm Sally Ladd Steven Larson Jan Levy Rene Levy Gretchen McKay Maureen McLaughlin Tamelin McNutt Jody Meighan Katrina Merriman Melissa Monkman Mitch Odenbrett-Morioka Athena Nelson

Eric Oja Debra Oliver David Payne Kaisa Phillips Wendy Phillips Amy Pitner Megan Proudfoot Teresa Prouse Jeffery Quinn Kimberly Richards Lisa Roberts Corrina Robinson Marguerite Robinson Susan Ruth Jill Scanlan John Scanlan Cindy Schimel Aaron Schmidt Christopher Schulze Elizabeth Smith Karen Smith Anne Sokoloski Katie Stern Colleen Stewart K. Nicole Stewart Maya Straughan John Summerfield Patti Thorne Mary Thouvenel Betty Townsend Steven Utter Christina VanNice Janet Vaupel Cathleen Walters Ellen Wardell Gita Webster

Elizabeth Nirschl

Linzie Noble

David Norton

Lisa Oakland

Brian Whitten Gregory Whitten Holly Whitten Christina Williams **Emily Williams** Quinn Williams Wendy Wilson Fredrick Wolotira Sarah Yoshioka Kathryn Youngman Travis Zander

Stephanie Smith Kristin Swaggart Carrissa Texley Cary Wasem- Varela

Patricia Mooney

3/5/2015

Non Extension

Temporary Non-Renewal

Amy Umbarger

Non-Renewal

3rd year Probationary

Administrator

1 year renewal 2015-2016

Dan Greenough Ronda Smith

2<sup>nd</sup> year Probationary Administrator 1 year renewal 2015-2016

Theresa Owens

3<sup>rd</sup> Year Probationary 1 year renewal 2015-2016

Matthew Campbell Jenny Corey Olivia Hinojos-Rush Rachele Johnson Nicholas Leonard Shannon McClellan Jennifer Olsen Travis Reeser Katherine Ryder

Jeremy Talbot

2<sup>nd</sup> Year Probationary 1 year renewal 2015-2016

Justin Adams Michael Bittorf Brian Broaddus Hollie Chay Adele Corey Kaitlin Duke

TJ (Tad) Haguewood

Julie Murphy Ronald Murphy Beth Naughton Deena Nelson Emilee Oia Jill Pace

Chad Patterson Kaila Rodighiero

Annette Russo-Bittorf Michelle Sickels

**Contract Administrators** 

3 Year Extension through 2017-2018

Troy Jerome Laura Miltenberger Julie Smith Aimee VanNice

**Superintendent Contract** 2 year extension 2015-2016; 2016-2017

Jon Peterson

Contract

Asst. Superintendent 2 year extension 2015-2016; 2016-2017