

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Wednesday, January 14, 2015 in the Lodgepole at the InterMountain ESD.

Present: Steve Umbarger, Chair
Dave Krumbein
Lynn Lieuallen (arrived 6:17 p.m.)
Debbie McBee
Michelle Monkman
Bob Rosselle
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Greg Galloway
Laura Miltenberger

Superintendent Peterson announced that the month of January is School Board Recognition month. Mr. Peterson thanked each board member for their dedication to the students of Pendleton School District. He thanked them for their continued leadership and focus on student achievement for all students. Dessert was provided in honor of the board this evening.

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 December 2, 2014 and the regular board meeting of December 8, 2014. A motion to approve the minutes as presented was made by Bob Rosselle, seconded by Debbie McBee, and approved unanimously by the board.

Enrollment Report

Mrs. Mooney reported that the total enrollment for the district as of January 5, 2015 is 3,168. Mrs. Mooney pointed out that we are down 25 students from last month and down 46 students from this time last year. She explained that if you were looking at a graph you would see the enrollment flat lines from month to month.

Certified Leave Report

Mrs. Mooney reviewed the certified leave activity for the month of December. She pointed out that we are in-line with all the leave categories at this time last year.

2014-2015 Elementary Secondary Standards Assurance

Tricia Mooney explained that the district must annually report our standing with respect to the Division 22 standards for public schools. Mrs. Mooney gave a report identifying the standards and the district's compliance with each standard.

Policies – First Reading

Mrs. Mooney presented the following policies for first reading. Mrs. Mooney reported that they will be brought to the February meeting for final approval.

Policy EBB – Integrated Pest Management
Policy EEA – Student Transportation Services
Policy EEACA – School Bus Driver Examination and Training
Policy EFA – Local Wellness Program
Policy EFAA – District Nutrition and Food Services
Policy GBE – Staff Health and Safety
Policy IIBGA – Electronic Communication System
Policy JECB – Admission of Nonresident Students
Policy JHCD – Nonprescription Medication
Policy JHCDA – Prescription Medication
Policy JECF – Interdistrict Transfer of Resident Students
Policy KL – Public Complaints
Policy LBE – Public Charter Schools

PSD Staff Guide to Emergency Response

Superintendent Peterson shared that the Safe Schools Committee has a draft of a revised and improved staff emergency guideline manual. He noted that the sub-committee will review and recommend changes. A recommendation for approval will be brought to the board.

Pendleton Association of Teachers

Gary Humphries reported that the teachers are busy with almost two weeks left until the end of the first semester.

Oregon School Employees Association

Terri McCoy and Kelly Doherty thanked the administration and board for the opportunity to attend several diverse trainings for classified staff.

PL874/Indian Education Issues

Brent Spencer thanked the board and administration for their continued collaboration and support.

IMESD Report

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

Suggestions and Comments from Visitors

Suzanne Kennedy shared information and concerns regarding standardized testing. Aimee Gunter addressed the board with concerns of the elementary level classroom size. Heather Garton expressed her concerns relating to the curriculum for advanced students. Beth Harrison thanked the board and administration for all their efforts and voiced her interest about the standardized testing, class size, teachers having more flexibility for students to move-on, and a TAG Program in the district. Tracy Childress communicated how stress in students is effecting their learning and memory.

Chair Umbarger thanked each for their concerns and comments and encouraged them to contact the state senators and legislatures at the local and federal level.

Approve 2015-2016 School Calendar

Jon Peterson recommended approval of the 2015-2016 school calendar. After discussion a motion that the proposed calendar for the 2015-2016 school year be adopted as presented was made by Debbie McBee, seconded by Bob Rosselle. Dave Krumbein voted against the approval. Final vote 5-1.

Approve Elementary Building Structure for the 2015-2016 School Year

Tricia Mooney recommended to the school board the approval of the restructure of Pendleton School District's elementary buildings for the 2015-2016 school year. A motion to approve the opening of the Pendleton Early Learning Center in the fall of the 2015 school year; that the Pendleton Early Learning Center serve as the building for all kindergarteners in the district offering a full-day kindergarten program; that the Pendleton Early Learning Center house a Pre-K program; the following buildings become 1st – 5th grade buildings McKay Creek Elementary, Sherwood Heights Elementary and Washington Elementary; and that Lincoln Primary be a 1st and 2nd grade building be approved as presented was made by Dave Krumbein, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of December 31, 2014 Financial Report

Michelle Jones reviewed the financial report for December 31, 2014, explaining the revenue and expenditures for the month.

A motion to approve the December 31, 2014 financial report as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board. Michelle Jones reviewed a financial update on the district's bond funds.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

High School – ASPIRE College Visit	- \$300.00
Hawthorne Jr/Sr High – Library Support	- \$300.00
Preschool – Supplies	- \$300.00

AmeriTitle

Washington – 'Every Day Matters' Support	- \$100.00
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Oregon CTSO (Career and Technical Student Organizations)

High School – FFA Chapter Expenses - \$1,100.00

Pendleton Foundation Trust

High School – Chromebook Lab Cart - \$12,880.00

A motion to approve the receipt of the grants listed above was made by Bob Rosselle, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Gift Acceptance

Michelle Jones presented for board approval the following gift donated to the district:

Donated by Isaac Callender

High School Music Department

3 AKG C1000S Microphones

Value - \$800.00

A motion to approve the gift as presented with a letter of appreciation sent to the donor on behalf of the board was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Surplus Property

Michelle Jones recommended approval that the following be declared surplus property and approve the disposal:

100 Classroom Chairs

10 Computer Carts

Tables

20 Metal Desks

6 TV Carts

3 Printers

7 Racks of Metal Chairs

7 Metal Stools

Weight Equipment

Freezer

Refrigerator/Freezer

A motion to approve the above items be declared surplus property and approve the disposal of items was made by Debbie McBee, seconded by Bob Rosselle, and approved unanimously by the board.

Approve Budget Committee Members

Michelle Jones recommended Bridget VanCleave be appointed to Position 1 (replacing Andy McAnally) and Gail Nelson be reappointed to Position 2 to serve on the school district budget committee with each term to expire 2017.

A motion to approve that Bridget VanCleave be appointed to Position 1 (replacing Andy McAnally) and Gail Nelson be reappointed to Position 2 to serve on the district budget committee with each term to expire 2017 was made by Dave Krumbein, seconded by Michelle Monkman, and approved unanimously by the board.

Approve Budget Committee Calendar

Michelle Jones presented for approval the budget calendar for the 2015-2016 school year.

A motion to approve the budget committee calendar for the 2015-2016 school year as presented was made by Bob Rosselle, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of RFP 004E-2014 District Wide Manage Voice System Vendor

A motion that Ednetics, Inc. RFP 004E-104 District Wide Manage Voice System Vendor be approved as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of Personnel Recommendations

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

Resignation Recommendation:

Classified:

Brentton Dunfee

Custodian

DO/Haw/Linc/Wa

Retirement Recommendation:

Classified:

Becky Anderson

Secretary II

High School

(Effective February 27, 2015 and will contract back through June 16, 2015)

Extra Duty Recommendations:

Basketball Volunteer:

Kim Taber

Boys Basketball

High School

Wrestling:

Tanner Hawkins

Wrestling Coach

SMS

Wrestling Volunteer:

Kipp Curtis

Wrestling

SMS

Casey Hunt

Wrestling

SMS

A motion to approve the personnel report for January 14, 2015 as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

Meeting adjourned at 7:09 p.m.

Chair

Superintendent

Secretary

Date