

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 9:12 a.m. on Monday, August 28, 2017 at the Pendleton High School – Room 203.

Present: Lynn Lieuallen, Chair
Gary George
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Michelle Jones, Director of Business Services
Matt Yoshioka, Curriculum Instruction & Assessment Coord.
Tami Calvert, Secretary

Absent: Dale Freeman
Dave Krumbein
Julie Smith

Opening and Call to Order

Chair Lieuallen called the special board meeting to order at 9:12 a.m. The group recited the Pledge of Allegiance.

Approval of Personnel Report

Chris Fritsch presented to the board the following personnel report for August 28, 2017 for consideration and action:

New Hire Recommendation

Certified

Melissa Campbell	Kindergarten	PELC
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Resignation Recommendations

Classified

Audrey Durfey	Paraprofessional	PELC
Dolly Hood	Custodian	Sherwood

A motion to approve the personnel report for August 28, 2017 as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Out-of-District Student Transfers for 2017-2018 School Year

Superintendent Fritsch requested approval of the following out-of-district transfers for the 2017-2018 school year:

**From LaGrande School District to Pendleton School District
Walker Camp – Grade 10
Willie Camp – Grade 11**

**From Morrow County School District (Boardman, OR) to Pendleton School District
Michelle Schmidt – Grade 11**

A motion to approve the out-of-district transfers as presented for the 2017-2018 school year was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Revised Resolution Making Appropriations # 2017-09

Michelle Jones presented a revised Resolution Making Appropriations # 2017-09 and recommended approval. Mrs. Jones pointed out that there was an error in the wording under the Special Revenue Fund. It has been corrected to read “Fund Transfer” not “Debt Service”. A motion to approve the Revised Resolution # 2017-09 as presented was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.

Meeting adjourned at 9:17 a.m.

Chair

Superintendent

Secretary

Date