

The Board of Directors of Pendleton School District 16R met in regular session at 5:00 p.m. on Monday, April 11, 2016 in the conference room at the Pendleton Early Learning Center.

Present: Michelle Monkman, Chair
Debbie McBee, Vice Chair
Dale Freeman
Lynn Lieuallen
Bob Rosselle
Steve Umbarger
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Matt Yoshioka, Curriculum Inst. & Assessment Coordinator
Tami Calvert, Secretary

Absent: Dave Krumbein

Opening and Call to Order

Chair Monkman called the regular board meeting to order at 5:00 p.m. and welcomed the guests. The group recited the Pledge of Allegiance.

Approve School Board Meeting Minutes

Chair Monkman asked if there were additions or corrections to the minutes of the special board meeting of March 8, 2016 and the minutes of the regular board meeting of March 14, 2016. 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

Tricia Mooney reported that the total enrollment for the district as of April 1, 2016 is 3,190. Mrs. Mooney pointed out that we are down 4 students from last month and down 12 students from this time last year.

Certified Leave Report

Mrs. Mooney reviewed the certified leave activity for the month of March, 2016. Mrs. Mooney noted that we are in-line where we have been in the past. Mrs. Mooney reminded that the bereavement leave is up due to a change in the contractual language.

Special Education Report Card

Julie Smith reviewed the 2013-14 and 2014-15 Special Education Report cards. Mrs. Smith pointed out the percentage increases in the 2014-15 report card.

National Association of Music Merchants – Best Community of Education Award 2016

Superintendent Peterson announced that Pendleton School District has been named one of 2016 Best Communities for Music Education by the National

Association of Music Merchants Foundation for its outstanding commitment to music education.

PHS Career Day Review

Dan Greenough recognized Debbie McBee with a certificate of appreciation this evening for all of her hard work on organizing the Career Day at the high school. Mr. Greenough shared that because of Debbie's hard work the day was very successful and has received very positive feedback.

PHS Robotics Program

Superintendent Peterson praised Matthew Campbell for starting the Robotics program at the high school and for all his hard work in applying for grants in helping this program grow. The program introduces students to robotic construction, programming, operation, speeches, team work and designing with hands-on experience. Alex Gear, Madison Drake, Tim O'Hanlon, Makenzie Noggle, and Ryan Lacey each shared their experience in the Robotics class at Pendleton High School and how it has helped with their career choices for the future.

Positive School Climate Program

Dave Williams and Jared Tesch shared a power point presentation explaining SMS school climate. School climate influences students' motivation to learn and improve academic achievement. Mr. Williams stated when students feel safe, valued, respected and engaged, the learning process increases and helps them achieve academically.

Autism Awareness Month

Julie Smith announced that the month of April is Autism Awareness month. Mrs. Smith noted that approximately 10% of our students have autism. Autism awareness shirts are available to purchase at the district office.

Pendleton Association of Teachers

No Report

Oregon School Employees Association

No Report

PL874/Indian Education Issues

Lloyd Commander shared there was no report for this evening.

IMESD District Board Talking Points

Superintendent Peterson summarized the IMESD Board Talking Points for April 2016.

Mid-Columbia Bus Company

Mark Parm, Mid-Columbia Bus Location Manager thanked the board for the opportunity to serve Pendleton School District with their bus transportation needs. Mr. Parm reported that MIDCO is dedicated to supporting the district and the

graduating seniors. On behalf of Mid-Columbia Bus Company he presented two \$500 scholarships for graduates of the Class of 2016 and a \$100 scholarship for libraries in the district.

Suggestions and Comments from Visitors

Brent Spencer invited the board to attend a presentation from Portland State University, Presenter Maria Tenorio, American Indian Teacher Program 'culturally responsive lesson planning for the classroom' on April 16, 2016 at Tamástslíkt Cultural Institute from 8:30 a.m. – 1:00 p.m.

Approve Revised PSD/CTUIR Education MOU

Superintendent Peterson recommended approval of the revised education memorandum of understanding with CTUIR and the district. A motion to approve the Pendleton School District and CTUIR Education Memorandum of Understanding as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Curriculum Adoption

A motion to approve the following curriculum was made by Bob Rosselle, seconded by Lynn Lieuallen, and approved unanimously by the board.

K-8 Ready Math Curriculum

K-12 iReady Diagnostics and Interventions Tool

Algebra I – McGraw Hill

Geometry and Algebra II – Houghton Mifflin Harcourt

Integrated Math – McGraw Hill (Business and Personal Finance)

High School Health Adoption of Glencoe Health Series

Approval of March Financial Report

Michelle Jones reviewed the revenue and expenditure report for March 31, 2016. A motion to approve the March 31, 2016 financial report as presented was made by Steve Umbarger, seconded by Dale Freeman, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for board approval the following grants:

Altrusa International, Inc. of Pendleton

PHS – Fiddle Workshop	- \$135.86
SMS – 6 th Grade SOM Project	- \$300.00

Buck Boosters

PHS – Robotics – Super Qualifier Fees	- \$600.00
PHS – Motorized Flag/Warberg Court	- \$2,545.00

CTUIR (Wildhorse)

SMS – Wood Shop and Technical Education Equipment	- \$9,699.00
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Oregon Department of Education

Tribal Govern Attendance Pilot Project	- \$150,000.00
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Pendleton On Wheels

3rd, 4th, 5th Grade PE Classes – Banners for District Field Day - \$240.00

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

Approve Resolution #2016-06 Adopting a Supplemental Budget and Appropriation

A motion to approve Resolution #2016-06 Adopting a Supplemental Budget and Appropriation as presented was made by Debbie McBee, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of Personnel Report

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

New Hire Recommendations:**Certified:**

Andrea Dinkle	Elementary Music teacher	McKay/PELC
Cory O'Neill	Grade 1	Washington

Resignation Recommendations:**Confidential:**

Karyn Schofield Office	Human Resource Assistant	District
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Retirement Recommendations:**Certified:**

Jeff Quinn (Effective June 9, 2016)	Algebra/Math	PHS
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Extra Duty Recommendations:**ODS:**

Karilee Barfuss	Outdoor School Teacher	SMS
Nichole Erwin	Outdoor School Teacher	SMS
Athena Nelson	Outdoor School Teacher	SMS
Emilee Oja	Outdoor School Teacher	SMS
Jill Pace	Outdoor School Teacher	SMS
Kaisa Phillips	Outdoor School Teacher	SMS
John Scanlan	Outdoor School Teacher	SMS
Chris Schulze	Outdoor School Coord./ Teacher	SMS
John Summerfield	Outdoor School Coord./ Teacher	SMS

A motion to approve the personnel report for April 11, 2016 as presented was made by Dale Freeman, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approval of Policies

Tricia Mooney presented to the board the following policies for a second reading and adoption;

Policy GCBDD/GDBDD – Sick Time
Policy IKF – Graduation Requirements
Policy KL – Public Complaints

A motion to approve the policies as presented was made by Steve Umbarger, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of Superintendent of Schools Contract

A motion to approve Andrew Kovach, Superintendent of Pendleton District 16R contract for the period July 1, 2016 through June 30, 2019 as presented was made by Bob Rosselle, seconded by Debbie McBee, and approved unanimously by the board.

Professional Development Opportunities for Board Members

ODE Town Hall – April 11, 2016 at PELC 6:30 p.m.
Safe & Secure Schools – April 21, 2016 Hilton Eugene
Summer Board Conference – July 15-17, 2016 Bend Riverhouse

Board Member Comments

Debbie McBee congratulated Matt Yoshioka for being appointed by Governor Brown on the Educator Advancement Council. This council will help build a statewide system of support for the teaching profession.

Mrs. McBee acknowledged that the Pendleton High School's Success 101 class has been awarded a silver medal by Academic Innovations and has promoted Nicole Stewart to be a mentor teacher for Career Choices and have listed Pendleton as a spot light school with Success 101, 201, ASPIRE, and Link Crew.

Debbie McBee announced that a town hall meeting "Listen to Her" will be held at BMCC sponsored by the Women's Foundation of Oregon on Wednesday, April 27, 2016 at 7:00 p.m. Mrs. McBee suggested adding this information to the district website.

Meeting adjourned at 6:03 p.m.

Chair

Superintendent

Secretary

Date