

**The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, May 3, 2016 in the district office boardroom.**

**Present:** Michelle Monkman, Chair  
Debbie McBee, Vice Chair  
Dale Freeman  
Dave Krumbein (arrived at 8:11 a.m.)  
Lynn Lieuallen  
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  
Antonio Sierra, East Oregonian

**Absent:** Bob Rosselle

#### **Opening and Call to Order**

Chair Monkman called to meeting to order at 8:00 a.m. The group recited the Pledge of Allegiance.

#### **Bond Update**

Michelle Jones reported on the renovation projects at West Hills, Lincoln, and the high school. Mrs. Jones explained the Oregon Department of Education matching grant of \$4 million which is part of the Oregon School Capital Improvement Matching Program under Senate Bill 447. The grant money is contingent on the district passing a General Obligation Bond, if the bond does not pass, the district will not get any money from the state. Dave Fishel and Scott Rogers pointed out that the application process is due by July 1, 2016 by 8:00 a.m. and would need an approved resolution from the board.

#### **CTE Program**

Curt Thompson stated that the mission of CTE (Career and Technical Education) is to provide students with the skills, technical knowledge, academic foundations, and real world experiences. They need to prepare for skilled, high wage and high-demand career opportunities of today and into the future. Mr. Thompson presented a power point presentation explaining the current CTE classes/programs at the high school. Curt invited everyone to the next PTTC Advisory Board meeting on May 18, 2016 – 12-00-1:00 p.m. in room 203 at PHS.

#### **Teacher Appreciation Week**

Superintendent Peterson reminded the board that “Teacher Appreciation Week” is May 2-6, 2016 and invited board members to stop by their adopted school and thank the teachers for all they do for our students.

**Review Agenda May 9, 2016 Regular Board Meeting**

A draft agenda for the May 9, 2016 regular board meeting was reviewed. There were no changes to the agenda.

**Approve Grounds Use Agreement with the Round-Up Association**

Michelle Jones presented and recommended approval of the Grounds Use Agreement with the Round-Up Association. A motion that the Grounds Use Agreement between the Round-Up Association and Pendleton School District be approved as presented was made by Steve Umbarger, seconded by Dave Krumbein, and approved unanimously by the board.

Meeting adjourned at 8:59 a.m.

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Chair

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Superintendent

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Secretary

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Date