

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:04 a.m. on March 7, 2017 in the district office conference room.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair (arrived at 8:10 a.m.)
 Dale Freeman
 Gary George
 Dave Krumbein
 Michelle Monkman
 Andy Kovach, Superintendent
 Brad Bixler, Director of Human Resources
 Julie Smith, Director of Special Programs
 Matt Yoshioka, Curriculum Inst. & Assessment Coordinator
 Tami Calvert, Secretary

Absent: Michelle Jones
 Steve Umbarger

Opening and Call to Order

Chair McBee called the special board meeting to order at 8:00 a.m. and reminded that this meeting is being audio recorded. The group recited the Pledge of Allegiance.

March 16, 2017 Filing Deadline

Superintendent Kovach reminded that the filing deadline for board members who term expires 2017 is March 16, 2017 at the courthouse or on-line.

Classified Employee Week – March 6-10, 2017

Superintendent Kovach reminded the board that Classified Employee Week is March 6-10, 2017.

Update on Washington Elementary School

Ken Lebsock updated the board on the HVAC system at Sherwood and Washington elementary schools. The furnaces are not functioning properly and the software controls are not compatible with each other. Mr. Lebsock noted that the system is under warranty and there are eight different entities currently working to solve this problem.

2017-2018 School Calendar Update

Brad Bixler presented two different calendars for the board to review for the 2017-2018 school year. Mr. Bixler shared that the calendar committee worked hard and considered the contract languages, regulations for seat time, round-up, snow days, and conferences. The board discussed the conference days in February at the secondary level (three weeks after the semester). The board asked that the 'Calendar Committee' members meet again with other options for conference days for the secondary level students.

Board Goal Update

Superintendent Kovach reviewed and updated the board goals for the 2016-2017 school year.

Approval of Superintendent Search Committee Members

A motion to approve the 2017 superintendent search committee members as presented was made by Michelle Monkman, seconded by Dale Freeman, and approved unanimously as presented.

Approval of Superintendent Search Revised Calendar

A motion to approve the revised calendar for the superintendent search 2017 as presented was made by Dale Freeman, seconded by Dave Krumbein, and approved unanimously.

Review Agenda March 13, 2017 Regular Board Meeting

A draft agenda for the March 13, 2017 regular board meeting was reviewed. There were no changes.

The meeting adjourned at 8:55 a.m.

Chair

Superintendent

Secretary

Date