

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, October 7, 2014 in the district office conference room.

Present: Steve Umbarger, Chair
Greg Galloway, Vice Chair
Dave Krumbein
Lynn Lieuallen
Debbie McBee
Michelle Monkman
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator (arrived 8:50 a.m.)
Laura Miltenberger, Curr. Inst. & Assessment Coord. (arrived 8:30 a.m.)
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Bob Rosselle

Opening and Call to Order

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

Sister City Exchange Program

Dave Krumbein shared the agreement between Minamisoma and Pendleton regarding the educational exchange program for high school students. There was discussion pertaining to some of the wording in the agreement and the responsibility and liability of the district. Mr. Krumbein volunteered to contact Hood River School District for information on their exchange program.

Bill Daggett Changing Schools Information

Dave Krumbein shared information from Bill Daggett, Ed.D. Founder and Chairman of International Center or Leadership in Education. Mr. Krumbein stated that the material shared addresses the current and future challenges in education.

Moving Graduation to Round-Up Arena

There was an open discussion regarding moving graduation to the Round-Up arena. Jordynn Russell and other senior class students were available to answer questions. Chair Umbarger informed students representing the high school that a decision will be made at the regular board meeting October 13, 2014.

Strategic Planning

Superintendent Peterson reminded the board that we need to move forward with the process of the strategic planning. The board agreed that we will do our own strategic planning by using on-line services and involving the stakeholders.

Bond Project Update

Superintendent Peterson reported that they have started the new wing at Hawthorne. At PHS and SMS they are updating the security, and at Washington and Sherwood the design team are working on color schemes for flooring and cabinets. Construction at Washington and Sherwood is slated to begin in late February or early March.

Board Learning Walk

Tricia Mooney reminded the board of the full day board learning walk on Wednesday, October 22, 2014 beginning at 8:00 a.m.

Achievement Compact

Laura Miltenberger stated that the Achievement Compact team met and reviewed last year’s goals and set their new goals for this school year. Ms. Miltenberger reviewed the 2014-2015 goals. After discussion it was agreed to increase the % goal on the 2011-2012 Cohort Goal for the 4 year graduation rate. Laura noted that the Achievement Compact will be brought to the October 13, 2014 board meeting for recommendation of approval.

Local Option Tax Levy

Michelle Jones pointed out that the renewal of the Local Option tax levy that was passed five years ago will expire May, 2015. After discussion it was agreed to ask the voters for a fourth renewal of this tax in place since 2000. The tax rates would not increase. Mrs. Jones reminded the board that the maximum tax rate would be \$0.40 per \$1,000 assessed value.

K-3 Literacy Program

Laura Miltenberger shared research data and information related to the correlation between meeting third grade reading benchmarks and graduation rates. Ms. Miltenberger reviewed current practices in place in the Pendleton School District that support students achieving the third grade reading benchmarks.

Review Agenda October 13, 2014 Regular Board Meeting

A draft agenda for the October 13, 2014 regular board meeting was reviewed. There were no changes to the agenda.

Meeting adjourned at 9:09 a.m.

Chair

Superintendent

Secretary

Date