

The Board of Directors of Pendleton School District 16R met in special session at the Tamastlikt Cultural Institute at 7:55 a.m. on Friday, August 21, 2015.

Present: 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

Absent: Dave Krumbein
Michelle Monkman

Opening and Call to Order:

Vice Chair McBee called the special board meeting to order at 7:58 a.m.

Personnel Report

Tricia Mooney presented the following personnel report for August 21, 2015 for consideration and action:

Appointment Recommendations:

Classified:

Rocky House	Maintenance	District-wide
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Certified:

Lynnette Proffitt	ELA Teacher	PHS
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Retirement Recommendations:

Classified:

Jon Pugsley Effective: November 1, 2015	Custodian	Sherwood
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Extra Duty Recommendation:

Girls Soccer:

Tyrel Burchard	JV Coach (Stipend split)	PHS
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A motion to approve the personnel report recommendations for August 21, 2015 as presented was made by Steve Umbarger, seconded by Bob Rosselle, and approved by unanimously by the board.

Student Transfers for 2015-2016 School Year

Tricia Mooney requested approval of the following out-of-district transfers for the 2015-2016 school year:

**Lillian Perkins from the Umatilla School District to the Pendleton School District
Lily Hardcastle from the LaGrande School District to the Pendleton School District**

A motion to approve the transfer of Lillian Perkins from the Umatilla School District to the Pendleton School District for the 2015-2016 school year and the transfer of Lily Hardcastle from the LaGrande School District to the Pendleton School District for the 2015-2016 school year was made by Bob Rosselle, seconded by Dale Freeman, and approved unanimously by the board.

The meeting adjourned at 8:00 a.m.

Chair

Superintendent

Board Secretary

Date