The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, November 3, 2015 in the district office conference room.

Present: Michelle Monkman, Chair Debbie McBee, Vice Chair Dale Freeman Dave Krumbein (arrived 8:07 a.m.) Lynn Lieuallen Bob Rosselle Steve Umbarger Jon Peterson, Superintendent Tricia Mooney, Assistant Superintendent Michelle Jones, Director of Business Services Julie Smith, Special Programs Director Matt Yoshioka, Curriculum & Assessment Coordinator Tami Calvert, Secretary Antonio Sierra, East Oregonian

Opening and Call to Order

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

Suggestions and Comments from Visitors

Parent Traci Jones expressed her concerns with Mid-Columbia Bus Company's morning pickup schedule.

Bond Project Update

Michelle Jones shared that all construction projects are on schedule. Mrs. Jones noted that they are in the planning phase for projects during the summer of 2016.

Evaluation Updates

Tricia Mooney shared a power point presentation reviewing with the board the teacher evaluation process. Mrs. Mooney pointed out the ODE changes and summarized the processes that did not change.

Sherwood Elementary School Mascot Presentation

Principal Theresa Owens and a group of 5th grade students from Sherwood Elementary explained the procedures Sherwood Elementary school followed to change the current mascot the "Panthers" to the "Spurs". The board applauded the process and supported the change.

Student Data Report

Matt Yoshioka presented results from the first year of the Smarter Balanced Assessment. Mr. Yoshioka reminded that this is a transition year and he did not want to draw any conclusions from the results until he could gather more data from future assessments. A draft agenda for November 9, 2015 regular board meeting was reviewed. There were no changes to the agenda. Superintendent Peterson reminded that the meeting will be at the Wildhorse McKay Room with dinner at 5:00 p.m. and the board meeting at 6:00 p.m.

Meeting adjourned at 9:00 a.m.

Chair

Superintendent

Secretary

Date