

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, March 6, 2018 in Room 203 at Pendleton High School.

Present: Lynn Lieuallen, Chair
Dale Freeman, Vice Chair
Dave Krumbein
Gary George
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Director of Special Services
Matt Yoshioka, Curriculum Instruction & Assessment Coordinator
Tami Calvert, Secretary
Antonio Sierra, E.O.

Opening and Call to Order

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

Correspondence/Communication

Chair Lieuallen shared correspondence from the Pendleton Foundation Trust Board Chair Kevin Hale.

HS Career Pathways

Curt Thompson shared a PowerPoint presentation focusing on the CTE programs of study. Mr. Thompson explained that the CTE programs of study are designed to prepare students for self-sufficiency and career success also targeting high wage and high demand occupations. He reviewed the following 2017-18 approved CTE programs for the high school:

Agricultural Science & Technology
Hospitality & Tourism
Business Management & Administration

Engineering
Visual & Media Arts

Robotics Demonstration

The robotics team 'Modern Americans Team # 6442' from the high school demonstrated a robot they built called 'Billy Bot II'. The team members explained to the board the different competitions they have attended and the experiences of how important teamwork is when traveling with 'Billy Bot' and preparing for the next guidelines of the next event. For more information, you can visit the following link: <https://sites.google.com/pendletonsd.org/modernamericans6442/home?authuser=0>

Developmental Disabilities Month

Julie Smith shared that March is Developmental Disabilities Awareness month. Mrs. Smith noted that some of these disabilities include children with down syndrome, delayed development, autism spectrum and more.

Policy JHHB – Trauma Informed Schools

Superintendent Fritsch shared Policy JHHB – Trauma Informed Schools. Mr. Fritsch stated that this a new optional policy recommended by the OSBA. A first reading will be presented at the March 12, 2018 special board meeting and recommendation for final adoption will be presented at the April 9, 2018 regular board meeting.

Pendleton Foundation Trust

Chair Lieuallen explained that due to the passing of Virginia Lindberg the board will need to appoint a new representative to the Pendleton Foundation Trust board representing education. This position is to complete the five-year term of Ms. Lindberg. The board will vote on a new representative at the regular March board meeting.

Mid-Columbia Bus Company Discussion

Superintendent Fritsch prepared a report with information regarding the inability to transport all students to and from school in a timely manner. The district and the bus company will meet on a regular basis and work together to solve this problem. An update will be brought to the board in May or June.

Review Agenda March 12, 2018 Regular Board Meeting

A draft agenda for March 12, 2018 regular board meeting was reviewed. There were no changes to the agenda.

Approval of Personnel Report

Superintendent Fritsch presented the following personnel report for March 6, 2018 for consideration and action:

| | | |
|---|---|-----------------|
| <u>Classified:</u> | <u>Retirement Recommendations:</u> | |
| William Schaad Effective February 28, 2018 | Maintenance | District Office |

| | | |
|---|---|-----|
| <u>Certified:</u> | <u>Resignation Recommendation:</u> | |
| Kathryn Podlesnik Effective June 7, 2018 | English Teacher | PHS |

Seely Daniels
Effective June 15, 2018

Agriculture Teacher/FFA Advisor

PHS

Classified:

Grace Campbell
Effective March 23, 2018

Paraprofessional

Sherwood

A motion to approve the personnel recommendations for March 6, 2018 as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Agenda Items for Future Work Sessions

April 3, 2018 work session – update on the property across from the Early Learning Center.

April 12, 2018 – 1:00 – 4:00 p.m. Board Workshop/Conscious Discipline Trauma

Adjournment and Learning Walk

The special board meeting adjourned at 9:15 a.m. A class schedule was shared and the board and administrative team preceded for a learning walk at PHS.

Chair

Superintendent

Secretary

Date