

The Board of Directors of Pendleton School District 16R met in regular session at 6:00pm on Monday, February 13, 2017 at the District Office Board Room.

Present: Debbie McBee, Chair  
Lynn Lieuallen, Vice Chair  
Michelle Monkman  
Dale Freeman  
Dave Krumbein (excused at 6:50)  
Gary George  
Steve Umbarger  
Andy Kovach, Superintendent  
Brad Bixler, Director of Human Resources  
Michelle Jones, Director of Business Services  
Matt Yoshioka, Curriculum Instruction and Assessment Coordinator  
Julie Smith, Special Services Coordinator  
Pam Worden, Secretary  
Antonio Sierra, East Oregonian

#### Opening and Call to Order

Chair McBee called the regular board meeting to order at 6:00pm and welcomed guests. The group recited the Pledge of Allegiance. Chair McBee reminded all in attendance that the meeting is audio recorded.

#### Minutes

Minutes from the January 3, 2017 and January 30, 2017 Special Board Meetings and January 17, 2017 Regular Board Meeting were presented. Mr. Krumbein made a motion to approve the minutes as presented. Dr. Monkman seconded the motion. The vote was unanimous.

#### Correspondence/Communications

Chair McBee stated that this item will be discussed at the end of the Agenda.

#### Reclassification Update

Mr. Jerome presented the OSAA Reclassification options the OSAA Board is considering. The board discussed the drafts of the reclassifications that were presented. Mr. Jerome thanked the School Board for their continued support in funding and support of our sports teams. The results are expected to be complete by October, 2017 and put in place by the 2018-2019 School Year.

#### Enrollment Report

Mr. Bixler explained our numbers show we are down 15 students from the previous month. However, 10 of those have been absorbed elsewhere, so we are actually down only 5.

#### Certified Leave Report

Mr. Bixler explained the numbers/results appear to be "skewed", due to 3 teachers currently on Maternity Leave. According to the FMLA, they need to use their sick leave.

#### Strategic Planning Committee Update

Superintendent Kovach stated the Strategic Planning Committee met on February 7, 2017 and thanked the School Board members for attending. They have completed three "maps" (analysis) of the project. In moving forward, they are seeking feedback from various stakeholders.

#### Annual Measureable Achievement Objective Results

Julie Smith referred to the Data Point (hand out), stating that the results are from the ELPA21 Testing. Exits from the program are conservative, making sure the students are proficient prior to being "exited". Chair McBee advised to "keep up the good work!"

#### Reports from Sherwood Elementary and Washington Elementary Schools

Theresa Owens presented a slide show to the Board. She explained that Sherwood has an average 500 students. One of the highlights of the school are 5<sup>th</sup> Graders having the opportunity to be Student Vice-Principal. Details of how it is earned and what it entails was explained to the Board.

Aimee VanNice stated that Washington has gone from 300 students to 500, and 35 staff members to 50 in opening their new building. She also did a slide presentation with results from iReady Reading and Math, showing their improvement, and still having room to keep improving.

Pendleton Association of Teachers - (no report)

Oregon School Employees Association - (no report)

PL874/Indian Education Issues - (unable to attend, no issues noted)

#### Special Education Parent Survey Results

Julie Smith recapped the results of the Special Education Parent Survey (Oregon Part B Parent Survey, 2015-2016), which had 35 out of 399 parents respond (8.77%).

#### IMESD District Board Talking Points

Andy Kovach summarized the IMESD Board Talking Points for February 2017.

#### Approval of Pendleton Foundation Trust Board Member

There are two community members who have been nominated to fill the soon to be vacated position on the Pendleton Foundation Trust Board. They are Marie Hall and Virginia Lindberg. Mr. Freeman made the motion to appoint Virginia Lindberg to the Pendleton Foundation Trust Board. It was seconded by Dr. Monkman. The vote carried unanimously.

#### Approve Resolution #2017-04 – IMESD 2017-2018 Local Service Plan

Dale Freeman made the motion to approve Resolution #2017-04 Intermountain ESD Local Service Plan for 2017-2018 as presented. Steve Umbarger seconded the motion. The vote was unanimous.

#### Approve Resolution #2017-05 – Open Enrollment 2017-2018 School Year

Lynn Lieuallen made the motion to Approve Resolution #2017-05 for the denial of open enrollment consent for the 2017-2018 school year be approved as presented. Steve Umbarger seconded the motion and was approved by Michelle Monkman, Dale Freeman, Gary George abstained to vote, he did not feel he had enough information to vote on it.

#### Approval of January Financial Statement Report

Steve Umbarger made the motion that the January 31, 2017 Financial Report be approved as presented. Dr. Monkman seconded the motion. The vote carried unanimously.

#### Approval of Grants

Michelle Monkman made the motion that the grants be approved as presented and a letter of appreciation be sent to each agency. Dale Freeman seconded the motion. The vote was unanimous.

<u>Altrusa International, Inc. of Pendleton</u>	
PHS - ECMC College Visits	\$300.00
PHS - Science Field Trips	\$300.00
SMS - English 1 Classroom Workshops	\$300.00
<u>First</u>	
Washington - Tablets/First Lego League Jr. Program	\$2,400.00
<u>First Washington</u>	
PHS - Robotics Re-grant	\$6,000.00
<u>Les Schwab Tire Center</u>	
PHS Athletics - Ball Sponsorship	\$1,500.00
<u>Pendleton City Club</u>	
PHS - Donation for Hall of Champtions Wall	\$900.00
<u>Pendleton On Wheels CROC</u>	
PHS - Science Field Trips	\$500.00
<u>Pendleton Outdoor School Fundraising Committee</u>	
SMS Mattresses for Outdoor School	\$5,328.00
<u>The Struve Fund</u>	
Financial Aid for Cheer Athlete	\$543.82

Gift Acceptance

Dale Freeman made the motion that the following gift be accepted and a letter of appreciation be sent to the donor on behalf of the board. The motion was seconded by Mr. Umbarger. The vote was unanimous.

**Donated by Julie Smith**

Public Access - District Office

Book that documents the study of how Native American young adults experienced schooling in the Pendleton School District.

Approve Lifeways Lease Agreement

Michelle Monkman made the motion that the lease agreement between Pendleton School District and Lifeways be approved as presented. Steve Umbarger seconded the motion. The vote was unanimous.

Approval of Personnel Report

Lynn Lieuallen made the motion that the recommendations in the personnel report for February 13, 2017 be approved as presented. Steve Umbarger seconded the motion. The vote carried unanimously.

**New Hire Recommendation**

**Classified:**

Dolly Hood

Natasha Forkner

Custodian

Paraprofessional

Sherwood

Washington

## Extra Duty Recommendations

### Media Specialist:

Susan Fisher-Alexander    District Library Coordinator    Pendleton School District

### Baseball:

Travis Zander	Assistant Coach	Pendleton High School
Aaron Schmidt	Assistant Coach	Pendleton High School
Todd Kligel	Assistant Coach	Pendleton High School
Mike Hodgen	Volunteer	Pendleton High School
Jackson Huth	Volunteer	Pendleton High School
TJ Presley	Volunteer	Pendleton High School
Wes Armstrong	Volunteer	Pendleton High School
Nic Endicott	Volunteer	Pendleton High School
Justin Dessler	Volunteer	Pendleton High School
JR Cook	Volunteer	Pendleton High School

### Softball:

Tim Cary	Head Coach	Pendleton High School
Jim Newland	Assistant Coach	Pendleton High School
Randy Crawford	Assistant Coach	Pendleton High School
Jeff Hamilton	Assistant Coach	Pendleton High School
Josh Grass	Volunteer	Pendleton High School
Kristan Garton	Volunteer	Pendleton High School
John Fowler	Volunteer	Pendleton High School

### Track:

Maddy Naughton	Assistant Coach	Pendleton High School
Ben Bradley	Assistant Coach	Pendleton High School
Nicole Stewart	Assistant Coach	Pendleton High School
Jason Campbell	Assistant Coach	Pendleton High School
Nicole Bowden	Assistant Coach	Pendleton High School
Chris Thatcher	Assistant Coach	Pendleton High School
Bill Aney	Volunteer	Pendleton High School
Chance McGirr	Volunteer	Pendleton High School
Eric Oja	Volunteer	Pendleton High School
Jake Osborne	Volunteer	Pendleton High School
Dave Curtis	Head Coach	Sunridge Middle School

### Tennis, Girls:

Rocky Dillenburg	Head Coach	Pendleton High School
Jeremy Talbot	Volunteer	Pendleton High School
Jodie Harnden	Head Coach	Sunridge Middle School

### Tennis, Boys:

Chris Holdman	Head Coach	Pendleton High School
Henry Holdman	Volunteer	Pendleton High School

### Golf, Boys:

Nels Nelson	Head Coach	Pendleton High School
Paul Richards	Volunteer	Pendleton High School

Superintendent of Schools Resignation

Superintendent Andy Kovach submitted his resignation to be effective June 30, 2017, citing personal reasons.

Steve Umbarger made the motion to accept the resignation of Superintendent Kovach as of June 30, 2017. Michelle Monkman seconded the motion. The vote was unanimous.

Chair McBee stated that the board will need to set a special meeting to declare a vacancy so they can proceed with finding a new superintendent. It was agreed that Monday, February 20, 2017 worked best for most members. The board will meet at 6pm

Professional Development Opportunities for Board Members - Debbie McBee

Board retreat Date: Tuesday, June 20, 2017 at BMCC, 8:00am-4:00pm

Steve Umbarger asked why it could not be held at the District Office. It had previously been at BMCC due to more space. The District Office now has the space that is needed to hold this event. The decision was made to change the retreat location so it will be held at the Pendleton School District Office.

The meeting adjourned at 7:35pm.

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Chair

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Superintendent

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Secretary

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Date