

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, March 12, 2018 at the district office boardroom.

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

Chair Lieuallen informed the audience that anyone wishing to speak before the Board will need to sign the register prior to the Board meeting. The presentation should be brief and concise and should be held to no more than three minutes. You may offer objective criticisms of district operations and programs that are of concern to them; but in public session, the Board will not hear personal complaints of district personnel or any person connected with the district.

Opening and Call to Order

Chair Lieuallen called the meeting to order at 6:00 p.m. and welcomed the guests. Mrs. Lieuallen reminded those in attendance that the meeting is audio recorded. The group recited the Pledge of Allegiance.

Minutes of the Meeting

Chair Lieuallen asked if there were additions or corrections to the minutes of the special board meeting of February 6, 2018 and minutes of February 12, 2018 regular board meeting. Debbie McBee made a motion to approve the minutes as presented with an amendment to the February 6, 2018 minutes stating that Gary George would like a report from Mid-Columbia Bus Company at the next special board meeting, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Board Agenda

A motion that the March 12, 2018 regular board meeting agenda be approved as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Correspondence/Communication

There was no correspondence to share this evening.

Education Foundation

Superintendent Fritsch announced that this evening we are honoring the Education Foundation in appreciation for their generous support of the school district. Mr. Fritsch shared that as of January 2017 the foundation has granted to the district over \$33,000.00. Mr. Fritsch presented to Steve Muller and Darcy Ridgeway a certificate of appreciation on behalf of the board.

Pendleton Association of Teachers given

Cathy Walters had no report this evening.

Oregon School Employees Association

Teri McCoy had no report this evening.

Leave Activity Report

Superintendent Fritsch reviewed the February 2018 staff attendance report.

IMESD Board Talking Points

Mr. Fritsch summarized the IMESD March 2018 board talking points.

First Reading – Policy JHHB

Superintendent Fritsch presented Policy JHHB – Trauma Informed Schools for first reading. The policy will be brought to the April regular board meeting for final approval.

PL874/Indian Education Issues

Lloyd Commander had no report this evening.

Enrollment Report/5 Year Enrollment Comparisons

Superintendent Fritsch shared the March 1, 2018 enrollment report. The district is up at the high school level and district wide we are up one student from last month.

Sodexo Report

Suzanne Howard shared Sodexo's March newsletter. Mrs. Howard invited the board and guests to come and watch the "Future Chefs" challenge on March 20, 2018 at Washington Elementary School at 3:30 p.m.

Nixyaawii Community School

Ryan Heinrich shared architectural documents for the new Education Facility, which will be built on the Bowman property west of the new Yellowhawk Tribal Health Center. The construction will begin in July of this year and is expected to be complete by September 2019. Mr. Heinrich noted that the building will be 63,000

square feet which will accommodate Nixyaawii Community School, early learning, gym, commons, language department, kitchen, administrative, and adult education.

SMS Online Blended Learning

Dave Williams announced that Sunridge Middle School is offering a new product for on line learning called “Acellus” which is also used for home school students. Mr. Williams stated that there are over 300 classes available and is taught by master teachers through video instruction that offers an alternative to the traditional school setting. The classes are created and catered to the grade level and the needs of the individual student.

Brand Committee Report

Gary George shared that the committee has a great group of knowledgeable individuals who have great ideas on how to promote Pendleton School District. Mr. George defined some of the committee’s ideas: what is great about each school; points of school pride; great educators; academics, and the districts extracurricular activities.

Suggestions and Comments From Visitors

Becky Anderson read a personal statement to the board regarding resignations of staff. Kristie Anderson, Madison Furstenberg, Lauren Olesen, Kim Lane, Whitney Lane, and Roy Jones spoke on behalf of their support for teacher Seely Daniels. Jan Patton addressed the board regarding safety in our schools.

Board Member Debbie McBee thanked everyone for their comments and reminded those that spoke that the board follows district policy pertaining to personnel issues and pointed out that there is a clear separation between the board and superintendent responsibilities.

Approval of February 28, 2018 Financial Report

Michelle Jones reviewed the financial report for February, explaining the revenue and expenditures for the month. A motion to approve the February 28, 2018 financial report as presented was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

Sherwood – Student Store	- \$300.00
SMS – Oregon Writing Festival	- \$300.00
SMS – Shakespeare Books	- \$300.00

Education Foundation of Pendleton

Hawthorne Alternative Ed – Artist in Residence	- \$1,000.00
Hawthorne Alternative Ed – Silverwood Science Day	- \$600.00

PHS – ECMC College Tour	- \$2,000.00
PHS – Restaurant Management Competition	- \$1,000.00
PHS – Honors Biology Coast Trip	- \$2,400.00
PHS – Art Gallery Visitations	- \$600.00
PHS – Oregon Writing Festival	- \$700.00
PHS – Student Visitation to Career Fair	- \$1,000.00
<u>Oregon Department of Education</u>	
State Dyslexia Training – Formula	- \$5,046.48
<u>Pendleton On Wheels</u>	
PHS – Honors Biology Coast Trip	- \$500.00
<u>Tracy Pozar</u>	
Washington – Electric Pencil Sharpener	- \$150.00

A motion to approve the receipts of the grants listed above and a letter of appreciation be sent to each agency was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

Gift Acceptance

Michelle Jones presented the following gift for approval:

Donated by The Stone Family and Sorbenots Coffee

District Wide

300 - \$5.00 gift certificates for employees – Value \$1,500.00

A motion that the gift to the district be accepted and a letter of appreciation be sent to the donor on behalf of the board was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Out-of-State Travel

Michelle Jones requested approval of the following out-of-sate travel:

PHS First Robotics Team

March 22-24, 2018

Spokane, WA

A motion that the out-of-state travel be approved as presented was made by Dave Krumbein, seconded by Dale Freeman, and approved unanimously by the board.

Pendleton Foundation Trust Appointment

A motion to approve the appointment of Marie Hall to fill the board vacancy Position # 4 (vacated by Virginia Lindberg) on the Pendleton Foundation Trust Board was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board. Chair Lieuallen thanked Marie Hall for being present this evening and for agreeing to serve on the Pendleton Foundation Trust Board representing education.

Approval of Pioneer Asphalt – SMS Parking Lot

A motion that Pioneer Asphalt, Inc. be approved to resurface the parking lot at Sunridge Middle School was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Personnel Report

Superintendent Fritsch presented the following personnel report for the month for consideration and action:

New Hire Recommendations:

Certified:

Alisa Rasheed	Special Education Teacher (2018-2019)	SMS
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Classified:

Julia Chandler	Custodian	PHS
Bryan Franklin	Maintenance II	DO

Retirement Recommendations:

Confidential:

Annette Frye Effective May 31,2018	Fiscal Accountant	DO
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Resignation Recommendation:

Certified:

Cheryl Carlson Will not return from LOA	Music Teacher	Sherwood
Kory Stump Will not return from LOA	1 st Grade Teacher	Sherwood

Extra Duty Recommendation

Track:

Aimee House	Head Coach	SMS
Rod Harwood	Assistant Coach	SMS
Tyson Blackburn	Assistant Coach	SMS

Softball:

Amanda Hamilton	Volunteer Coach	PHS
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Robotics:

Ronda Thornburg	Volunteer Coach	PHS
Heidi Paullus	Volunteer Coach	PHS
Sam Allen	Volunteer Coach	PHS

Jeremy Lasater
Julie Smith
Steve Lawn

Volunteer Coach
Volunteer Coach
Volunteer Coach

PHS
PHS
PHS

A motion to approve the personnel recommendation for March 12, 2018 as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Contract Status Report

Superintendent Fritsch recommended approval of the contract status report for the 2018-2019 school year as presented (see attached). A motion to approve the contract status report for the 2018-2019 school year as presented was made by Michelle Monkman, seconded by Debbie McBee, and approved unanimously by the board.

Professional Development Opportunities for Board Members

PACE Day – Safe and Secure Schools
April 19, 2018 – Salem Convention Center

Summer Board Conference
July 20-22, 2018 at the Riverhouse in Bend

Future Meetings

Dave Krumbein would like a Safe Oregon Report at one of the future meetings.

Board Member Comments

Debbie McBee shared that it was great to have the Robotics Team demonstrate at the special board meeting. Chair Lieuallen shared that she appreciated Curt Thompson’s report on the high school career pathways.

Chair Lieuallen adjourned the meeting at 7:04 p.m.

Chair

Superintendent

Secretary

Date