

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, October 9, 2017 at the district office boardroom.

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

**Absent:** Dave Krumbein

### Opening and Call to Order

Chair Lieuallen called the regular board meeting to order at 6:00 p.m. Mrs. Lieuallen welcomed the guests and reminded 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 September 5, 2017 and the minutes of the September 18, 2017 regular board meeting. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Dale Freeman, and approved unanimously by the board.

### Approval of Board Agenda

A motion that the October 9, 2017 regular board meeting agenda be approved as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

### Pendleton Association of Teachers

Liz Nirschl had no report this evening.

### Oregon School Employees Association

Teri McCoy read and shared a letter from the Pendleton Classified Staff regarding issues with the budget crisis and decisions that have been made that affect the employees of the OSEA. Chair Lieuallen and Debbie McBee on behalf of the board stated that the classified employees are certainly not forgotten and are highly appreciated and the board values each of their contributions to the district and our students.

### Leave Activity Report

Superintendent Fritsch reviewed the September Staff Attendance Report.

## IMESD District Board Talking Points

Superintendent Fritsch summarized the October 2017 talking points from the IMESD.

### PL874/Indian Education Issues

Lloyd Commander had no report this evening.

### Enrollment Report/5 Year Enrollment Comparison

Superintendent Fritsch reviewed the October 2, 2017 enrollment for grades P-12. The total enrollment for the month is 3,090. A 5 Year enrollment comparison was shared reflecting a decline of 8 students from this time last year.

### Oregon Dyslexia Advisory Council

Chris Demianew shared that the month of October is Dyslexia Awareness month. Mr. Demianew presented a PowerPoint presentation with updated information to the board concerning the topic of servicing the needs of dyslexic children. Mr. Demianew and his wife are ambassadors of Decoding Dyslexia of Oregon and are council members of the Oregon Dyslexia Advisory Council for the Oregon Department of Education.

### PANDAS/PANS Awareness Day

Superintendent Fritsch read the State of Oregon Proclamation from the Office of Governor Kate Brown proclaiming that October 9, 2017 is PANDAS/PANS (Pediatric Autoimmune Neuropsychiatric Disorders Associated with Streptococcal Infections and Pediatric Acute-onset Neuropsychiatric Syndromes) Awareness Day.

### Approve November Board Meeting Change

Superintendent Fritsch explained that one time during the school year the district holds a board meeting at the Confederated Tribes of the Umatilla Indian Reservation. A motion to change the regular scheduled November 13, 2017 board meeting location to the Wildhorse Resort – Confederated Tribes of the Umatilla Indian Reservation at 6:00 p.m. was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

### Approve Memorandum of Understanding with BMCC and PHS

Superintendent Fritsch recommended approval of a MOU between BMCC and PHS. A motion that the Memorandum of Understanding between Blue Mountain Community College and Pendleton High School be approved as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

### Approve September 30, 2017 Financial Report

Michelle Jones reviewed the revenue and expenditure report for September 30, 2017. A motion to approve the September 30, 2017 Financial Report as presented was made by Dale Freeman, seconded by Michelle Monkman, and approved unanimously by the board.

### Approval of Grants

Michelle Jones presented for approval the following grants:

<u>Altrusa International, Inc. of Pendleton</u> McKay Elementary – Gym Project	- \$300.00
<u>Morrow County Grain Growers</u> Financial Support for School Programs	- \$909.00
<u>Pendleton Linebackers Club</u> PHS – Coach Stipends	- \$3,969.00
<u>The Struve Fund</u> PHS – Athlete Financial Support – Cross Country	- \$186.00
PHS – Athlete Financial Support – Football	- \$81.00
<u>Oregon Department of Education</u> Extended Assessment 17-18 Formula	- \$549.47

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

Approval of Out-of-State Travel

Michelle Jones recommended approval of the following out-of-state travel:

National FFA Convention Trip  
October 24, 2017 through October 28, 2017  
Indianapolis, Indiana

ECMC Ropes Class  
Hawk Point Challenge Course  
October 18, 2017  
Walla Walla, Washington

A motion to approve the out-of-state travel as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Approve Resolution- 2018-02 – Adopting a Supplemental Budget and Appropriation

Michelle Jones recommended approval of Resolution # 2018-02. A motion that Resolution # 2018-02 Adopting a Supplemental Budget and Appropriation be approved as presented was made by Michelle Monkman, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Personnel Report

Superintendent Fritsch presented the following personnel report for consideration and approval:

Retirement Recommendation

Gary Calvert (Effective November 30, 2017/Contract Back through February 28, 2018)	Maintenance	DO
Carrie Niord (Effective November 24, 2017)	Custodian	Sherwood

**Extra Duty Recommendation:**

**Girls Golf:**  
Dave Curtis

Head Girls Golf Coach

PHS

**Resignation Recommendation**

**Cheer:**  
Rhiannon Smith

Head Cheerleading Coach

PHS

A motion to approve the personnel report for October 9, 2017 as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

**Professional Development Opportunities for Board Members**

Chair Lieuallen reminded the board of the Lighthouse Project – October 19, 2017 from 1:00 – 4:00 p.m. at the district office and the OSBA Annual Convention November 9-12, 2016.

**Agenda Items for Next Meeting**

Debbie McBee would like the SAT/ACT update from the high school sometime this fall.

**Adjournment**

A motion that the Regular Board meeting of Monday, October 9, 2017 be adjourned at 6:47 p.m. was made by Dale Freeman, seconded by Michelle Monkman, and approved unanimously by the board.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date