

The Board of Directors of Pendleton School District 16R met in special session at the Pendleton Early Learning Center at 5:45 p.m. on Monday, June 13, 2016.

**Present:** Michelle Monkman, Chair  
Debbie McBee, Vice Chair  
Dale Freeman  
Steve Umbarger  
Jon Peterson, Superintendent  
Tricia Mooney, Assistant Superintendent  
Michelle Jones, Director of Business Services  
Julie Smith, Special Programs Director  
Tami Calvert, Secretary  
Antonio Sierra, East Oregonian

**Absent:** Dave Krumbein  
Lynn Lieuallen  
Bob Rosselle  
Matt Yoshioka

**Opening and Call to Order**

Chair Monkman called the special board meeting to order at 5:45 p.m. The group recited the Pledge of Allegiance.

**Suggestions and Comments from Visitors**

There were no visitors this evening.

**2016-2017 Budget Approval**

Michelle Jones presented the approved budget for 2016-2017, explaining the three resolutions to the board. A motion to approve Resolution 2016-08 (Adopting the Budget), Resolution 2016-09 (Making Appropriations), and Resolution 2016-10 (Imposing and Categorizing Taxes-Combined) was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Chair Monkman adjourned the special board meeting at 5:47 p.m.

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Chair

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Superintendent

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Secretary

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Date