

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, May 2, 2017 in the district office boardroom.

Present:       Debbie McBee, Chair  
                  Lynn Lieuallen, Vice Chair (arrived at 8:07 a.m.)  
                  Dale Freeman  
                  Gary George  
                  Dave Krumbein  
                  Michelle Monkman  
                  Steve Umbarger  
                  Brad Bixler, Director of Human Resources  
                  Michelle Jones, Director of Business Services  
                  Julie Smith, Director of Special Programs  
                  Matt Yoshioka, Curriculum Inst. & Assessment Coordinator  
                  Tami Calvert, Secretary  
                  Antonio Sierra, East Oregonian

#### Opening and Call to Order

Chair McBee called to meeting to order at 8:00 a.m. Mrs. McBee reminded those in attendance that the meeting is audio recorded. The group recited the Pledge of Allegiance.

#### Change Order of Agenda

Chair McBee announced that this morning due to time commitment of others attending we will change the order of the agenda and begin with the Executive Session.

#### Recessed Special Board Meeting - Convene Executive Session

Chair McBee recessed the Special Board Meeting at 8:02 a.m. and convened executive session per ORS 192.660(2)(a)(7).

Chair McBee recessed the executive session at 8:50 a.m.  
Chair McBee reconvened the special board meeting at 8:50 a.m.

#### Teacher Appreciation Week

Matt Yoshioka reminded the board that "Teacher Appreciation Week" is May 1-5, 2017 and that scones/bagels will be delivered to each school on behalf of the board and district office.

#### Collective Bargaining Agreement – OSEA Employee Association

Brad Bixler reviewed the changes to the collective bargaining agreement with OSEA. Mr. Bixler noted that the agreement will be brought to the regular board meeting in May for approval.

**School Configurations for 2017-2018 School Year**

Matt Yoshioka recommended merging the alternative education program into the Pendleton High School for the purpose of Oregon Department of Education reporting only. Both schools have an individual state ID, which under this plan would have both schools reported under the PHS ID. Mr. Yoshioka explained that it would be appropriate to integrate Hawthorne students into the main high school situation and offer a truer reflection of Pendleton's academic performance. He noted that all the students at the alternative education school are Pendleton School District's students regardless of the institution that they may be attending. They are all our responsibility. Mr. Greenough voiced some concerns. He stated that attendance remains an issue for the school and these students strongly identify with the Hawthorne name and its separation from the high school. Mr. Greenough noted that the move would also affect the high schools state graduation rates.

**Review Agenda May 8, 2017 Regular Board Meeting**

A draft agenda for the May 8, 2017 regular board meeting was reviewed. There were no changes to the agenda.

**Accept Separation Agreement of Superintendent Andy Kovach**

A motion that the signed separation agreement of PSD Superintendent Andy Kovach effective April 28, 2017 be approved as presented was made by Michelle Monkman, seconded by Dave Krumbain, and approved unanimously by the board.

**Appoint Interim Superintendent**

A motion that Matt Yoshioka be appointed as the PSD Interim Superintendent through June 30, 2017 was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.

Meeting adjourned at 9:20 a.m.

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Chair

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Superintendent

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Secretary

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Date