

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 7:00 p.m. on Thursday, March 23, 2017 at the district office.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Gary George
 Dave Krumbein
 Steve Umbarger
 Greg McKenzie
 Tami Calvert, Secretary

Screening Committee:	Brad Bixler	Anita Lewis
	Kimi Carlson	Montee Ludington
	Cydney Curtis	Teri McCoy
	Dusty Dressler	Gail Nelson
	Dan Greenough	Cheryl Shippentower
	Lori Hale	Ronda Smith
	Beth Harrison	Anne Sokoloski
	Gary Humphries	Brad Spencer
	Carole Innes	Jared Tesch
	Michelle Jones	Matt Yoshioka
	Lisa Lake	

Absent: Dale Freeman
 Michelle Monkman
 Cam Preus
 John Scanlan
 Julie Smith

Opening and Call to Order

Chair McBee called the special board meeting to order at 7:00 p.m. The group recited the Pledge of Allegiance. Chair McBee expressed what a remarkable community we all live in and thanked everyone for volunteering their time and commitment to the process for screening applications for the Superintendent position.

Superintendent Screening Orientation/Training

Greg McKenzie, Consultant with Window to Leadership, LLC explained the screening process and announced that there were 21 applicants for the Superintendent position. Mr. McKenzie trained all screeners relating to the application review process. He asked that each screener list at least eight candidates to be considered. Each screener signed a Confidentiality Agreement.

Suggestions and Comments from Visitors

None

Recess Special Board Meeting/Convene Executive Session

Chair McBee recessed the Special Board Meeting at 7:35 p.m. and Convened Executive Session Per ORS 192.660 (2) (a) (7). Screeners and Board began screening individual applications. Questions about applications and the screening process were answered.

Recess Executive Session for Further Activities Related to Superintendent Search

Chair McBee recessed the executive session at 8:55 p.m.

Chair McBee reconvened the special board meeting at 8:55 p.m.

Meeting adjourned at 8:55 p.m.

Chair

Superintendent

Secretary

Date