

**Minutes of Special Board Meeting
The Board of Directors
Pendleton School District 16R**

A Special Board Meeting of the Board of Directors of Pendleton School District 16R was held Tuesday, January 8, 2019, at 8:00 AM in the Board Room at 107 NW 10th Street, Pendleton, OR 97801.

Present: Dale Freeman, Chair
Dave Krumbein
Lynn Lieuallen
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Julie Smith, Director of Special Services
Matt Yoshioka, Director of Curriculum, Instruction, and Assessment
Michelle Jones, Director of Business Services
Ronda Thornburg, Executive Secretary
Antonio Sierra, East Oregonian

Absent: Gary George, Vice Chair
Debbie McBee

1. Opening and Call to Order *Dale Freeman*

Chair Freeman called the Special Board Meeting to order at 8:01 am

- 1.1. The group recited the Pledge of Allegiance.
- 1.2. Chair Freeman reminded all in attendance the meeting is being audio recorded.

2. IMESD 2019-20 Local Service Plan *Mark Mulvihill*

Mr. Mulvihill thanked Mr. Fritsch for the opportunity to share the 2019-20 Local Service Plan (LSP) with the Board. The InterMountain ESD (IMESD) is legislatively mandated to provide four core areas of service to students and schools: 1) Programs for children with special needs, 2) Technology Support, 3) Instructional Services, and 4) Administrative and other services. Mr. Mulvihill started with the LSP map, covering four counties and eighteen component school districts, noting the color key depicts the funding mechanisms. The LSP is an annual process, in which the districts determine the allocation of the General Fund resources, monies paid to the ESD by the districts, equitably across the region. The Speech/Language Program and School Psychology/Behavior Services receive the biggest portion of the funds. Mr. Mulvihill shared the LSP is based on a state K-12 biennium allocation of \$9.1 billion, which is a growth budget for IMESD. The IMESD will focus on the addition of a certified special education coach and the expansion of Wraparound Services, specifically flexible nursing services.

3. CTE Update *Curt Thompson*

Mr. Thompson was excited to report the new agriculture teacher, Kylee Jensen, and Marty Campbell are working very well together, sharing the teaching load and the students are benefitting from the strong partnership. A huge dividend is shown by 80% of the freshman Ag students have an SAE (Supervised Ag Experience) plan in place, which is one facet of a comprehensive Ag program needed to pursue a state degree. This is a significant increase from 20% participation in the past. Mr. Thompson showed a PowerPoint presenting highlights from each of the four CTE Pathways: 1) Agriculture Science & Mechanics Pathway, 2) Culinary Arts Pathway, 3) Digital & Media Arts Pathway, and 4) Industrial & Engineering Systems Pathway.

4. Fall Behavior Screening Data *Julie Smith*

Dr. Smith shared with the Board a practice that happens twice yearly for every student in the elementary schools, which is a Student Risk Screening Scale done by the teachers. This is part of the Multi-Tiered Systems of Support

(MTSS) that Pendleton School District provides. The information is used to determine those students that may need additional support and the health of core programs around social-emotional learning, reading, and math. Dr. Smith reviewed the fall screening data that was included in the board packet.

5. Policies – Review *Chris Fritsch*

Superintendent Fritsch reviewed the following policies for review:

- Policy ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone
- Policy GBC – Staff Ethics
- Policy GBN/JBA – Sexual Harassment
- Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting
- Policy JBS/GBN – Sexual Harassment
- Policy JHFF – Reporting Requirements Regarding Sexual Conduct with Students

After discussion on Policy GCDA/GDDA, it was agreed to have the language include all volunteers be required to have nationwide criminal records check including fingerprinting.

6. Action Items

6.1. Human Resources *Chris Fritsch*

6.1.1. Approval of Personnel Report

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

New Hire	Certified	Shelby Spriet	2nd Grade Teacher/Substitute	McKay
	Classified	Shelby Torgeson	Paraprofessional	Sunridge
Extra Duty	Boys Basketball	Tim Van Cleave	JV(2) "D" Boys Basketball Coach	PHS
	Wrestling Volunteer	Brendon Bedolla	Wrestling Volunteer Coach	PHS

A motion to approve the personnel recommendations as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

7. Review Agenda – January 14, 2019, Regular Board Meeting *Dale Freeman*

Chair Freeman asked if there were any questions or comments in regards to the January 14, 2019 board agenda. After review, no changes were made.

8. Agenda Items for Future Work Sessions *Dale Freeman*

No items

9. Suggestions and Comments from Visitors *Dale Freeman*

No suggestions or comments

10. Adjournment *Dale Freeman*

Meeting adjourned at 9:12 am

Dale Freeman, Board Chair

Chris Fritsch, Superintendent

Ronda Thornburg, Executive Secretary

Date