

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, December 8, 2014 at the IMESD Lodgepole room.

**Present:** Steve Umbarger, Chair  
Greg Galloway, Vice Chair  
Dave Krumbein  
Lynn Lieuallen  
Debbie McBee  
Michelle Monkman  
Bob Rosselle  
Jon Peterson, Superintendent  
Tricia Mooney, Assistant Superintendent  
Michelle Jones, Director of Business Services  
Julie Smith, Special Services Coordinator  
Laura Miltenberger, Curriculum. Inst. & Assessment Coord.  
Tami Calvert, Secretary  
Antonio Sierra, East Oregonian

### Opening and Call to Order

Chair Umbarger called the regular board meeting to order at 6:00 p.m. and welcomed the guests. The group recited the Pledge of Allegiance.

### Minutes of the Meeting

Chair Umbarger asked if there were additions or corrections to the minutes of the special board meeting of November 4, 2014 and the minutes of the regular board meeting of November 10, 2014. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Greg Galloway, and approved unanimously by the board.

### Correspondence/Communications

Chair Umbarger shared copies of correspondence with each board member referring to school building gym use. Superintendent Peterson will respond to the stakeholders with their concerns and a copy of the written response will be forwarded to each board member.

### 2013-2014 Audit Report

Chris Cockburn from Cockburn & McClintock, LLC reviewed the 2013-2014 audit with the board. Mr. Cockburn stated that there were no findings to report and complimented the business department and District for a very organized process.

### Nixyaawii Community School

Ryan Heinrich, Principal of Nixyaawii Community School presented a Power Point presentation explaining all the new opportunities for the 56 student's enrolled at Nixyaawii Community School this year. Mr. Heinrich shared that they partner with Eastern Promise for 31 potential college credits. This school year Nixyaawii had its first volleyball team and they co-op with Pilot Rock School District for football, baseball, softball and golf. Mr. Heinrich and a few students attended the National Indian Education Association Conference and Trade Show in Anchorage, Alaska.

### Enrollment Report

Tricia Mooney reported the total enrollment for the district as of December 1, 2014 is 3,193. Mrs. Mooney noted that we are down a total of 5 students from last month and down 22 students from this time last year.

### Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of November 2014. Mr. Mooney shared that the leave activity is in line with where we have been in the past few years.

### Mental Health Counseling Program

Superintendent Peterson announced that Lifeways will have five mental health professionals in west Umatilla County schools starting in January of 2015. This is a pilot program funded by Greater Oregon Behavioral Health, Inc. (GOBHI). The Pendleton School District will most likely receive services from 2 or 3 of these mental health counselors.

### Pendleton Early Learning Center Health Clinic

Superintendent Peterson shared that Umatilla County is in the planning process for a Community Health Center to be located at the Early Learning Center. The health center will promote healthy children and stabilize families while reducing the risk of chronic disease and unhealthy behaviors for children ages 0 – 5 years.

### Inclement Weather Procedures

Tricia Mooney updated the board with the procedures followed when deciding the cancellation of school due to inclement weather. Mrs. Mooney stated that the decision to delay or close schools isn't made lightly, it is a team effort between district administrators and Mid-Columbia Bus Company. The school officials and the bus company factor in student safety both to and from their bus stops as well as potential traffic issues on roadways. Safety of all the students is the most important factor.

### Background Check System

Mrs. Mooney informed the board that the District is using the on-line system CRIS (Criminal Information Services, Inc.) to collect information on new and volunteer district employees. The background system will also include construction contractors in our buildings.

### Pendleton Association of Teachers

Gary Humphries, P.A.T. President attended the board meeting with no report this evening.

### Oregon School Employees Association

Teri McCoy, OSEA President suggested first aid/CPR training, physical force/student training and a math refresher course training for classified staff during Monday's PLC times.

## PL874/Indian Education Issues

Lloyd Commander, Manager of Youth Services & Recreation attended the board meeting with no report this evening.

## IMESD District Board Talking Points

Jon Peterson summarized the IMESD Board Talking Points for December 2014.

## School Calendar Survey

Superintendent Peterson reported that the 2015-2016 school calendar surveys revealed that 75% of those that participated in the survey were in favor of starting school before Round-Up. The Calendar Committee will consider the survey results and will present at the January board meeting a 2015-2016 school calendar recommendation.

## Parent/Teacher Conference Update

Tricia Mooney pointed out that parent/teacher conference attendance was down at the high school with 30% in attendance. At the middle school 56%, and the elementary level 80% of parents attended their child's conference. Mrs. Mooney summarized the drop in conference attendance is due to the electronic age and the ability for parents to check on their children's grades without having to meet with their teachers.

Julie Smith shared that Karin Power held an agency night during conferences for students and families to connect with agencies that support independent living and a transition to the world of work for students with significant needs. They had a great turnout with 10 families attending.

## Suggestions and Comments from Visitors

Suzanne Kennedy shared her concerns with the board regarding standardized testing and the shift to the common core standards and new curriculum.

## Approve Resolution #2015-03 "The Promise of Oregon"

Superintendent Peterson recommended approval of Resolution #2015-03 supporting "The Promise of Oregon" campaign. A motion to approve Resolution #2015-03 supporting the efforts of "The Promise of Oregon" campaign was made by Dave Krumbein, seconded by Michelle Monkman, and approved unanimously by the board.

## Approval of November Financial Report

Michelle Jones reviewed the financial report for November, explaining the revenue and expenditures for the month. A motion to approve the November 30, 2014 financial report as presented was made by Greg Galloway, seconded by Debbie McBee, and approved unanimously by the board.

**Approval of Grants**

Michelle Jones presented for approval the following grants:

**Altrusa International, Inc. of Pendleton**

Washington Elementary – Parent Lunch Assistance - \$300.00  
Washington Elementary – Class Attendance Awards - \$150.00  
SMS – Laptop - \$300.00

**Pendleton City Club**

PHS – Equipment for Volleyball Team - \$850.00

**Pendleton Foundation Trust**

West Hills Intermediate – Chromebooks - \$12,695.25  
McKay Elementary – Chromebooks - \$4,352.64

**Rotary Club of Pendleton School District**

McKay Elementary - Stability Balls - \$600.00

**Walmart Supercenter**

PHS - Buck Booster Membership - \$1,750.00

A motion to approve the receipts of the grants listed above was made by Bob Rosselle, seconded by Greg Galloway, and approved unanimously by the board.

**Approval of Gift Acceptance**

Michelle Jones recommended approval of the following gift to the high school:

**Donated by:**

Tim and Amber Gilbert  
Coats and Scarves – value \$150.00

A motion to approve the receipt of the gift donation was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

**Approval of 2013-14 Audit**

Michelle Jones presented for board approval the 2013-2014 Audit as submitted by Cockburn & McClintock, LLC. A motion to approve the audit as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

**Approval of Personnel Report**

Tricia Mooney presented the following personnel report for consideration and approval:

**Appointment Recommendation:**

**Classified:**

Rebecca Barlow

Paraprofessional

Sherwood

**Retirement Recommendation:**

**Certified:**

**Beth Hepler**

**4<sup>th</sup> Grade Teacher**

**Washington**

**Effective: December 31, 2014 and will contract back through June 16, 2015.**

**Extra Duty Recommendations:**

**Basketball:**

**Dave Curtis**

**Girls Basketball**

**Sunridge**

**Michael Blanc**

**Girls Basketball**

**Sunridge**

**Randy Crawford**

**Girls Basketball**

**Sunridge**

**Diana Howland**

**Girls Basketball**

**Sunridge**

**Aaron Schmidt**

**Girls Basketball**

**Sunridge**

**Daniel Chichester**

**D Team Basketball Coach**

**High School**

**Volunteer:**

**Carson Clem**

**7<sup>th</sup>/ 8<sup>th</sup> Grade Girls Basketball**

**Sunridge**

**Wrestling:**

**Tim Cary**

**Head Wrestling Coach**

**Sunridge**

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

**Chair Umbarger recessed the regular meeting at 7:20 p.m.**

**Chair Umbarger convened to executive session at 7:22 p.m.**

**(Per ORS 332.061 to consider the expulsion of a student)**

**Chair Umbarger reconvened the regular board meeting 7:35 p.m.**

**A motion that the board take the disciplinary action discussed in executive session was made by Greg Galloway, seconded by Bob Rosselle, and approved unanimously by the board.**

**Meeting adjourned at 7:35 p.m.**

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**Chair**

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**Superintendent**

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**Secretary**

\_\_\_\_\_  
**Date**