

The Board of Directors of Pendleton School District 16R met in special session at in the district office board room at 5:45 p.m. on Monday, June 12, 2017.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Gary George
 Dave Krumbein
 Debbie McBee
 Michelle Monkman
 Steve Umbarger (arrived at 5:52 p.m.)
 Matt Yoshioka, Interim Superintendent
 Brad Bixler, Director of Human Resources
 Michelle Jones, Director of Business Services
 Julie Smith, Director of Special Programs
 Tami Calvert, Secretary
 Antonio Sierra, East Oregonian

Opening and Call to Order

Chair McBee called the special board meeting to order at 5:45 p.m. Mrs. McBee reminded those in attendance that the meeting is audio recorded. The group recited the Pledge of Allegiance.

Approval of Budget Adjustments

Michelle Jones presented for approval budget adjustments for the 2017-2018 school year. Mrs. Jones explained that the district had anticipated a \$7.8 billion state education budget and now the legislature announced it will be \$8.2 billion. Mrs. Jones noted that the larger education budget plus the anticipated dropout prevention funding through Measure 98 added \$1.5 million to the budget. This will allow the district to reinstate two elementary teacher positions, bring back two assistant positions, one confidential, and add back \$650,000 to the contingency fund.

A motion that the budget adjustments to the 2017-2018 approved budget be approved as presented was made by Dave Krumbein, seconded by Michelle Monkman, and approved unanimously by the board.

2017-2018 Budget Approval

Michelle Jones presented the proposed budget for 2017-2018, explaining the three resolutions to the board. A motion to approve Resolution 2017-08 (Adopting the Budget), Resolution 2017-09 (Making Appropriations), and Resolution 2017-10 (Imposing and Categorizing Taxes-Combined) was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Chair McBee adjourned the special board meeting at 5:59 p.m.

Chair

Secretary

Interim Superintendent

Date