

The Board of Directors of Pendleton School District 16R met in regular session at the InterMountain ESD Lodgepole room at 5:55 p.m. on Monday, June 8, 2015.

**Present:** Steve Umbarger, Chair  
Greg Galloway, Vice Chair  
Dave Krumbein  
Lynn Lieuallen (excused at 6:55 p.m.)  
Debbie McBee  
Michelle Monkman  
Bob Rosselle  
Jon Peterson, Superintendent  
Tricia Mooney, Assistant Superintendent  
Michelle Jones, Director of Business Services  
Laura Miltenberger, Curriculum Inst. & Assessment Coordinator  
Julie Smith, Special Services Coordinator  
Tami Calvert, Secretary  
Antonio Sierra, East Oregonian

#### Opening and Call to Order

Chair Umbarger called the meeting to order at 5:55 p.m. 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 May 5, 2015 special board meeting and the minutes of the May 11, 2015 regular board meeting. A motion to approve the minutes as presented was made by Dave Krumbein, seconded by Michelle Monkman, and approved unanimously by the board.

#### Enrollment Report

Tricia Mooney reported that the enrollment for K-12 as of June 1, 2015 is 3,118. Mrs. Mooney pointed out that we are down 40 students from this time last year and down 18 students from last month.

#### Certified Leave Report

Tricia Mooney summarized the May 31, 2015 certified leave activity with the board. Mrs. Mooney explained that the leave categories are in-line with where we have been with a slight increase in personal business leave.

#### Staff Guide to Emergency Response

Superintendent Peterson shared that the Staff Guide to Emergency Response is ready to go to print. He noted that this will be the last opportunity for any edits. The guide will be distributed to every building and classroom at the beginning of the 2015-2016 school year.

#### Pendleton Association of Teachers

No Report

## Oregon School Employee Association

No Report

## PL874/Indian Education

No Report

## Elementary Boundary Change Proposal

Tricia Mooney presented for a first reading the new elementary boundaries for Pendleton School District which will begin with the 2016-2017 school year. Mrs. Mooney shared that the process began in March with public community meetings at each elementary building to receive feedback from parents and the community in April. The committee was comprised of parents, administrators, and a Mid-Columbia Bus Co. official. Mrs. Mooney shared that the elementary boundary changes will be presented at the July 13, 2015 board meeting for approval.

## Suggestions and Comments from Visitors

Hollie Chay addressed the board to reconsider the new boundary areas. Ms. Chay asked the board to consider changing the boundary area to Washington School in the section between SE 6th and SE 11<sup>th</sup> street, which has been designated to Sherwood Elementary in the new proposed boundary map.

## Cancellation of July 7, 2015 Special Board Meeting

Superintendent Peterson recommended cancellation of the July 7, 2015 scheduled special board meeting. A motion that the July 7, 2015 Special Board meeting be cancelled was made by Michelle Monkman, seconded by Greg Galloway, and unanimously approved by the board.

## Election of Board Officers

A motion was made by Bob Rosselle to elect Michelle Monkman as Chair, and Debbie McBee as Vice Chair for the 2015-2016 school year, seconded by Greg Galloway, and approved unanimously by the board.

## Change of Address for School

Superintendent Peterson recommended to the board the approval of a change of address and grade level for Hawthorne Jr./Sr. High School. A motion to approve that Hawthorne Jr./Sr. High School address be changed to 1207 SW Frazer, Pendleton, OR 97801 and the grade range offered be grades 9-12 was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

## Approval of May 31, 2015 Financial Report

Michelle Jones reviewed the revenue and expenditure report for May 31, 2015. A motion to approve the May 31, 2015 financial report as presented was made by Michelle Monkman, seconded by Greg Galloway, and approved unanimously by the board.

**Approval of Grants**

Michelle Jones presented for board approval the following grants:

**Altrusa International, Inc. of Pendleton**

PELC - Materials - \$2,500.00

**Oregon Department of Education**

Oregon Minority Educator Retention – Competitive - \$25,000.00

**Pendleton Cattle Barons Weekend**

SMS - Outdoor School - \$1,000.00

**Pendleton Foundation Trust**

SMS – Fitness Equipment for new weight room - \$10,000.00

PELC – t-shirts - \$2,560.00

**PEO Chapter EM**

PHS - Eastern Promise Support - \$400.00

**The Struve Fund**

PHS – WSU Football Camp - \$600.00

**Sunridge Middle School Parent Club**

SMS – Weight Room Project - \$2,000.00

**Wildhorse Foundation**

SMS – Chromebook Lab - \$5,000.00

A motion to approve the receipt of the above grants was made by Debbie McBee, seconded by Bob Rosselle, and approved unanimously by the board.

**Approval of Pendleton Early Learning Center Lease Agreements**

Michelle Jones recommended approval of the following lease agreements with the following partners at the Pendleton Early Learning Center:

Umatilla-Morrow Head Start, Inc.	- July 1, 2015 – June 30, 2018
Intermountain ESD	- July 1, 2015 – June 30, 2018
Oregon Trail Camp Fire – Kid’s Clubhouse	- September 1, 2015 – June 30, 2016
Umatilla County Health Department	- September 1, 2015 – June 30, 2016
Pioneer Relief Nursery	- September 1, 2015 – June 30, 2016
Umatilla County Care Program	- September 1, 2015 – June 30, 2016

A motion to approve the lease agreements as presented was made by Greg Galloway, seconded by Dave Krumbain, and approved unanimously by the board.

**Approval of Sodexo Agreement**

A motion to approve the contract amendment between Pendleton School District and Sodexo America, LLC as presented was made by Michelle Monkman, seconded by Bob Rosselle, and approved unanimously by the board.

## Approval of Sports Camps

Michelle Jones recommended approval for the following sports camps:

**Boys Basketball**      **June 9, 13, 14, 17, 24, 2015 – Grades 9-12**  
**Umatilla Summer League & Tournament**

**June 10, 16, 23, 30, 2015 – Varsity**  
**Richland Summer League**

**June 12, 13, 14, 15, 2015 – Varsity**  
**Cascade & OSU Team Camp**

**June 26, 27, 2015 – Varsity**  
**Gladestone HS – Tournament**

**July 6, 7, 8, 9, 10, 2015 – JV**  
**Eastern Oregon University Team Camp**

**Girls Basketball**      **June 22, 23, 24, 25, 26, 2015 – Grades 9-12**  
**LaGrande NBC Camp**

**Sundays in May/Sundays & Wednesdays in June – Grades 2-8**  
**Open Gym Basketball Fundamentals Camp**

**Football**              **June 19, 20, 21, 22, 2015 – Grades 9-12**  
**Western Oregon University Camp**

**August 11, 12, 13, 14, 2015 – Grades 3-8**  
**Skills Camp PHS Football Field**

**Boys Soccer**            **August 10, 11, 12, 13, 2015 – Grades 7-12**  
**Soccer Camp at BMCC Field**

**Girls Volleyball**      **June 22, 23, 2015 – Grades 9-12**  
**Volleyball Camp at BMCC**

**July 8, 9, 2015 – Grades 9-12**  
**Volleyball Camp at Warberg Court**

**August 3, 4, 5, 6, 2015 – Grades 4-8**  
**Volleyball Camp at Warberg Court**

**August 10, 11, 12, 13, 2015 – Grades 9-12**  
**Volleyball Camp at Warberg Court**

**Tennis**                  **June 22, 23, 24, 25, 26, 2015 – Grades 6-9**  
**Tennis Camp at West Hills Tennis Courts**

**Rhythmic Mode**        **June 22, 2015 and August 3, 2015 – 8 yrs. Old – Grade 12**  
**Dance Camp at Warberg Court**

**A motion to approve the sports camps as presented was made by Bob Rosselle, seconded by Greg Galloway, and approved unanimously by the board.**

## Approval of Personnel Report

Tricia Mooney presented the following personnel report for the month for consideration and action:

### Appointment Recommendations:

#### Administration:

Jared Tesch	Assistant Principal	SMS
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#### Certified:

Michelle Johnstone	.50 Pre-School Teacher	PELC
Jill Wagner	4 <sup>th</sup> Grade Teacher	West Hills
Amy Umbarger	Alt. School Teacher	Haw. Jr/Sr High
Kimberly Brown	PE Teacher	McKay/Sherwood
Kirk Case	PE Teacher	SMS
Jolene Train	5 <sup>th</sup> Grade Teacher	Sherwood
Mike Heriza	3 <sup>rd</sup> Grade Teacher	Sherwood

### Resignation Recommendations:

#### Certified:

Lisa Oakland	PE Teacher	McKay/ Sherwood
Kaila Rodighiero	5 <sup>th</sup> Grade Teacher	Sherwood
Travis Reeser	PE Teacher	SMS
David Norton	CDS	Washington

#### Classified:

Karlee Harris	Custodian	WA/ DO/Haw
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#### Confidential:

Stephanie Blankenship	Human Resources Assistant	DO
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### Retirement Recommendations:

#### Administration:

Jon Peterson	Superintendent	DO
Effective: June 30, 2015 and contracting back through June 30, 2016		

#### Classified:

Sharon Wahl	Instructional Assistant	PHS
Effective: July 1, 2015		
Jolene Zenger	Instructional Assistant	Sherwood
Effective: July 1, 2015		
Joan Parisien	Instructional Assistant	Sherwood
Effective: July 1, 2015		
Roxanne Duchek	Instructional Assistant	SMS
Effective: July 1, 2015		
Kathleen Hartley	Instructional Assistant	SMS
Effective: July 1, 2015		

### Extra Duty Recommendation:

#### Baseball:

TJ Haguewood	Head Varsity Baseball Coach	PHS
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**Extra Duty Resignation:**

**Brian Broaddus                      Head Varsity Boys Basketball Coach                      PHS**

**A motion to approve the personnel recommendations as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved by the board with Steve Umbarger abstaining from the vote for personal reasons.**

**Approval of Policies**

**Tricia Mooney presented to the board the following policies for a second reading and adoption:**

- Policy GBDA – Mother Friendly Workplace**
- Policy GBM – Staff Complaints**
- Policy JFG – Student Searches**
- Policy JHCD – Nonprescription Medication**
- Policy JHCDA – Prescription Medication**
- Policy LGA – Compliance with Standards**

**A motion to approve the policies as presented was made by Debbie McBee, seconded by Greg Galloway, and approved unanimously by the board.**

**Chair Umbarger recessed the regular board meeting at 6:45 p.m.**

**At 6:50 p.m. executive session was called to order under ORS 192.660(2) (i) evaluation of Chief Executive Officer.**

**At 7:34 p.m. the executive session concluded and the regular board meeting reconvened.**

**Chair Umbarger adjourned the regular board meeting at 7:34 p.m.**

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**Chair**

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**Superintendent**

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**Secretary**

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**Date**