

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, November 14, 2016 at Wildhorse Resort (Tucannon/Palouse Room).

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Dale Freeman
 Gary George
 Dave Krumbein
 Michelle Monkman
 Steve Umbarger
 Andy Kovach, Superintendent
 Brad Bixler, Director of Human Resources
 Michelle Jones, Director of Business Services
 Matt Yoshioka, Curriculum Inst. And Assessment Coordinator
 Tami Calvert, Secretary
 Antonio Sierra, East Oregonian

Absent: Julie Smith

Opening and Call to Order

Chair McBee called the regular meeting to order at 6:00 p.m. The group recited the Pledge of Allegiance.

Introductions

Chair McBee thanked everyone for coming this evening and thanked the Confederated Tribes for hosting the board and welcomed the audience to the board meeting. Scott Minthorn introduced employees with the CTUIR Education Department.

Approve School Board Meeting Minutes

Chair McBee asked if there were additions or corrections to the minutes of the special board meetings of October 4, 2016, October 26, 2016, October 27, 2016 and the minutes of the regular board meeting of October 10, 2016. A motion to approve the minutes as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved by Debbie McBee, Dale Freeman, Lynn Lieuallen, and Steve Umbarger, new board member Gary George abstained from voting.

Correspondence

Chair McBee shared correspondence with the board from Blue Mountain Community College and the College Community Theatre.

Native American Student Recognition

Superintendent Kovach announced that the district would like to recognize some of our outstanding Native American students this evening. The following were recognized for "Excellence in Education" and received a certificate on behalf of the board.

Mollee Allen, PHS

Ella Stewart, Washington

Lariah Alexander, PHS
Kyra Jackson, SMS
Kalan Spencer, SMS
Riley Cline-Carnes, PELC
Brees VanPelt, PELC
Ermia Butler, Nixyaawii
Ella Mae Looney, Nixyaawii

Lauralee Stanger, Washington
Cooper Tallman, McKay
Annie Glover, McKay
Joaquin Hernandez, Sherwood
Miracle Edmiston, Sherwood

Chair McBee thanked those that are present this evening for supporting these students.

Enrollment Report

Brad Bixler reviewed the November 1, 2016 enrollment for grades P-12 with a total enrollment (includes pre-school) of 3,093. Mr. Bixler noted that we are down students at the high school level and the district is working on a process to determine why these students are no longer enrolled in our district.

Certified Leave Report

Brad Bixler reviewed the certified leave activity for the month of October 2016. Mr. Bixler pointed out that leave for personal illness and family illness is a little higher due to the flu season.

Winter Concert Schedule

Andy Kovach shared with the board a “Winter Program” schedule for the month of December. Chair McBee asked each board member to try and attend the program of their assigned school this year.

Nixyaawii Community School Report

Ryan Heinrich shared that the total enrollment at Nixyaawii is 55 full time and 7 instructional hour students. Mr. Heinrich stated that they are offering 4 dual credit classes this year. He announced that they are also offering all Native Language classes again this year (Umatilla, Nez Perce, and Walla Walla). Mr. Heinrich reported that they have 8 students with perfect attendance and 24 students with a 3.0 GPA or higher.

Native American Student Report

Matt Yoshioka reviewed the 2016 Native American Data Report which includes attendance and state assessment data from 2015-2016. Mr. Yoshioka pointed out that one of our big focuses again this year for all students is improving attendance. He stated that the attendance issues need to begin at the kindergarten level so it is not difficult for the students to meet the benchmarks later in school.

Pendleton Association of Teachers

No Report

Oregon School Employees Association

No Report

Tribal Education Report/PL874 Indian Education

Lloyd Commander, Youth Services & Recreation Program Manager expressed that the tribe enjoys hosting the November board meeting and thanked everyone for joining them for dinner. Mr. Commander thanked the district for their continued support and described their many collaborative efforts. Mr. Commander asked for the districts help in setting goals to improve the achievement gap with all the Native American students.

Sodexo Food Service

Suzanne Howard shared free & reduced information as of November 1, 2016. Gary George asked if there was a report that would calculate how many ate per category free and reduced and paid lunch at each school. Mrs. Howard stated that she is frequently in the buildings visiting with students as to what they would like to see on the school menu. It was recommended that a report at the next work session be available stating the food service regulations along with information on the number of students who are served at each school.

TAPP Grant

Brent Spencer communicated that the Oregon legislature set aside \$1.5 million to reduce chronic absenteeism of native students in each of Oregon's nine federally recognized tribes. This project is referred to as the Tribal Attendance Pilot Project (TAPP). Brent Spencer shared that the PSD and CTUIR identified Washington Elementary School as the TAPP site since the school has 161 AI/AN students. Mr. Spencer summarized the many ways that Washington School is practicing to increase the attendance for the AI/AN students.

IMESD Report

Andy Kovach summarized the IMESD Board Talking Points for November 2016.

Approval of Resolution #2017-03

A motion to approve Resolution #2017-03 supporting Scott Rogers for Position 2 Gorge Region for the 2016 OSBA Board of Directors and supporting the OSBA Resolution to adopt the OSBA 2017-18 Legislative Priorities and Policies as recommended by the Legislative Policy Committee as presented was made by Michelle Monkman, seconded by Dale Freeman, and approved unanimously by the board.

Approve Board Goals – Action Plans

After discussion it was agreed to table action on the Board Goals – Action Plan until the December regular board meeting.

Approval of October Financial Report

Michelle Jones reviewed the financial report for October, explaining the revenue and expenditures for the month. A motion to approve the October 31, 2016 financial report as presented was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

PELC – Book Bag Project	- \$300.00
McKay – Battle of the Books	- \$300.00
McKay – Art Supplies	- \$300.00
Sherwood – Battle of the Books	- \$300.00
Sherwood – Liquid Water Colors	- \$300.00
Sherwood – Pillows/Book Sets	- \$300.00
PHS – Beau Benson Film Score Rental	- \$300.00
PHS – ASPIRE College Tours	- \$300.00
Washington – Skype Authors	- \$400.00

Education Foundation of Pendleton

Sherwood – Choir to EOU Festival	- \$250.00
Sherwood – Tamástslíkt Trip	- \$90.00
Washington – Skype Author Visit	- \$675.00
SMS – Portland Center Stage	- \$400.00
PHS – UO Foreign & Int'l Studies Day	- \$1,000.00
PHS – Oregon Coast Honors Biology	- \$2,000.00
PHS – ASPIRE College Tour	- \$1,500.00
PHS – Pendleton Arts Center	- \$481.00
PHS – BMCC Art Center	- \$108.00
PHS – School to Careers Program	- \$2,750.00
PHS – FCCLA State Leadership Conference	- \$2,500.00
District Wide – District Art Show	- \$550.00

Oregon Department of Education

16/17 Title 1A Formula	- \$624,965.00
16/17 Title II-A Teacher Quality	- \$157,658.00
LTCT IDEA 16-17 Formula	- \$1,655.48
IDEA Enhancement 16-17 Formula	- \$5,305.00
LTCT Title ID 16-17 Formula	- \$29,719.88
Extended Assessment 16-17 Discretionary	- \$900.00

The Round-Up Association

PHS – FCCLA – Donation for helping/working catering 1910 room	- \$5,000.00
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A motion to approve the receipts of the grants listed above was made by Dale Freeman, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Surplus Property

Michelle Jones recommended approval to declare the following surplus property:

600 classroom chairs
50 file cabinets
16 TV/AV equipment
200 metal folding chairs
Assorted SMS shop equipment - nonfunctional

Metal/wood teacher's desks

A motion to declare the above surplus property and approve the disposal and/or sale was made by Dave Krumbein, seconded by Michelle Monkman, and approved unanimously by the board.

Personnel Report Recommendations

Brad Bixler presented the following personnel report for consideration:

Extra Duty Recommendations

Track

Larry Brizendine	Head Track Coach	PHS
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Wrestling

Fred Phillips	Head Wrestling Coach	PHS
Steve Utter	Wrestling Coach	PHS
Erik Davis	Wrestling Coach	PHS
Tim Cary	Head Wrestling Coach	SMS

Wrestling Volunteers

Wade Sauer	Wrestling	PHS
Roman Holcomb	Wrestling	PHS
Trevor Hancock	Wrestling	PHS
Wes Armstrong	Wrestling	PHS

Boys Basketball

Mitch Morioka	Varsity Assistant Coach	PHS
Justin Adams	JV Coach	PHS
Ryan Sams	Freshman Coach	PHS
Brian Whitten	7th Grade A Coach	SMS
Aaron Schmidt	8th Grade A Coach	SMS
Randy Crawford	7th Grade B Coach	SMS
Dave Curtis	8th Grade B Coach	SMS
Kirk Case	7th & 8th Grade C Coach	SMS

Basketball Volunteer

Chuck West	Boys Basketball	PHS
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Girls Basketball

Ron Murphy	Girls Assistant Coach	PHS
Kim Taber	Girls Assistant Coach	PHS
Jeremy Talbot	Girls Assistant Coach	PHS
Aaron Schmidt	8th Grade A Coach	SMS
Dave Curtis	8th Grade B Coach	SMS
Randy Crawford	7th Grade B Head Coach	SMS

Brian Whitten
Paul Houck

7th Grade A Coach
7th & 8th C Coach

SMS
SMS

Swimming

Amy Ashton-Williams
Nick Lapp
Tony Nelson

Head Swimming Coach
Assistant Coach
Assistant Coach

PHS
PHS
PHS

A motion to approve the personnel report as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Professional Development Opportunities for Board Members

Chair McBee asked that on the December regular board meeting agenda information be added regarding the OSBA Labor & Employment Regional Workshops.

Dave Krumbein presented Debbie McBee on behalf of the OSBA a certificate for her outstanding leadership participation.

Chair McBee thanked the board for their 100% participation this year's OSBA 70th Annual Convention.

Meeting adjourned at 7:41 p.m.

Chair

Superintendent

Secretary

Date