

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, May 11, 2015 in the Lodgepoole room at the Intermountain ESD.

Present: Steve Umbarger, Chair
Greg Galloway, Vice Chair
Michelle Monkman
Debbie McBee
Dave Krumbein
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Laura Miltenberger, Curriculum Inst. & Assessment Coord.
Julie Smith, Special Services Coordinator
Stephanie Blankenship, Secretary

Absent: Lynn Lieuallen
Bob Rosselle

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 any additions or corrections to the minutes of the special board meeting of April 7, 2015 and the minutes of the regular board meeting of April 13, 2015. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Correspondence/ Communication

Tony Barnhart, CEO of Mid Columbia Bus Company announced that Mid Columbia Bus Company has been sold to the Stock family. Mr. Barnhart and Mr. Stock shared that there will be no change in the current operation of business. David Leer, who was not present, was announced as the new CEO of Mid Columbia Bus Company.

Enrollment Report

Tricia Mooney reported that the total enrollment for the district as of May 1, 2015 is 3,136 (K-12). Mrs. Mooney pointed out that we are down a total of 12 students from last month and down 48 from where we were in May 2014. She also pointed out a majority of these students were from the high school level.

Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of April 2015. Mrs. Mooney pointed out an increase in professional leave from March 2015 to April 2015, due to more professional development opportunities.

Special Education Report Card

Julie Smith reviewed the Special Education Report Card for the 2013-2014 school year that comes out each year in April. Mrs. Smith reported that due to a lag in reporting, this report covers 2012-2013 graduation rates. The 2012-2013 graduation rates are not where she would like them to be, but anticipates an increase in the next report card.

Graduation Schedule

Superintendent Peterson reviewed the Pendleton High School Senior Schedule for 2015. Mr. Peterson noted that Nixyawii Community School graduation is Friday, May 29, 2015 at 6:00 p.m. at Wildhorse. He also noted that Hawthorne Jr./ Sr. High School's graduation is Wednesday, June 3, 2015 at 6:00 p.m. at the Pendleton High School Auditorium. Superintendent Peterson also reported the Pendleton School District Retiree Reception is Tuesday, June 9, 2015 at 4:00 p.m. in the Bamboo Room of the Pendleton Arts Center.

Pendleton Association of Teachers

Gary Humphries reported that Pendleton Association of Teachers had elections and the leadership will remain the same as last year.

PL874/ Indian Education

Lloyd Commander invited all to Nixyaawii Community School's graduation Friday, May 29, 2015 at 6:00 p.m. at Wildhorse.

IMESD District Board Talking Points

The IMESD Board Talking Points included information about the 2014-2015 Crystal Apple Award Winners and updated the board on the progress of the Smarter Balance Assessment.

2014-2015 Crystal Apple Award Winners

Pendleton School District has three Crystal Apple Award Winners this year. Mark Christensen – Health/ PE Teacher at Pendleton High School, Kayla Frazier – Instructional Assistant at Sherwood Elementary, and Beth Hepler – 4th Grade Teacher at Washington Elementary. Superintendent Peterson

also noted there was another winner, a Classified employee who will be recognized privately in her building.

Budget Committee Meeting

Michelle Jones reported the Budget Committee Meeting will take place Thursday, May 21, 2015 at 6:00 p.m. at the IMESD Lodgepole Room.

Appoint Board Officer Nominating Committee

Chair Umbarger and Debbie McBee will be on the nominating committee.

Bond Oversight Committee Spring Report

Superintendent Peterson reported the committee has met five times since the bond passed in November 2013. Committee members consist of community members, board members, Superintendent Peterson, Michelle Jones, two representatives from BBT Architects, Kirby Naglehout Construction, and the Weneha Group. Superintendent Peterson stated that there are six bullet points they are working on and minutes from each meeting were presented to the board.

Suggestions and Comments from Visitors

Suzanne Howard reported the Farm to Market will be at McKay Creek Elementary on Wednesday, May 13, 2015 beginning at 8:30 a.m.

Approval of ELD Textbook Adoption

Superintendent Peterson recommended approval of ELD Textbook Materials. Julie Smith reported IMESD put together a caravan of materials and our elementary staff had the opportunity to test out instructional units from the textbooks. Pendleton School District chose EL Achieve for grades K-2, EL Achieve for grades 3-5/6, and Pearson Longman Keystone for grades 6-12.

A motion to approve ELD Textbook Adoption as presented was made by Greg Galloway, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of April 30, 2015 Financial Report

Michelle Jones reviewed the revenue and expenditure report for April 30, 2015. A motion to approve the April 30, 2015 Financial Report as presented was made by Michelle Monkman, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

Washington – 5 th Grade t-shirts	- \$300.00
Washington – Class t-shirts	- \$300.00
PELC – Instructional iPads	- \$1,000.00
PHS – Biology Field Trip	- \$300.00

Buckaroo Booster Club

PHS Football – Football Gear	- \$9,697.60
PHS Basketball – Rooter bus for playoff games	- \$3,481.00

Mid Columbia Bus Company

Support of Elementary Libraries	- \$100.00
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NW Health Foundation Fund II

Washington – School Year 2014-15 ‘Let’s Move’	- \$1,500.00
Washington – School Year 2015-16 ‘Let’s Move’	- \$1,500.00

Pendleton on Wheels CROC

PHS – Biology Field Trip	- \$500.00
District Wide – School Flags for Grade 3-5 Track Meeting	- \$500.00

Wildhorse Foundation

West Hills – Chromebooks	- \$7,500.00
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A motion to approve the receipt of the grants listed above with a letter of appreciation sent on behalf of the board was made by Dave Krumbein, seconded by Debbie McBee, and approved unanimously by the board.

Out-of-State Travel

Michelle Jones reviewed out-of-state travel for 4th grade classes to attend Whitman Museum and Fort Walla Walla – May/June 2015 in Walla Walla, Washington.

A motion to approve out-of-state travel as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Personnel Report

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

Appointment Recommendations:

Certified:

Shawndine Begay	Heritage Language Kinder. Teacher	PELC
Jessica Charlton	Counselor	SMS
Sarah Davis	Health & PE Teacher	PHS
Jen DeGrofft	1 st Grade Teacher	Washington
Myrah Carey	Special Education Teacher	PHS
Jill Pitt	Special Education Teacher	SMS
Kathryn Podlesnik	ELA Teacher	PHS
Laetitia Schreier	Elementary ELL Teacher	
Sher/McKay		
Kory Stump	1 st Grade Teacher	Lincoln Primary
Shellie Wyss	Kindergarten Teacher	PELC

Classified:

Micki Zander	Instructional Assistant	SMS
Mireya Gavia de Wolf	Instructional Assistant	PELC
Rhonda Daggett	Instructional Assistant	PELC

Resignation Recommendation:**Certified:**

Shannon Ables	ELA Teacher	PHS
Megan Odom-Hamada	Special Education Teacher	SMS

Effective: May 11, 2015

Retirement Recommendations:**Certified:**

Donna Collins	.50 Title I Teacher	Washington
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Classified:

Janice Brooks	Instructional Assistant	Washington
Peggy Dinubilo	Instructional Assistant	Washington
Lori Hodgen	Instructional Assistant	McKay Creek
Kathy Rinehart	Instructional Assistant	SMS

Extra Duty Recommendations:**ODS:**

Karilee Barfuss	Outdoor School Teacher	SMS
Nichole Erwin	Outdoor School Teacher	SMS
Jill Pace	Outdoor School Teacher	SMS
Kaisa Phillips	Outdoor School Teacher	SMS
John Scanlan	Outdoor School Teacher	SMS
Chris Schulze	Outdoor School Coord./ Teacher	SMS
John Summerfield	Outdoor School Coord./ Teacher	SMS

Extra Duty Resignation Recommendation:

Baseball:

Greg Whitten

Boys Baseball Coach

PHS

A motion to approve the personnel recommendation for May 11, 2015 as presented was made by Michelle Monkman, seconded by Greg Galloway, and approved unanimously by the board.

Approval of Policies

Policy DN – Disposal of District Property

Policy EBCB – Emergency Drills

Policy EBCD – Mother Friendly Workplace

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

Professional Development Opportunities for Board Members

Chair Umbarger reported the OSBA Summer Board Conference will be in Bend, OR July 17-19, 2015. He also reminded the board of their Board Retreat on Friday, June 19, 2015 at 8:00 a.m. at BMCC.

Recess Regular Board Meeting at 6:40 p.m.

Convened Executive Session at 6:45 p.m.

Reconvened Regular Board Meeting at 8:22 p.m.

Meeting adjourned at 8:22 p.m.

Chair

Superintendent

Secretary

Date