

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, November 10, 2014 at the Tamástslíkt Cultural Institute.

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
Laura Miltenberger, Curr. Inst. & Assessment Coord.
Julie Smith, Special Services Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Opening and Call to Order

Chair Umbarger called the regular meeting to order at 6:00 p.m. Chair Umbarger thanked the Confederated Tribes for hosting the Board and welcomed the audience to the board meeting. The group recited the Pledge of Allegiance.

Greetings from the Confederated Tribes of the Umatilla

Lloyd Commander on behalf of the Education Department of the Confederated Tribes thanked everyone for coming for dinner and for holding the November board meeting at Tamástslíkt Cultural Institute.

Approve School Board Meeting Minutes

Chair Umbarger asked if there were additions or corrections to the minutes of the special board meeting of October 7, 2014 and the minutes of the regular board meeting of October 13, 2014. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

PSD Native American Student Report

Laura Miltenberger reviewed data for Native American students reporting ethnic breakdown, student attendance, and performance in our district for K-12 levels. Superintendent Peterson stated that Ryan Heinrich will report at the December board meeting on behalf of Nixyaawii Community School.

Enrollment Report

Tricia Mooney reviewed the November 3, 2014 enrollment for grades K-12 with a total enrollment of 3,198. Ms. Mooney noted that we are down a total of 20 students from this time last year and down 7 students from last month.

Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of October 2014. Tricia Mooney pointed out that the personal business leave category is up this month. The professional leave category has decreased from last year due to the loss of grant funding.

PSD Native American Student Progress Report

Laura Miltenberger reviewed OSAT scores in the subject areas of science, math, and reading for the past two years. Jon Peterson reported that one of our big focuses this year for all students is improving attendance.

Winter Concert Schedule

Jon Peterson shared with the board a “Winter Program” schedule for the month of December.

Safe Schools Committee Report

Superintendent Peterson reported that the Safe Schools Committee meets three times a year and the next meeting is scheduled for January 27, 2015. Mr. Peterson shared that the Safe Schools Committee has a link currently on the district website. He explained the committee’s mission is to provide a safe and secure environment for students, staff, and the community.

Standard School Safety Response Protocol (I Love U Guys Foundation)

Dave Williams shared information on the OSBA sponsored presentation Standard School Safety Response Protocol from the I Love U Guys Foundation. The foundation was created by parents whose daughter was killed in a school shooting. Mr. Williams reported that the presentation shared scenarios that are planned and trained for any incident; fire, accidents, intruders and other threats to personal safety.

Pendleton Association of Teachers

No Report

Oregon School Employees Association

Teri McCoy and Kelly Doherty represented OSEA this evening. They thanked the school board for visiting the schools last month. Teri and Kelly expressed concerns regarding the lack of educational assistants, the need of more substitute assistants, and the current rate of pay for substitutes.

Tribal Education Report/PL874 Indian Education

Lloyd Commander, Manager of Youth Services & Recreation, expressed that the tribe enjoys hosting the November board meeting and thanked everyone for joining them for dinner provided by the Tamástslíkt staff. Mr. Commander thanked the district for their continued support and the great partnership.

Sodexo Food Service

Suzanne Howard shared free & reduced information as of November 1, 2014. Ms. Howard thanked the school administrators for all their help this year with the application process for those students who qualify for free or reduced meals.

IMESD Report

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

ELL Report

Julie Smith shared the 2013-2014 Annual Measurable Achievement Objectives.

Approval of Resolution #2015-02

Superintendent Peterson presented Resolution #2015-02 supporting OSBA's Resolutions for consideration. A motion that Resolution #2015-02 supporting Resolution 1, adopts the proposed 2015 OSBA Legislative Policies and Priorities; Resolution 2, amend the OSBA Constitution – technical corrections to modify the process for the adoption of OSBA's Legislative Policies and Resolution 3, amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met be approved as presented was made by Dave Krumbein, seconded by Michelle Monkman, and approved unanimously by the board.

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, 2014 financial report as presented was made by Debbie McBee, seconded by Greg Galloway, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

Sherwood – Books for Rewards	- \$300.00
West Hills – Chromebooks	- \$600.00
Lincoln – Awards	- \$300.00
McKay – Stability Balls	- \$600.00

Buck Boosters

PHS – Football Tailgate Party Expenses - \$3,000.00

Education Foundation of Pendleton

Washington – District Art Show - \$800.00
West Hills – Art Supplies - \$60.00
PHS – Studio Art Field Trip, Portland - \$193.00
PHS – Visual Arts Field Trip, Maryhill - \$219.00
PHS – Arts Center Visit, Pendleton - \$92.00
PHS – Biology Field Trip, Coast - \$1,000.00
PHS – Fiddle Workshop - \$1,200.00
PHS – Foreign Language Field Trip, Eugene - \$1,000.00
PHS – Aspire College Visits - \$1,000.00

The Oregon Community Foundation

McKay – 6 iPads - \$3,234.00

Pendleton On Wheels

District Wide – Swing Choir Folders - \$472.00

Walmart Supercenter

SMS – Computer Lab Headphones - \$500.00

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.

Personnel Report Recommendations

Tricia Mooney presented the following personnel report for consideration:

Resignation Recommendation:

Classified:

Nenia Henderson Instructional Assistant Sherwood

Extra Duty:

Robert Hillmick Varsity Boys Soccer PHS

Extra Duty Recommendations:

Swim:

Amy Ashton-Williams Head Swim Coach PHS
Tania Wildbill Asst. Swim Coach PHS
Tony Nelson Asst. Swim Coach PHS
Nick Lapp Asst. Swim Coach PHS

Basketball:

Michael Blanc 7th Grade Basketball Coach SMS
Dave Curtis HC/ 8th Grade Basketball Coach SMS
Randy Crawford 7th Grade Basketball Coach SMS

Aaron Schmidt	8 th Grade Basketball Coach	SMS
Brian Whitten	7 th & 8 th Grade C Team Coach	SMS
TJ Haguewood	Boys Varsity Assistant Coach	PHS
Ryan Sams	Boys JV Coach	PHS
Chuck West	Freshman Coach	PHS
Courtney Carter	Girls Freshman Coach	PHS
Ron Murphy	Girls JV Coach	PHS
Bob McMillian	Girls Varsity Assistant Coach	PHS

Volunteer:

Justin Adams	Boys Basketball	PHS
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Wrestling:

Steve Utter	Wrestling Assistant Coach	PHS
Erik Davis	Wrestling Assistant Coach	PHS

Volunteers:

Wade Sauer	Wrestling	PHS
Roman Holcomb	Wrestling	PHS
Jesse Morrison	Wrestling	PHS

Dance:

Lora Franks	Assistant Dance Coach	PHS
Jami Niord	Assistant Dance Coach	PHS

Volunteers:

Susan Stephens	Dance	PHS
Morgan Kishpaugh	Dance	PHS

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

Meeting adjourned at 6:45 p.m.

Chair

Superintendent

Secretary

Date