

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, May 8, 2017 at the district office board room.

Present: Debbie McBee, Chair
Lynn Lieuallen, Vice Chair
Dale Freeman
Gary George
Michelle Monkman
Steve Umbarger
Matt Yoshioka, Interim Superintendent
Michelle Jones, Director of Business Services
Brad Bixler, Director of Human Resources
Julie Smith, Director of Special Programs
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Dave Krumbein

Opening and Call to Order

Chair McBee called the regular board meeting to order at 6:00 p.m. and welcomed the guests. Mrs. McBee reminded those in attendance that the meeting is audio recorded. The group recited the Pledge of Allegiance.

Minutes of the Meeting

Chair McBee asked if there were any additions or corrections to the minutes of the special board meetings of April 4, 2017 and April 27, 2017 and minutes of the regular board meeting of April 10, 2017. A motion to approve the minutes as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Enrollment Report

Brad Bixler reported that the total enrollment for the district as of May 1, 2017 is 3,025 (P-12). Mr. Bixler pointed out that we are up 9 students at the elementary level but a decrease in the overall enrollment from last month.

Certified Leave Report

Brad Bixler reviewed the certified leave activity for the month of April 2017. Mr. Bixler stated that the leave activity is beginning to look similar from past years as a result of employees returning from maternity leave.

Graduation Schedule

Interim Superintendent Yoshioka reviewed the Pendleton High School senior schedule and graduation activities at the high school, Hawthorne Alternative School, and Nixyaawii for 2017.

School to Careers Update

Christina VanderKamp, Coordinator for the School to Careers program at the high school shared the following vision statement for the program “Helping students to envision themselves in a career and as a vital member of our region’s future workforce”. Ms. VanderKamp pointed out that 43 students have been placed in the community this year (34 internships and 9 job shadow/work experience). Susan Bower, Project Manager noted that they are currently in the grant writing process and their goal is to stay engaged with the public private partnerships for 1-2 more years. The board heard from a student and his experience with the program and how it helped him determine his goal of continuing his education and his goal of becoming a chef.

Bond Update

Dave Fishel informed the board of the final bond projects to be completed this summer:

PHS Track Area – New Track with lights and score board (lights & scoreboard due to donation by Buck Boosters)

PHS Auditorium – Cooling, lights, repair seats, asbestos abatement on the ceiling, and new sound booth

East Block (Old District Office) – Demo and abate buildings

Mr. Fishel stated that after the above work the district will have a balance of \$200,000.00 in the bond project fund.

Michelle Jones noted that the district applied for the Technical Assistant and Long Range Facilities Planning Grants from the state, but did not receive them. There will be more opportunities in the next biennium, if funding continues.

Pendleton Association of Teachers

Gary Humphries had no report this evening.

Oregon School Employees Association

Teri McCoy had no report this evening.

PL 874/Indian Education

Lloyd Commander had no report this evening.

IMESD District Board Talking Points

Matt Yoshioka summarized the IMESD Board Talking Points for May 2017.

2016-2017 Crystal Apple Award Winners

Mr. Yoshioka shared that Pendleton School District has four Crystal Apple Award Winners this year.

Schelle Bixler, Pendleton High School
Steve Larson, Sunridge Middle School
Anita Lewis, Pendleton High School
Vicki Stillman, Sherwood Elementary School

This year's event is Monday, May 15, 2017 at the Pendleton Red Lion. Social hour starts at 4:30 p.m. and the awards ceremony begins at 5:15 p.m. Crystal Apple winners, their families and friends, school administrators, board members and sponsors are invited to attend.

Budget Committee Meeting

Michelle Jones reminded the board that the Budget Committee meeting is Thursday, May 18, 2017 at 6:00 p.m. at the district office.

Appoint Board Officer Nominating Committee

Chair McBee announced that Michelle Monkman and Steve Umbarger will be on the nominating committee recommending board officers for next school year. A vote will be brought to the June meeting.

School Configurations for 2017-2018 School year

Matt Yoshioka recommended approval of merging the high school alternative program under the PHS institution ID and also recommended that McKay Elementary be listed from a grade K-5 school to a grade 1-5 school and Washington Elementary and Sherwood Schools be listed as grades K-5 schools.

There was discussion regarding the merging of the alternative program. The most significant change under the configuration is that instead of two schools producing separate diplomas, state report cards and graduation rates, all of those documents and figures would be under the Pendleton High School name. The board heard from paraprofessional Teri McCoy and Mikeighla Velasquez a student at the Hawthorne Learning Center. No action was taken by the board on the proposed motion to merge Hawthorne Alternative Education with the high school.

A motion that McKay Elementary School be listed from a grade K-5 school to a grade 1-5 school and Washington Elementary and Sherwood Elementary Schools be listed as grades K-5 schools was made by Michelle Monkman, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approval of April Financial Report

Michelle Jones reviewed the revenue and expenditure report for April 30, 2017. A motion to approve the April 30, 2017 financial report as presented was made by Steve Umbarger, seconded by Dale Freeman, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approve the following grants:

Altrusa International, Inc. of Pendleton

Washington – Field Trip Expenses	- \$300.00
Washington – Fall 2017 Battle of the Books	- \$300.00
District Wide – Art Show	- \$210.00

Buck Boosters

PHS – Rooter Bus – Boys Basketball State	- \$1,241.91
PHS – 2016-17 Year 1/Multipurpose Facility Improvements	- \$150,000.00
PHS – 2017-18 Year 2/Multipurpose Facility Improvements	- \$50,000.00
PHS – 2018-19 Year 3/Multipurpose Facility Improvements	- \$50,000.00

Mid Columbia Bus Company

Support of Elementary Libraries	- \$100.00
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Oregon Department of Education

District Wide – EBISS Coaching and Professional Development 2016-17 Competitive	- \$3,500.00
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Pendleton City Club

PHS – Captain Wall in the Hall of Champions	- \$900.00
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Pendleton Foundation Trust

SMS – 36 Chromebooks, Wireless Printer & Charging cart for two special education rooms	- \$9,944.31
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Harold & Arlene Schnitzer

Matching Grant. Funds will be donated to local non- Profit organizations that members of the Communicare Groups decides on.	- \$7,523.65
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Sodexo, Inc. & Affiliates

PHS – Scholarships	- \$500.00
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Umatilla County

PHS – School to Careers Program	- \$5,000.00
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Umatilla County Master Gardeners

PHS – FFA	- \$100.00
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Wildhorse Golf Club

PHS – Boys & Girls Golf Teams	- \$1,400.00
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PHS Robotics Team – FRC National Competition Expenses

Buck Boosters	- \$1,000.00
Chi St. Anthony Hospital	- \$250.00
Altrusa International of Pendleton	- \$390.00
Richard & Marilyn Smiley	- \$200.00

Jim & Deborah Straughan	- \$164.42
Amy Rockwell	- \$20.00
Wheatland Insurance	- \$100.00
Pendleton Underground Tours	- \$100.00
Joe DeMarsh	- \$160.00
Lon Thornburg	- \$100.00
April Rabb	- \$20.00
The Turquoise Arrow	- \$20.00
Peter Campbell	- \$40.00
Bottom Line Results	- \$150.00
C.E. Johnston M.D.	- \$150.00
Picken Brown Family Trust	- \$150.00
Billy Alexander	- \$50.00
Patrick & Jan Loughary	- \$100.00
Joseph Engum & Karin Power	- \$100.00
Susan DeMarsh	- \$100.00
Rotary of Pendleton	- \$100.00
Vision Source of Pendleton	- \$50.00
Cayuse Technologies	- \$100.00
Gordon's Electric	- \$100.00
Sno Road Winery	- \$500.00
Pendleton Electric Company	- \$100.00
Thews Sheet Metal	- \$50.00

A motion to approve the receipt of the grants listed with a letter of appreciation sent on behalf of the board was made by Steve Umbarger, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of Transportation Agreement

Michelle Jones reviewed and pointed out the changes to the agreement with Mid-Columbia Bus Company for the term July 1, 2017 to June 30, 2022. A motion that the Mid-Columbia Transportation Service Agreement be approved as presented was made by Dale Freeman, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of Round-Up Lease Agreement

Michelle Jones reviewed the grounds use agreement with the Round-Up Association. A motion that the Grounds Use Agreement between the Round-Up Association and the Pendleton School District be approved as presented was made by Lynn Lieuallen, seconded by Dale Freeman, and approved unanimously by the board.

Approval of Revised Resolution # 2017-01

Michelle Jones recommended approval of the Revised Resolution # 2017-01 as a result of the appointment of Matt Yoshioka as Interim Superintendent. A motion that the Revised Resolution #2017-01 be approved as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Personnel Report

Brad Bixler presented the following personnel report for the month for consideration and action:

New Hire Recommendation

Classified:

Jesse Lantz (Replacing Darin McGlothan)	Custodian	Washington
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Eric Virgil (Replacing Zane Schnetzky)	.5 Night Custodian	Sunridge
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Resignation Recommendations:

Certified:

Kaitlin Duke One year leave of absence expired 4/15/2017	2 nd grade Teacher	Sherwood
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Aara Zweifel	Foreign Language	PHS
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Paul Houck	7 th and 8 th Grade LA Teacher	Sunridge
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Kaisa Hill	6 th Grade (Science & Art)	Sunridge
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Olivia Rush	Art Teacher	PHS
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Classified:

Jenny Broadfoot	Paraprofessional	Washington
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Retirement Recommendations:

Brenda Giesen	Vice Principal	Wash/Sher
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A motion to approve the personnel recommendation for May 8, 2017 as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Collective Bargaining Agreement – OSEA

Brad Bixler reviewed the changes to the OSEA agreement. A motion that the Collective Bargaining Agreement between Pendleton School District 16R and Oregon School Employees Association Chapter 115 for 2017-2020 be approved as presented was made by Steve Umbarger, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approval of New Superintendent

A motion that Chris Fritsch be approved as the Superintendent of Schools for Pendleton School District 16R effective July 1, 2017 as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Professional Development Opportunities for Board Members

Chair McBee reminded the board of the following professional development opportunities:

Board Retreat – Tuesday, June 20, 2017 at the DO – 8:00 a.m. – 4:00 p.m.
Summer Board Conference – July 14-16, 2017 at Bend- Riverhouse

Chair McBee recessed the regular board meeting at 7:16 p.m.
Chair McBee convened Executive Session per ORS 332.061 to consider the expulsion of a student at 7:18 p.m.
Chair McBee reconvened the regular board meeting at 7:30 p.m.

A motion made to expel the student discussed in executive session for one full calendar year and may return to Pendleton Schools no sooner than April 16, 2018 was made by Steve Umbarger, seconded by Michelle Monkman, and unanimously approved.

Meeting adjourned at 7:30 p.m.

Chair

Superintendent

Secretary

Date