

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, December 14, 2015 at the Pendleton Early Learning Center.

Present: Michelle Monkman, Chair
Debbie McBee, Vice Chair
Dale Freeman
Lynn Lieuallen
Steve Umbarger
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Matt Yoshioka, Curriculum. Inst. & Assessment Coord.
Tami Calvert, Secretary

Absent: Dave Krumbein
Bob Rosselle

Opening and Call to Order

Chair Monkman 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 Monkman asked if there were additions or corrections to the minutes of the special board meeting of November 3, 2015 and the minutes of the regular board meeting of November 9, 2015. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Enrollment Report

Tricia Mooney reported the total enrollment for the district as of December 1, 2015 is 3,194. Mrs. Mooney noted that we are down a total of 21 students in grades 1-5 from this time last month. Tricia summarized the different reasons as to why these students are no longer in our district.

Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of November 2015. Mrs. Mooney shared that the leave activity is in line with where we have been in the past few years.

Policy – First Reading

Tricia Mooney presented Policy KG – Community Use of District Facilities for a first reading. The policy will be brought to the regular board meeting in January for approval.

Inclement Weather Procedures

Tricia Mooney updated the board with the procedures followed when deciding the cancellation of school due to inclement weather. Mrs. Mooney stated that the decision to delay or close schools isn't made lightly, it is a team effort between district administrators and Mid-Columbia Bus Company. The school officials and

the bus company factor in student safety both to and from their bus stops as well as potential traffic issues on roadways. Safety of all the students is the most important factor.

Pendleton Association of Teachers

Gary Humphries announced that the teachers are busy getting signatures for a measure to be placed on the November 2016 ballot. Mr. Humphries stated that the measure is the initiative to increase corporate minimum tax when their sales exceed \$25 million. Taxing these businesses would fund education, healthcare, and senior services.

Oregon School Employees Association

No Report

PL874/Indian Education Issues

Mr. Commander announced that the legislature passed the Tribal Absenteeism pilot project. Lloyd Commander reported that the Board of Trustees have approved the hiring of 2 new Indian Education Coordinators who will focus on the absenteeism with the Native American students.

IMESD District Board Talking Points

Jon Peterson summarized the IMESD Board Talking Points for December 2015.

Division 22 Standards

Tricia Mooney explained that the district must annually report our standing with respect to the Division 22 standards for public schools. Mrs. Mooney gave a report identifying the standards and the district's compliance with each standard.

2014-2015 Audit Report

Chris Cockburn from Cockburn & McClintock, LLC reviewed the 2014-2015 audit with the board. Mr. Cockburn stated that there were no findings to report and complimented the business department and District for a very organized process.

Approval of November Financial Report

Michelle Jones reviewed the financial report for November, explaining the revenue and expenditures for the month. A motion to approve the November 30, 2015 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 approval the following grants:

Altrusa International, Inc. of Pendleton

McKay Elementary – iPad	- \$250.00
Sherwood Elementary – Classroom Novel Set	- \$300.00
Washington Elementary – Author Visit	- \$300.00
PHS – Biology Coast Trip	- \$300.00

<u>Pacific Ag, LLC</u>	
PHS – Robotic League Tournament – Venue Fee	- \$1,100.00
<u>Pendleton Babe Ruth League, Inc.</u>	
PHS Baseball Program – Dugout Improvements	- \$7,000.00
<u>Pendleton Foundation Trust</u>	
Lincoln Primary – 40 Chromebooks	- \$14,273.20
PHS – Robotics	- \$7,535.41
<u>The Struve Fund</u>	
PHS – Financial Aid	- \$404.00
<u>Oregon Department of Education</u>	
IEP Training-Pendleton August 2015 Discretionary	- \$300.00

A motion to approve the receipts of the grants listed above was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of 2014-15 Audit

Michelle Jones presented for board approval the 2014-2015 Audit as submitted by Cockburn & McClintock, LLC. A motion to approve the audit as presented was made by Lynn Lieuallen, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Personnel Report

Tricia Mooney presented the following personnel report for consideration and approval:

Appointment Recommendations:

<u>Classified:</u>		
Thad Baum	Maintenance I	District-wide

Resignation Recommendations:

<u>Classified:</u>		
Matthew Calvert	Custodian	PHS
Michael Critchlow	Maintenance I	District-wide

Extra Duty Recommendation:

<u>Basketball:</u>		
Dan Chichester	Boys Basketball 4 th team Coach	PHS
Aaron Schmidt	Girls 8th Grade A	SMS
Dave Curtis	Girls 8th Grade B (Head Coach)	SMS
Randy Crawford	Girls 7th Grade B	SMS
Diana Howland	Girls 7 th & 8th Grade C	SMS
Brian Whitten	Girls 7th Grade A	SMS

<u>Swimming:</u>		
Kim Haynes	Assistant Coach	PHS

<u>Wrestling:</u>		
Tim Cary	Head Coach	SMS
Tanner Hawkins	Assistant Coach	SMS

Extra Duty Resignation:

Swimming:

Tania Wildbill

Assistant Coach

PHS

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

Approval of Policies

Tricia Mooney presented the following policies for a second reading and approval:

Policy EBCB – Emergency Drills and Instruction

Policy EFA – Local Wellness Program

Policy JFCF – Hazing/Harassment/Intimidation/Menacing/Bullying/
Cyberbullying/Teen Dating Violence/Domestic Violence - Student

Policy KL – Public Complaints

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

Professional Development Opportunities for Board Members

2016 Labor & Employment Regional Workshop – February 3, 2016

Board Members Comments

Debbie McBee suggested that the district have available lap tops that can be checked out at the library at our schools for students that do not have access to a computer at home to complete on-line homework assignments.

OSBA Conference Discussion

The Board discussed and shared information from the workshops they attended at the annual OSBA Conference.

Meeting adjourned at 8:55 p.m.

Chair

Superintendent

Secretary

Date