

Minutes of Special Board Meeting
The Board of Directors
Pendleton School District 16R

A Special Board Meeting of the Board of Directors of Pendleton School District 16R was held Tuesday, August 7, 2018, at 8:00 AM in the Board Room at 107 NW 10th St, Pendleton, OR 97801.

Present: Dale Freeman, Chair
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Julie Smith, Director of Special Services
Matt Yoshioka, Director of Curriculum, Instruction and Assessment
Michelle Jones, Director of Business Services
Ronda Thornburg, Secretary
Brittany Norton, East Oregonian

Absent: Gary George
Dave Krumbein
Lynn Lieuallen

1. Opening and Call to Order – Dale Freeman
Chair Freeman called the special board meeting to order at 8:00 am.
The group recited the Pledge of Allegiance.
Chair Freeman reminded all in attendance the meeting is being audio recorded.
2. Superintendent Evaluation – Dale Freeman
Chair Freeman shared he and Superintendent Fritsch attended a workshop put on by OSBA at the Summer Board Conference, July 20-22, 2018 in Bend, OR. The evaluation committee consists of Chair Freeman, Lynn Lieuallen and Steve Umbarger. Superintendent Fritsch shared goals should be based on evaluation and went through his 4 goals in 2018-2019. Evidence of progress towards goals will be presented to the Executive Committee meetings in October, January and April.
3. Board Communication – Chris Fritsch
Superintendent Fritsch shared the board started an activity regarding public complaints and board responses in June at the Board Retreat. When a complaint is received, find out what the specific issue is at hand, followed by a validation statement that is not a judgement or decision then an action statement which follows up with the best action for them to move forward.

Superintendent Fritsch shared Mr. Yoshioka has been in communication with MidCo Bus Company over the summer. They have worked hard to hire enough drivers and improved bus routes to be more efficient. MidCo has lost 3 drivers per month over the summer.
4. Action Item
4.1 Human Resources Personnel Report

New Hire Recommendation

Certified:

Melissa Smith

Amiee House

Culinary Teacher

1 year temporary 1st Grade teacher

PHS

Washington

Resignation Recommendation

Classified:

Laura Fishel

Paraprofessional

Sunridge

A motion to approve the personnel recommendations for August 7, 2018 as presented was made by Michelle Monkman, seconded by Steve Umbarger and approved unanimously by the board.

5. Review Agenda, August 13, 2018, Regular Board Meeting – Dale Freeman
Chair Freeman asked if there were any questions in regards to the August 13, 2018 board agenda. After review, no changes were made.
6. Agenda Items for Future Work Sessions – Dale Freeman
PHS principal to talk about CTE/SAT/ACT scores as well as AP Test results vs number of credits earned.
Public release of state scores
Food Truck update
7. Suggestions and Comments from Visitors – Dale Freeman
No suggestions or comments.
8. Adjournment
The meeting adjourned at 9:00 am.

Dale Freeman, Board Chair

Chris Fritsch, Superintendent

Ronda Thornburg, Secretary

Date