

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, November 4, 2014 in the district office conference room.

Present: 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
Julie Smith, Special Services Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Steve Umbarger
Laura Miltenberger

Opening and Call to Order

Vice Chair Galloway called the special board meeting to order at 8:00 a.m. The group recited the Pledge of Allegiance.

Bond Project Update

Michelle Jones reported that Hawthorne construction is moving along as scheduled. At SMS and PHS bids are being issued for security upgrades, entryways and new fencing. Mrs. Jones noted that the designs for Sherwood and Washington Elementary will be completed by the end of December and construction will begin at Washington in March and Sherwood in April.

Sister City Exchange Program

Dave Krumbein asked to table this item until the next board work session. Mr. Krumbein shared that he has been out of town and has not been able to contact Hood River School District.

SMS Board Learning Walk

Superintendent Peterson pointed out that we missed the opportunity on our board learning walk to visit classrooms at Sunridge Middle School. After discussion the group agreed that January 6, 2015 our next all day Lighthouse meeting we will go back to Sunridge at 9:00 a.m. to visit classrooms.

Review OSBA Resolutions

Superintendent Peterson shared OSBA 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 – amends the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met. Mr. Peterson noted that a recommendation for approval will be presented at the November regular board meeting.

PHS College Prep Presentation

Dan Greenough shared data defining the state ACT report scores, SAT writing and math scores, and AP score summary reports for the high school.

Review Agenda November 10, 2014

A draft agenda for November 10, 2014 regular board meeting was reviewed. There were no changes to the agenda.

Meeting adjourned at 8:44 a.m.

Chair

Superintendent

Secretary

Date