

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, April 9, 2018 in the boardroom at the district office.

Present: Dale Freeman, Vice Chairman
Gary George
Dave Krumbein
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Director of Special Services
Matt Yoshioka, Curriculum Instruction & Assessment Coordinator
Tami Calvert, Secretary

Absent: Lynn Lieuallen
Debbie McBee

Vice Chair Freeman informed the audience that if anyone would like to speak before the Board they will need to sign the register prior to the Board meeting. The presentation should be brief and concise and should be held to no more than three minutes. You may offer objective criticisms of district operations and programs that are of concern to them; but in public session the Board will not hear personal complaints of district personnel or any person connected with the district.

Opening and Call to Order

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

Minutes of the Meeting

Vice Chair Freeman asked if there were additions or corrections to the minutes of the special board meetings of March 6, 2018 and March 22, 2018 and minutes of the March 12, 2018 regular board meeting. A motion to approve the minutes as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Board Agenda

A motion that the April 9, 2018 regular board meeting agenda be approved as presented was made by Dave Krumbein, seconded by Michelle Monkman, and approved unanimously by the board.

Correspondence/Communications

There was no correspondence this evening.

Future Chef Recognition

Superintendent Fritsch shared that last month elementary school students used their creativity and culinary skills to create and showcase healthy Asian fusion recipes as part of the national Sodexo Future Chefs Competition. Suzanne Howard introduced the following students who were the top three finalists in the Sodexo Future Chefs Competition and each received a Pendleton Bucks t-shirt on behalf of the board.

1st Place: Jaydon Hoffert – The Amazing – Asian Wraps
2nd Place: Victoria Morris – Lentil Curry Soup
3rd Place: Aubrey Wadington – Thai Lettuce Wraps

Buck Boosters

Superintendent Fritsch announced that this evening we are honoring the Buck Booster Club in appreciation for their generous support of the school district. Mr. Fritsch shared that as of January 2017 the Buck Boosters has granted to the district over \$278,000.00. Mr. Fritsch presented to Kevin Porter, President of the Buck Booster Club a certificate of appreciation on behalf of the board.

Teacher Appreciation Week

Superintendent Fritsch announced that Teacher Appreciation Week is May 7-11, 2018. Mr. Fritsch read a proclamation and presented it to the new elected PAT President John Scanlan. Mr. Fritsch also presented to other newly elected officers and teachers a framed inspirational quote for their buildings. He noted that goodies will be delivered to each school on behalf of the board on May 8, 2018.

Pendleton Association of Teachers

Trina Merriman and Laetitia Schreier had no report this evening.

Oregon School Employees Association

Teri McCoy had no report this evening.

Leave Activity Report

Superintendent Fritsch reviewed the Staff Attendance Report for March 2018.

IMESD Board Talking Points

Superintendent Fritsch summarized the IMESD Board Talking Points for April 2018.

Policies – First Reading

Superintendent Fritsch presented the following policies for first reading. Mr. Fritsch reported that they will be brought to the May 14, 2018 regular board meeting for final approval.

Policy CM – Compliance and Reporting on Standards
Policy GBH/JECAC – Staff/Student/Parent Relations
Policy IGDJ – Interscholastic Activities
Policy JECAC/GBH – Staff/Student/Parent Relations
Policy JFCG – Use of Tobacco Products, Alcohol, Drugs or Inhalant
Delivery Systems
Policy KGC/GBK – Prohibited Use, Distribution or Sale of Tobacco
Products and Inhalant Delivery Systems

PL874/Indian Education Issues

Stephanie Jones has no report this evening.

Enrollment Report

Superintendent Fritsch reviewed the April 2, 2018 enrollment report. Mr. Fritch pointed out that the district is down approximately 30 students from last month. This is because of families moving from the area and the state 10 day drop rule in attendance.

Mid-Columbia Bus Company

Mark Parm, Mid-Columbia Bus Location Manager thanked the board for the opportunity to serve Pendleton School District with their bus transportation needs. Mr. Parm on behalf of Mid-Columbia Bus Company presented two \$500 scholarships for graduate of the Class of 2018 and a \$100 scholarship for libraries in the district.

Special Education Report Card

Julie Smith reviewed the annual 2016-2017 Special Education Report card. Mrs. Smith pointed out the graduation rates increased from last year with a decrease in dropouts. Mrs. Smith stated that there was also an improvement in the state testing results.

Sodexo Report

Suzanne Howard shared the April 2018 newsletter. Vice Chair Freeman thanked Suzanne and her staff for all they do for the students of the district.

Public Relations & Marketing Committee

Gary George reported that the committee has developed their own operating principals which states that one requirement is that at least one board member has to be at all the meetings. The committee follows the districts strategic plan Goal # 4 - Establish and Maintain the Pendleton School District Brand. At the March meeting the committee-discussed points of pride and the targeted audience who can assist in this process.

Approval of Policy JHHB – Trauma Informed Schools

Superintendent Fritsch presented to the board Policy JHHB-Trauma Informed Schools for a second reading and adoption. A motion to approve Policy JHHB as presented was made by Steve Umbarger, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of March 31, 2018 Financial Report

Michelle Jones reviewed the revenue and expenditure report for March 31, 2018. A motion to approve the March 31, 2018 financial report as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Buck Boosters

PHS Athletic Teams – Uniform Donation

- \$5,000.00

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| PHS Swim Team – State Swim Shirts | - \$200.00 |
| District Wide – Team Auction Contributions | - \$4,442.00 |
| PHS – Student Admissions for Girls Playoff Game | - \$300.00 |

Parent Club - SMS

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| SMS – Art Conference Expenses | - \$500.00 |
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Oregon Department of Education

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| 17/18 Title IV-A – Student Support and Academic Enrichment - Formula | - \$18,389.00 |
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Wildhorse Foundation

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| PHS – Special Education Chromebook Adoption | - \$8,643.39 |
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A motion to approve the receipt of the grants listed above was made by Michelle Monkman, seconded by Steve Umbarger, and approve unanimously by the board.

Surplus Property

Michelle Jones recommended the following property be declared surplus property. A motion that the following be declared surplus property and approve the disposal and/or sale of was made by Steve Umbarger, seconded by Dave Krumbein, and approved unanimously by the board.

- 1 – Lincoln Electric Wire Matic 255
- 1 – Millermatic 211 Auto-set with MVP
- 2 – Lincoln Electric SP-135 Plus

MOU – Nixyaawii Community School

Michelle Jones presented a MOU between PSD and Nixyaawii Community School and recommended approval. A motion that the Pendleton School District and Nixyaawii Community School Memorandum of Understanding be approved as presented was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Personnel Report

Superintendent Fritsch presented the following personnel report for April 9, 2018 for consideration:

New Hire Recommendations:

Certified:

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| Matthew Rediger | Counselor (2018-2019) | SMS |
| Cassandra Pinard | Elementary Music Teacher (2018-2019) | McKay/Sherwood |
| Hunter Erwin | Elementary Teacher (2018-2019) | To be determined |
| Samantha Cox | Elementary Teacher (2018-2019) | To be determined |
| Deanna Mendel | Elementary Teacher (2018-2019) | To be determined |
| Angela Kaseberg | Elementary Teacher (2018-2019) | To be determined |

Classified:

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| Sara McCormack | Paraprofessional | Sherwood |
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Extra Duty Recommendation

Outdoor School

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| Nichole Erwin | Outdoor School Teacher | SMS |
| Susan Talbot | Outdoor School Teacher | SMS |
| Emilee Oja | Outdoor School Teacher | SMS |
| Chris Demianew | Outdoor School Teacher | SMS |
| Katie Stern | Outdoor School Teacher | SMS |
| Cary Wasem-Varella | Outdoor School Teacher | SMS |
| Athena Nelson | Outdoor School Teacher | SMS |
| John Scanlan | Outdoor School Coord./ Teacher | SMS |
| John Summerfield | Outdoor School Coord./ Teacher | SMS |

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

Professional Development Opportunities for Board Members

Vice Chair Freeman reminded the board of the following professional development opportunities:

Conscious Discipline Training – April 12, 2018 – 1:00 p.m. – 4:00 p.m. at the DO
PACE Day – Safe and Secure Schools April 19, 2018 – Salem Convention Center
Board Retreat – June 19, 2018 Location to be announced
Summer Board Conference – July 20-22, 2018 Bend Riverhouse

Meeting adjourned at 6:40 p.m.

Vice Chair

Superintendent

Secretary

Date