

The Board of Directors of Pendleton School District 16R met for a Special Board Meetings at 8:00am on Tuesday, August 2, 2016 in the District Office Board Room.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Dale Freeman
 Dave Krumbein
 Andy Kovach, Superintendent
 Brad Bixler, Director of Human Resources
 Michelle Jones, Director of Business Services
 Julie Smith, Special Services Coordinator
 Matt Yoshioka, Curriculum Inst. and Assessment Coordinator
 Pam Worden, Secretary
 Antonio Sierra, East Oregonian

Absent: Michelle Monkman
 Bob Rosselle
 Steve Umbarger

Opening and Call to Order

Chair McBee called the meeting to order at 8:02am. The group recited the Pledge of Allegiance.

2016-2017 Board of Directors Meeting Calendar

Superintendent Kovach handed out the calendar for the Meetings of the Board of Directors, which includes the Superintendent/Board Chair meetings, School Board Work Sessions, and the Regular Board Meetings for the upcoming School Year (2016-2017).

BMCC Pool

Superintendent Kovach attended a meeting on Thursday, July 28, 2016 regarding the status of the swimming pool at Blue Mountain Community College for the upcoming School Year. Dave Krumbein also attended the same meeting. The Pendleton School District, Hermiston School District and the Pendleton Swim Association all use the pool currently at no cost. It costs \$85,000 per year to operate. The next meeting will be Wednesday, August 3, 2016 at 5:30pm

Draft of Superintendent's Evaluation Tool

A packet of information on the Superintendent's Evaluation was handed out to those in attendance for review.

SWIFT Presentation

Brenda Giesen, Ronda Smith, Aimee VanNice and Julie Smith reported to the Board about their recent trip to Washington, DC to attend the National SWIFT (School-wide Integrated Frameworks for Transformation) Conference. They not only presented information to attendees of the conference, but also attended presentations. Also attending the Conference were Superintendent Kovach and Brent Spencer, Family Advocate.

September Board Meeting Date

It was recommended that the Board reschedule their September Board Meeting since it falls on the Monday of Round-Up week. Action will be taken at the Regular Board Meeting, August 8.

Delay of Minutes from July

Superintendent Kovach explained that the July Board Minutes will be presented at the September meeting, due to Secretary Tami Calvert being on an extended medical leave.

Policy – First Reading

Superintendent Kovach presented the following policy for first reading. He pointed out that it would be brought to the regular board meeting August 8, 2016 for final approval.

Policy ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone (Conditionally Required)

Organizational Chart

Superintendent Kovach handed out the Administrative Organization Chart for the Pendleton School District (Code: CC-AR). This version was updated April 28, 2016.

Agenda for August 8, 2016 Board Meeting

A draft agenda for the August 8, 2016 regular board meeting was reviewed.

Agenda Items for future Work Sessions

It was brought up to hold meetings at the Schools where the Learning Walks will be taking place. They are done in the Fall, Winter, and Spring. Last year, the Learning Walks took place at Pendleton High School, Sunridge Middle School, and an elementary School.

Chair

Superintendent

Secretary

Date