

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, October 13, 2014 in the Lodgepole room at IMESD.

Present: Steve Umbarger, Chair
Greg Galloway, Vice Chair
Lynn Lieuallen
Debbie McBee
Michelle Monkman
Bob Rosselle
Jon Peterson, Superintendent
Julie Smith, Special Services Coordinator
Michelle Jones, Director of Business Services
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Dave Krumbein
Tricia Mooney
Laura Miltenberger

Opening and Call to Order

Chair Umbarger 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 Umbarger asked if there were additions or corrections to the minutes of the special board meeting of September 2, 2014 and the regular board meeting of September 15, 2014. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Greg Galloway, and approved unanimously by the board.

Enrollment Report

Jon Peterson reviewed the October 1, 2014 enrollment for grades K-12. Mr. Peterson pointed out that we are down 17 students from this time last year and are up 9 elementary from the start of the school year.

Certified Leave Report

Jon Peterson reviewed the certified leave activity through September 30, 2014. Mr. Peterson pointed out the addition of cumulative comparisons beginning with the 2010-11 school year.

Mid-Columbia Bus Company

Mark Parm reported that the bus company has purchased three new full-size busses and one new motor coach for our district. Mr. Parm pointed out that they run 39 busses for Pendleton and 28 now have the new digital camera system.

Pendleton Association of Teachers

Gary Humphries invited the school board and administrators to a PAT sponsored movie regarding standardized testing on Wednesday, October 15, 2014 at 6:00

p.m. at SMS. Mr. Humphries shared that this event is open to the public and encouraged those present this evening to invite others.

Oregon School Employees Association

No Report

PL874/Indian Education Issues

Lloyd Commander shared that they are looking forward to hosting the November board meeting at Tamástslíkt Cultural Institute.

IMESD Report

Jon Peterson summarized the IMESD Board Talking Points for October 2014.

Impact Aid Policy Review

Jon Peterson reviewed the Policy DDB – Native American Impact Aid Funds with the board. He explained this is an annual review of this policy and noted there were no changes from last year.

Approve Graduation Location to Round-Up Arena

A motion that the Pendleton High School graduation ceremonies be moved to the Round-Up Arena at a time to be determined by the PHS administration was made by Debbie McBee, seconded by Bob Rosselle, and approved unanimously by the board.

Approve November Board Meeting Change

A motion to change the regular scheduled board meeting location on Monday, November 10, 2014 at 6:00 p.m. to the Tamástslíkt Cultural Institute - Confederated Tribes of the Umatilla Indian Reservation was made by Michelle Monkman, seconded by Debbie McBee, and approved unanimously by the board.

Approve 2014-15 Achievement Compact

A motion that the 2014-2015 Achievement Compact be approved as presented was made by Greg Galloway, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of September Financial Report

Michelle Jones reviewed the revenue and expenditure report for September 30, 2014. A motion to approve the September 30, 2014 Financial Report as presented was made by Greg Galloway, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

Washington Elementary – Sensory Tools

- \$600.00

Washington Elementary – Scholastic News Subscription - \$296.34
 West Hills Intermediate – OMSI/Zoo Trip - \$300.00

Buck Boosters

PHS – Boys Soccer Uniforms - \$3,150.00
 PHS – Coaches Seminar - \$1,500.00
 PHS – Boys Basketball Uniforms & Equipment - \$3,525.44

ECMC Foundation

PHS – Education Credit Management Corp - \$1,863.66

Oregon Department of Education

14-15 Title IIA – Teacher Quality - \$159,442.00
 14-15 Title I Programs/Improving Basic Programs - \$614,183.00
 IDEA Enhancement 14-15 Formula - \$5,305.00
 SWIFT Oregon PLI – Discretionary - \$7,535.00

Pendleton On Wheels

SMS - Pedometers for PE Classes - \$500.00

State of Oregon

PHS - ASPIRE - \$3,000.00

The Struve Fund

PHS – Financial Aid - \$520.00

A motion to approve the receipt of the grants listed above was made by Bob Rosselle, seconded by Michelle Monkman, and approved unanimously by the board.

Approval of Gift Acceptance

A motion to approve the gift of a guitar & case valued at \$200.00 to the district and a letter of appreciation be sent to the donor on behalf of the board was made by Debbie McBee, seconded by Greg Galloway, and approved unanimously by the board.

Personnel Recommendations

Jon Peterson presented the following personnel report:

Appointment Recommendations:

Classified:

Jami Niord	Paraprofessional	PHS
Mary Perry	Custodian	SMS
Carla Escudero	Custodian	PHS
Rachelle Doherty	Paraprofessional	SMS

Resignation Recommendations:

Shannon Dunfee	Custodian	PHS
Donna Collins	Varsity Swim Coach	PHS

