

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, February 9, 2015 at the Intermountain EDS Lodgepole room.

Present: Steve Umbarger, Chair
Lynn Lieuallen
Michelle Monkman
Bob Rosselle
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Laura Miltenberger, Curriculum Inst. & Assessment Coord.
Julie Smith, Special Services Coordinator
Tami Calvert, Secretary

Absent: Greg Galloway
Dave Krumbein
Debbie McBee

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 January 6, 2015 and the regular board meeting of January 14, 2015. A motion to approve the minutes as presented was made by Bob Rosselle, seconded by Michelle Monkman, and approved unanimously by the board.

Correspondence/Communications

Each board member received a copy of correspondence from Tracy Childress and Danielle Taylor.

Enrollment Report

Tricia Mooney reviewed the February 2, 2015 enrollment for grades K-12 with a total enrollment of 3,171. Mrs. Mooney reviewed information comparing enrollment totals from last year noting we are down 25 students at this time last year and up 3 students K-12 from last month.

Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of January, 2015. Mrs. Mooney pointed out that there was a small increase in family leave from last month, but all the other leaves are in-line with the previous year.

The Oregon Task Force on School Safety (HB 4087)

Superintendent Peterson reported that the Oregon State Legislature passed House Bill 4087, to establish a Task Force on School Safety. The task force is a 14 member

working group to examine steps that can be taken to improve safety and security at schools across our state. The task force is made up of representatives from the legislature, the governor's office, and the education and public safety communities. Mr. Peterson stated the first priority is to begin the process of developing a statewide database of floor plans of all schools that will be available only to the first responders (police or fire personnel) via the internet.

Pendleton Association of Teachers

Gary Humphries reported that the Columbia River and Eastern Oregon Uniserv Councils have purchased the former Old West Credit Union building and will be moving their office location within the next few months.

Oregon School Employees Association

No Report

Sodexo Food Service

Suzanne Howard shared the February 2015 newsletter. Mrs. Howard shared that they are excited about the new 'Chopstick' line at the high school. They have been working with Chef Delores from Salem and plan to bring back some of the old favorite menu items.

PL874/Indian Education Issues

No Report

IMESD District Board Talking Points

Superintendent Peterson summarized the IMESD Board Talking Points for February 2015.

Suggestions and Comments from Visitors

Danielle Taylor addressed the board with concerns regarding the high school girls' basketball program. Suzanne Kennedy shared information regarding HB 2835 and her concerns of the daily instructional hours for elementary teachers. Erin Bartch invited the board to a movie 'Fed Up', the movie that will change the way people think about eating on Saturday, February 21, 2015 at 6:30 p.m. at Harris Jr. Academy.

Approve Resolution #2015-04

Superintendent Peterson recommended the approval of Resolution #2015-04 calling an election to submit a five year local option levy renewal at a rate of forty cents per thousand dollars assessed value to the voters.

A motion that Resolution #2015-04 be approved as presented calling an election to submit a five year local option levy at a rate of forty cents per thousand dollars assessed value to the voters was made by Michelle Monkman, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of January 31, 2015 Financial Report

Michelle Jones reviewed the financial report for January, explaining the revenue and expenditures for the month. A motion to approve the January 31, 2015 financial report as presented was made by Michelle Monkman, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

PHS – ECMC College Visit	- \$300.00
SMS – Oregon Writing Festival	- \$300.00
McKay – Music Recorders	- \$270.00

Buck Boosters

High School – Athletic Department

Baseball – 20 sets of baseball uniforms	- \$3,960.00
Basketball – “Fat Heads” for Varsity	- \$360.00
Dance – Lenova Yoga Tablet	- \$550.00

Let R Rent

PHS – Support of the ECMC Program	- \$50.00
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Kristin & Blake Swaggart

Mrs. Featherstone

Bridgett Van Cleave

PHS – \$100 donated by each parties in support of the Golf Program’s “Raising the Bar” fundraiser held at the Pendleton Country Club	- \$300.00
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A motion to approve the receipts of the grants listed above and send a letter of appreciation to each agency was made by Bob Rosselle, seconded by Michelle Monkman, and approved unanimously by the board.

Personnel Report Recommendations

Tricia Mooney presented the following personnel report for the month for consideration and action:

Appointment Recommendations:

Classified:

Karlee Harris	Custodian	DO/ Haw./ Linc./ WA
Matt Calvert	Custodian	PHS
Mark Temple	Custodian	PHS

Retirement Recommendation:

Certified:

Janis Gundlach	5 th Grade Teacher	West Hills
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Effective: July 1, 2015

Extra Duty Resignation:

Girls Soccer:

Rocky Dillenburg	Girls Head Soccer Coach	PHS
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Extra Duty Appointments:

Girls Tennis:

Rocky Dillenburg	Girls Head Tennis Coach	PHS
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Tennis Volunteers:

Cassie Hampton	Volunteer Tennis Coach	PHS
Shelby Sander	Volunteer Tennis Coach	PHS

Boys Tennis:

Chris Holdman	Boys Head Tennis Coach	PHS
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Boys Golf:

Nels Nelson	Boys Head Golf Coach	PHS
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Girls Golf:

Terry Prouse	Girls Head Golf Coach	PHS
Jodie Harnden	Girls head Golf Coach	SMS

Softball:

Tim Cary	Head Varsity Softball Coach	PHS
Jim Newland	Softball Assistant Coach	PHS
Jeff Hamilton	Softball JV Coach	PHS
Randy Crawford	Softball Freshman Coach	PHS

Softball Volunteers:

Steve Richards	Varsity Softball Volunteer	PHS
Josh Grass	Varsity Softball Volunteer	PHS
Amanda Hamilton	JV Softball Volunteer	PHS
Alex Hillmick	JV Softball Volunteer	PHS

Baseball:

Greg Whitten	Head Varsity Baseball Coach	PHS
Travis Zander	Varsity Baseball Assistant Coach	PHS
TJ Haguewood	Varsity Baseball Assistant Coach	PHS
Mike Hodgen	JV Baseball Coach	PHS
Travis Jones	Freshman Baseball Coach	PHS

Baseball Volunteers:

Bobby Smith	Varsity Baseball Volunteer	PHS
Jackson Huth	Varsity Baseball Volunteer	PHS
TJ Pressley	Varsity Baseball Volunteer	PHS
Nick Endicott	JV Baseball Volunteer	PHS
Matt Chase	JV Baseball Volunteer	PHS
Jake Rasmussen	JV Baseball Volunteer	PHS
Rashaan Foreman	Freshman Baseball Volunteer	PHS

Track:

Nicole Stewart	Co-Head Varsity Track Coach	PHS
Dustin Breshears	Co-Head Varsity Track Coach	PHS
Maddy Naughton	Assistant Track Coach	PHS

Larry Brizendine	Assistant Track Coach	PHS
Jason Campbell	Assistant Track Coach	PHS
Nicole Bowden	Assistant Track Coach	PHS
Ben Bradley	Assistant Track Coach	PHS
Chris Thatcher	Assistant Track Coach	PHS
Dave Curtis	SMS Track Coach	SMS
Rod Harwood	SMS Track Coach	SMS
Lisa Oakland	SMS Track Coach	SMS

Track Volunteers:

Bill Aney	Track Volunteer	PHS
Jake Osborne	Track Volunteer	PHS

A motion to approve the personnel recommendations for February 9, 2015 as presented was made by Michelle Monkman, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approval of Policies

Tricia Mooney presented to the board the following policies for a second reading and adoption:

- Policy EBB - Integrated Pest Management
- Policy EEA - Student Transportation Services
- Policy EEACA - School Bus Driver Examination and Training
- Policy EFA - Local Wellness Program
- Policy EFAA - District Nutrition and Food Services
- Policy GBE - Staff Health and Safety
- Policy IIBGA - Electronic Communications System
- Policy JECB - Admission of Nonresident Students
- Policy JHCD - Nonprescription Medication
- Policy JHCDA - Prescription Medication
- Policy JECF - Interdistrict Transfer of Resident Students
- Policy KL - Public Complaints
- Policy LBE - Public Charter Schools

A motion to approve the policies as presented was made by Bob Rosselle, seconded by Michelle Monkman, and approved unanimously by the board.

Approve Resolution #2015-05 – Open Enrollment 2015-2016 School Year

Tricia Mooney recommended to the board the denial of open enrollment for the 2015-2016 school year. She explained that we will continue to utilize reciprocal agreements with surrounding districts.

A motion to approve Resolution #2015-05 for the denial of open enrollment consent for the 2015-2016 school year be approved as presented was made by Michelle Monkman, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of Student Transfer

Tricia Mooney informed the board that we do not have a reciprocal agreement with the LaGrande School District, therefore we need a motion to release two students from our district so they may attend in LaGrande for the rest of this school year.

A motion to approve the transfer of Richard Huesties and Oscar Huesties from Pendleton School District to the LaGrande School District for the remainder of the 2014-2015 school year was made by Bob Rosselle, seconded by Michelle Monkman, and approved unanimously by the board.

Regular Board Meeting recessed at 6:35 p.m.

Convene Executive Session at 6:40 p.m.

(Per ORS 192.660 (2) (i) to review and evaluate the employment-rated performance of the chief executive officer)

Reconvene Regular Board Meeting at 7:30 p.m.

Chair Umbarger adjourned the regular board meeting at 7:30 p.m.

Chair

Superintendent

Secretary

Date