

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, November 8, 2016 in the district office boardroom.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Dale Freeman
 Gary George
 Dave Krumbein (arrived 8:15 a.m.)
 Michelle Monkman
 Steve Umbarger
 Brad Bixler, Director of Human Resources
 Michelle Jones, Director of Business Services
 Julie Smith, Special Programs Director
 Matt Yoshioka, Curriculum & Assessment Coordinator
 Tami Calvert, Secretary
 Antonio Sierra, East Oregonian

Absent: Andy Kovach

Opening and Call to Order

Chair McBee called the special board meeting to order at 8:00 a.m. Chair McBee swore in new board member Gary George with the official Oath of Office. The group recited the Pledge of Allegiance.

Update on incidents as SMS and Washington Elementary Schools

Dave Williams reported on the recent fire in the boy's restroom at SMS that was started by a student at SMS. Mr. Williams stated that there were improvements to be made from this experience and praised Sodexo Food Service for a great job serving lunch during this situation.

Aimee VanNice reported that on this same day as SMS fire at approximately 2:00 p.m. Washington Elementary had a fire in their restroom that was also started by a student. Mrs. VanNice noted that there was not a lot of damage and they also learned a lot from this experience of some improvements that can be made during an emergency situation.

CTE Update

Christina Van der Kamp informed the board that the goals for the School to Careers program are supporting students in their career planning by creating opportunities for them to learn skills, build contacts, and explore their passions along with supporting business and industry in the area by addressing future workforce needs and development. Ms. VanDerKamp reported that they have great support from our local businesses and will be placing six students next week in a variety of fields in the community.

Approval of Personnel Report

Brad Bixler presented the following personnel report for consideration:

New Hire Recommendations:

Classified:

Darin McGlothan
Rayella Walker

Custodian
Custodian

Washington
Sherwood

Resignation Recommendations:

Classified:

**John Bartley
Chelsea Walker**

**Custodian
Custodian**

**Sherwood
Washington**

Retirement Recommendations:

Classified:

**Geneva Vansickle
Effective November 30, 2016**

Paraprofessional

Washington

**Debra Rasmussen
Effective Dec 16, 2016**

Paraprofessional

Washington

**Rebecca Anderson
Effective: December 31, 2016 and will contract back through June 30, 2017.**

Secretary

PHS

A motion to approve the personnel report as presented was made by Michelle Monkman, seconded by Dale Freeman, and approved unanimously by the board.

Review Agenda November 14, 2016

A draft agenda for November 14, 2016 regular board meeting was reviewed. There were no changes to the agenda.

Meeting adjourned at 8:26 a.m.

Chair

Superintendent

Secretary

Date