

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, September 15, 2014 in the Lodgepole room at IMESD.

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

Opening and Call to Order

Chair Umbarger called the meeting to order at 6:00 p.m. and welcomed the guests. The group recited the Pledge of Allegiance.

Minutes of the Meetings

Chair Umbarger asked if there were additions or corrections to the minutes of the August 5, 2014 special board meeting and the minutes of the August 11, 2014 regular board meeting. A motion to approve the minutes as presented was made by Michelle Monkman, seconded by Debbie McBee, and approved unanimously by the board.

Proposal to Move Graduation to Round-Up Arena

Jordyn Russell, a senior from Pendleton High School presented a proposal to the board to change the location and time of the high school graduation ceremony for the Class of 2015 to the Round-Up grounds. Ms. Russell defined the pros and cons with a PowerPoint presentation.

Nixyaawii Community School Staffing

Tricia Mooney presented a list of teachers and administrators employed by Nixyaawii for the 2014-2015 school year designating the licenses, endorsements, degrees and qualification of each staff member.

Enrollment Report

Tricia Mooney explained that enrollment the first week of school is not a true count because we continue to have students enrolling for school. She pointed out that from this time last year we are up 36 students K-12. Mrs. Mooney shared that we have a larger Kindergarten enrollment than last year.

Positive Behavior and Instruction Supports (PBIS) Update

Ms. Miltenberger stated that PBIS framework creates safer more effective schools where our teachers can teach and all students can learn. The district focuses on improving a school's ability to teach and support positive behavior for all students and staff in all settings. Laura pointed out that our teachers and other

staff members use evidence-based practices to increase student learning and decrease classroom disruptions.

Pendleton Association of Teachers

Gary Humphries shared that the first day of school went very well today across the district. The teachers and students were excited to be back!

Oregon School Employee Association

No Report

PL874/Indian Education Issues

Lloyd Commander reported that everyone is looking forward to a great school year and implementing the Minority Educator Retention and the Culturally Responsive Pedagogy Grants. Mr. Commander reported that they were grateful to be invited to the September 5, 2014 staff opening school activities and enjoyed this year's speaker.

IMESD Report

Chair Umbarger announced that the IMESD District Board Talking Points for September 2014 are in their board packets for review.

City of Pendleton Bond Issue

Superintendent Peterson explained that the City of Pendleton did not meet some deadlines for the November ballot, therefore will not be joining us this evening to talk about the City's bond.

Approve 2014-2015 Action Plan/Board Goals

Superintendent Peterson reviewed the board goals and action plans for the 2014-2015 school year. After discussion a motion to approve the 2014-2015 Board Goals and Action Plans as presented was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of August Financial Report

Michelle Jones reviewed the revenue and expenditure report for August 31, 2014. A motion to approve the August 31, 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:

Oregon Department of Education

Interim/Formative Assessments	- \$11,084.97
SPR & I 2014-2015 Discretionary	- \$3,235.00
Oregon FIRST Robotics Year 2	- \$4,500.00

St. Anthony Hospital

Financial Aid for Needy Families	- \$7,000.00
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Pendleton Linebackers Club

PHS - Coach Wages - \$3,000.00
PHS - Scrimmage Food Expenses - \$1,500.00

Pendleton Presbyterian Women

District Wide - Needy Student Fund - \$50.00

First Presbyterian Church

District Wide – Needy Student Fund - \$312.80

A motion to approve the receipt of the grants listed above was made by Greg Galloway, seconded by Dave Krumbain, and approved unanimously by the board.

Approval of Amended Resolution 2014-09 Adopting the Budget

Michelle Jones recommended approval of an amendment to Resolution # 2014-09 Adopting the Budget for fiscal year 2014-2015. Mrs. Jones explained the correction is in the sum amount of \$103,432,788.

A motion to approve the revised resolution 2014-09 as presented was made by Debbie McBee, seconded by Michelle Monkman, and approved unanimously by the board.

Personnel Recommendations

Tricia Mooney presented the following personnel report for consideration and approval.

Appointment Recommendation:

Classified:

Sherra Alford

Instructional Assistant

McKay

Retirement Recommendation:

Classified:

D'Ann Pahl

Instructional Assistant

PHS

Extra Duty Recommendations:

PHS Head Coaches:

Football-Erik Davis

Volleyball-Amanda Lapp

Boy soccer-Rob Hillmick

Girl soccer-Rocky Dillenburg

Cross country-Nicole Stewart

Boys basketball- Brian Broaddus

Girl basketball-Michelle Gomez

Wrestling-Fred Phillips

Swimming-Donna Collins

Dance-Debbie Kishpaugh

Cheer-Piper Kishpaugh

Baseball-Greg Whitten

Softball-Tim Cary

Track-Nicole Stewart and Dustin Breshears

Boy tennis- Chris Holdman

Girl tennis-Rocky Dillenburg
Boy golf-Nels Nelson
Girl golf-Terry Prouse

Jody Meighan – One Extra Period at PHS

A motion to approve the personnel report for September 15, 2014 as presented was made Bob Rosselle, seconded by Michelle Monkman, 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 BBFA – Board Member Ethics and Conflicts of Interest
Policy BBFB – Board Member Ethics and Nepotism
Policy EEACA – School Bus Driver Examination and Training
Policy GBC – Staff Ethics
Policy GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff
Policy GBN/JBA – Sexual Harassment
Policy GCAB – Personal Electronic Devices and Social Media
Policy IIA – Instructional Resources/Instructional Materials
Policy IK – Academic Achievement
Policy IKA – Grading and Reporting System
Policy IKAB – Student Progress Reports to Parents
Policy JBA/GBN – Sexual Harassment
Policy JFCEB – Personal Electronic Devices and Social Media
Policy JGAB – Use of Restraint and Seclusion

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

Professional Development Opportunities for Board Members

Chair Umbarger reminded the board of the following professional development opportunities:

- OSBA Fall Regional Meeting – Tuesday, October 7, 2014
BMCC Student Union – 6:00 p.m. Dinner
- OSBA 2014 Annual Convention – November 13-16, 2014
- Lighthouse Project Board Training Dates
Tuesday, November 4, 2014 (9:00 a.m. – 4:00 p.m. at the DO)
Monday, November 10, 2014 (3:00 p.m. – 5:45 p.m.) Hosted by CTUIR
Tuesday, January 6, 2015 (9:00 a.m. – 4:00 p.m. at the DO)

Adjournment

Meeting adjourned at 6:55 p.m.

Chair

Superintendent

Secretary

Date