

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on February 2, 2016 in the district office conference room.

**Present:** Michelle Monkman, Chair  
Debbie McBee, Vice Chair  
Dale Freeman  
Lynn Lieuallen  
Dave Krumbein (arrived at 8:26 a.m.)  
Bob Rosselle  
Steve Umbarger  
Jon Peterson, Superintendent  
Tricia Mooney, Assistant Superintendent  
Michelle Jones, Director of Business Service  
Julie Smith, Special Programs Director  
Tami Calvert, Secretary

**Absent:** Matt Yoshioka

#### Opening and Call to Order

Chair Monkman called the special board meeting to order at 8:00 a.m. The group recited the Pledge of Allegiance.

#### Bond Project Update

Dave Fishel shared that Sherwood and Washington continue to be right on schedule. Mr. Fishel noted that the big push will be this summer with several district-wide projects to be completed before the beginning of next school year. There will be minor work at Lincoln to convert into the district central office and maintenance department. At West Hills work will begin to convert the gym into a culinary arts program, classroom renovations to accommodate other CTE programs and the Alternative School.

#### Budget Priorities

Michelle Jones reviewed information regarding the district budget process explaining the revenue and expenditure forecast. Superintendent Peterson asked each board member to write down three priorities they would like to see added as a budget priority for the 2016-2017 school year. After discussion the following was recorded as the top three priorities: CTE, increase graduation rates, and special programs. Mr. Peterson stated that each principal will have an opportunity to prioritize their own level of funding as we move forward with the budget process.

#### Review Agenda February 8, 2016 Regular Board Meeting

A draft agenda for the February 8, 2015 regular board meeting was reviewed. There were no changes to the February 8, 2015 agenda.

The meeting adjourned at 9:09 a.m.

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Chair

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Superintendent

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Secretary

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Date