

The Board of Directors of Pendleton School District 16R met in regular session at 6:00pm on Monday, August 8, 2016 at the Pendleton Early Learning Center.

Present: Debbie McBee, Chair  
Lynn Lieuallen, Vice Chair  
Dale Freeman  
Dave Krumbein  
Bob Roselle  
Steve Umbarger  
Andy Kovach, Superintendent  
Brad Bixler, Director of Human Resources  
Michelle Jones, Director of Business Services  
Julie Smith, Special Services Coordinator  
Pam Worden, Secretary  
Antonio Sierra, East Oregonian

Absent: Michelle Monkman  
Matt Yoshioka

### **Opening and Call to Order**

Chair McBee called the regular board meeting to order at 6:00pm and welcomed guests. The group recited the Pledge of Allegiance.

### **Minutes**

Minutes from the July 11, 2016 Board Meeting will be presented at the September meeting due to the Executive Board Secretary, Tami Calvert, being on extended medical leave.

### **Correspondence/Communications**

The Board has received a Thank You note from Tami Calvert.

The Board Recognized Nicole Stewart for her dedicated work with Success 101/102 at Pendleton High School. She was recently recognized at the Los Angeles, California conference for her hard work in getting this program off the ground and running. She brought home a plaque recognizing Pendleton High School for "*Sustaining Medal for 3 Years - In recognition of the effort required to achieve the status of Career Choices Silver Medal School and the ongoing effort necessary to sustain that level of excellence. Academic Innovations congratulates the faculty and staff of Pendleton High School for their dedication and service to the young people of their community*". Since the inception of this program, this past graduating class of Pendleton High School earned approximately \$800,000.00 more in scholarships.

### **Reports**

Superintendent Andy Kovach brought up his concern regarding the later start date for grades K-5 (September 19, 2016). The Instructional Hours are currently met, but if we have to cancel school (due to weather), we may fall short. Several options were discussed.

Superintendent Andy Kovach, Chair Debbie McBee and Dave Krumbein attended the OSBA Summer Conference, July 15-17, 2016 in Bend Oregon. They shared with the board a summary of the conference sessions.

Superintendent Kovach reported to the board the several meetings he has had the opportunity to attend this summer.

### **Pendleton Association of Teachers**

Gary Humphries has met with Superintendent Kovach and Human Resources Director Bixler. Uniserv (Regional) is trying to plan trainings for professional development that could give credit or non-credit classes for teachers.

### **Oregon School Employees Association**

No report

### **PL874/Indian Education Issues**

Lloyd Commander had no report, but is looking forward to a good year.

### **IMESD Talking Points -**

Superintendent Andy Kovach shared the IMESD talking points with the board.

### **Bond Update**

Dave Fishel updated the board on the progress of bond projects across the district. All projects are currently on schedule and on budget. Sherwood and Washington school buildings are complete, site work is to be completed before the start of school on September 19. Lincoln Elementary is currently under renovation with the district office administration to move in September. Renovation to West Hills is currently under way with completion of the project December, 2016. The district will plan to move into that facility during the winter break.

The District Core team has been meeting to outline the remaining projects for the summer of 2017. With an estimated \$2.5 million remaining, the district will be able to complete the Priority I Projects, which include renovation of the High School Auditorium, High School track/football field upgrades and improvements to the lot across from the Pendleton Early Learning Center.

### **Blue Mountain Community College Pool**

Dr. Fred Robinson, representative of the Pendleton Swim Association presented information to the board regarding the status of the BMCC pool. Dr. Robinson noted the importance of the pool to the PSA as well as to the high school in Pendleton and Hermiston. Dr. Robinson requested the support of the district regarding the reopening of the BMCC pool. Dave Krumbein stated that the board will take action on a resolution at the next meeting in support of PSA and BMCC's efforts to reopen/maintain the pool at the college.

### **Suggestions and Comments from Visitors**

Gary Humphries (Pendleton Association of Teachers) recommends the Pendleton School Board to support Oregon Measure 97 (Corporation taxation above \$25 million), Oregon Measure 98 (CTE - we may use money), and Oregon Measure 99 (Outdoor School).

Gary also inquired as to when teachers will have access to Sherwood and Washington Schools. There are no dates yet, but they will have extra in-service days. Teachers will need to remain flexible.

### **Action Items**

Superintendent Kovach recommended changing of the date of the September, 2016 Regular Board Meeting from Monday, September 12 to Monday, September 19 due to the Pendleton Round-Up Activities. Mr. Krumbein made the motion, Mr. Umbarger seconded, and approved unanimously by the board.

For the September 6, 2016 work session, Chair McBee and Mr. Krumbein will be gone.

### **Policy Update – First Reading**

Superintendent Kovach presented the following policies for first reading. Superintendent Kovach reviewed and pointed out that they be brought to the September meeting for final approval.

- BBAA** – Individual Board Member’s Authority and Responsibilities
- BBC** – Board Members Resignation
- BD/BDA** – Board Meetings/Regular Board Meetings
- BDC** – Executive Sessions
- BFC** – Adoption and Revision of Policies
- JBB** – Education Equity
- JHCA/JHCB** – Immunization, Physical Examination and Vision Screening/Eye Examination and Dental Screening
- KGB** – Public Conduct on District Property

### **Approval of Policy**

Superintendent Kovach presented to the board the following policy for a second reading and adoption:

**ECACB** – Unmanned Aircraft System (UAS) a.k.a. Drone  
Mr. Freeman made the motion to adopt the policy, Mrs. Lieuallen seconded the motion, and approved unanimously by the board.

### **Approval of July Financial Report**

Michelle Jones reviewed the revenue and expenditure report for July 31, 2016. A motion to approve the July 31, 2016 financial report as presented was made by Steve Umbarger, seconded by Lynn Lieuallen and approved unanimously by the board.

### **Approval of Personal Report**

Brad Bixler presented to following personnel report for the month for consideration and action:

#### **Extra Duty Recommendation:**

#### **Football:**

Erik Davis	Varsity Head Coach	Pendleton High School
Fred Phillips	Assistant Coach	Pendleton High School
Aaron Schmidt	Assistant Coach	Pendleton High School
Josh Linehan	Assistant Coach	Pendleton High School
Drew Hubel	Assistant Coach (Linebacker stipend)	Pendleton High School
Ron Murphy	Assistant Coach	Pendleton High School
Travis Zander	Frosh Head Coach	Pendleton High School
Tim Cary	Frosh Assistant Coach	Pendleton High School
Rick Kelm	Frosh Assistant Coach	Pendleton High School
John Summerfield	7 <sup>th</sup> Grade	Sunridge Middle School
Dave Curtis	7 <sup>th</sup> Grade	Sunridge Middle School
Randy Crawford	7 <sup>th</sup> Grade	Sunridge Middle School
Steve Utter	Head 8 <sup>th</sup> Grade Coach	Sunridge Middle School

Michael Blanc                      8<sup>th</sup> Grade Coach                      Sunridge Middle School

**Football Volunteers:**

Mark Sokoloski                      Vounteer                      Pendleton High School  
Kirk Case                      Volunteer                      Sunridge Middle School

**Volleyball:**

Amanda Lapp                      Head Coach                      Pendleton High School  
Sonia Cooley                      Assistant Coach                      Pendleton High School  
Kristan Garton                      Assistant Coach                      Pendleton High School  
Gita Webster                      8<sup>th</sup> Grade Head Coach                      Sunridge Middle School  
Terry Prouse                      8<sup>th</sup> Grade Coach                      Sunridge Middle School  
Nicki Bowen                      7<sup>th</sup> Grade Coach                      Sunridge Middle School  
Tina Williams                      7<sup>th</sup> GradeCoach                      Sunridge Middle School

**Volleyball Volunteer:**

Shelby Greb                      Volunteer                      Pendleton High School

**Boys Soccer:**

Jeremy Talbot                      Head Coach                      Pendleton High School  
Ryan Ulicni                      Assistant Coach                      Pendleton High School  
Enes Kaplanovic                      Assistant Coach                      Pendleton High School

**Girls Soccer:**

Paul Parker                      Head Coach                      Pendleton High School  
Ty Burchard                      Assistant Coach                      Pendleton High School  
Chelsea Parker                      Assistant Coach                      Pendleton High School

**Cross Country:**

Nicole Stewart                      Head Coach (HC & Asst. stipend split three ways)                      Pend. High School  
Dustin Breshears                      Assistant Coach                      Pendleton High School  
Maddy Naughton                      Assistant Coach                      Pendleton High School  
Rod Harwood                      SMS Head Coach                      Sunridge Middle School

**Cross Country Volunteers:**

Jake Osborne                      Volunteer                      Pendleton High School  
Ben Bradley                      Volunteer                      Pendleton High School  
Chris Thatcher                      Volunteer                      Pendleton High School  
Laura Fishel                      Volunteer                      Sunridge Middle School

**Cheerleading Volunteer:**

Danielle Gambil                      Volunteer                      Pendleton High School

**Dance Team:**

Debbie Kishpaugh                      Head Coach                      Pendleton High School  
Lora Franks                      Assistant Coach                      Pendleton High School  
Jami Niord                      Assistant Coach                      Pendleton High School

**Dance Team Volunteers:**

Piper Brueske                      Volunteer                      Pendleton High School  
Morgan Kishpaugh                      Volunteer                      Pendleton High School

**Culinary Arts :**

Kristin Swaggart                      Culinary Arts Instructor                      Pendleton High School

**Robotics:**

Michael Dinkel	Robotics Instructor	Pendleton High School
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**FBLA:**

Justin Adams	FBLA Instructor	Pendleton High School
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**Yearbook:**

Sue Ruth	Yearbook Advisor	Pendleton High School
Michelle Sickels	Yearbook Advisor	Sunridge Middle School

**FFA:**

Seely Daniels	FFA Instructor	Pendleton High School
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**Drama:**

Shannon O'Rourke	Drama Director	Pendleton High School
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**Elementary strings:**

Emily Callender	Elementary Strings	Elementary Schools
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**Orchestra/ Chorus:**

Emily Callender	Orchestra/ PHS Chorus	Sunridge/ PHS
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**Band/Chorus:**

Andy Cary	PHS Band/ SMS Chorus	PHS/Sunridge
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**Band:**

David Payne	Band Instructor	Sunridge Middle School
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**Leadership:**

Stu Clem	Leadership Advisor	Pendleton High School
Randy Crawford	Leadership Advisor	Sunridge Middle School

**Linkcrew:**

Stu Clem	Linkcrew Advisor	Pendleton High School
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**Athletic Director:**

Steve Larson	Athletic Director	Sunridge Middle School
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**10 Days Extra:**

Karen Demianew	Counselor	Pendleton High School
Ron Murphy	Counselor	Pendleton High School
Greg Whitten	Counselor	Pendleton High School
Jessica Sou	Counselor	Sunridge Middle School
Steve Larson	Athletic Director	Sunridge Middle School
Seely Daniels	FFA Instructor	Pendleton High School

A motion to approve the personnel report for August 8, 2016 for fall sports and extra duty stipends for teachers was made by Steve Umbarger, seconded by Lynn Lieuallen, and approved unanimously by the board.

**Professional Development Opportunities for Board Members**

OSBA Board/Superintendent Training - August 23, 2016

Regional OSBA Meeting - 2<sup>nd</sup> week in October

OSBA Meeting November 11-13

**Future Meetings**

Agenda Items for Next Board Meeting

Draft Resolution for the Pendleton Swim Association in September  
Human Resources Extra Duty Contracts that were not approved here.

**Board Member Comments**

Chair McBee and Superintendent Kovach expressed their appreciation for the Administrators.

The meeting adjourned at 8:01pm.

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**Chair**

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**Superintendent**

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**Secretary**

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**Date**