

The Board of Directors of Pendleton School District 16R met in regular session at the Pendleton Early Learning Center at 6:00 p.m. on Monday, June 13, 2016.

Present: Michelle Monkman, Chair
Debbie McBee, Vice Chair
Dale Freeman
Bob Rosselle
Steve Umbarger
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Matt Yoshioka, Curriculum Inst. & Assessment Coordinator
Julie Smith, Special Programs Director
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Dave Krumbein
Lynn Lieuallen

Opening and Call to Order

Chair Monkman called the meeting to order at 6:00 p.m. The group recited the Pledge of Allegiance.

Minutes of the Meeting

Chair Monkman asked if there were additions or corrections to the minutes of the May 3, 2016 and May 19, 2016 special board meetings and the minutes of the May 9, 2016 regular board meeting. A motion to approve the minutes as presented was made by Debbie McBee, seconded by Dale Freeman, and approved unanimously by the board.

Enrollment Report

Tricia Mooney reported that the enrollment for K-12 as of June 1, 2016 is 3,150. Mrs. Mooney pointed out that we are down 20 students in grades K-12 from this time last year and down 21 students for grades P-12 from last month.

Certified Leave Report

Tricia Mooney summarized the May 31, 2016 certified leave activity with the board. Mrs. Mooney explained that the leave categories are in-line with where we have been in the past.

Policies – First Reading

Tricia Mooney presented for first reading the following policies and answered questions:

Policy GBM – Staff Complaints
Policy GBMA – Whistleblower
Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting
Policy IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases,
Health Education
Policy IGBBA – Identification – Talented and Gifted Students

Policy IGBBB – Identification – Talented and Gifted Students among Nontypical Populations – DELETE
Policy IGDF – Student Fund-Raising Activities
Policy IKF – Graduation Requirements
Policy JED – Student Absences and Excuses
Policy JFC – Student Conduct
Policy JG – Student Discipline
Policy JHCDA – Prescription Medication

Mrs. Mooney stated that the policies will be brought to the July board meeting for a second reading and final approval.

FFA Report

Seely Daniels and several of her students from the FFA program at the high school attended the board meeting. The students shared what they learned this year and several highlights of the school year.

Oregon School Capital Improvement Matching Grant

Michelle Jones explained the Oregon School Capital Improvement Matching Program. The grant would provide a \$4 million match for facility improvements and is awarded based on community poverty levels or a lottery for school districts that enter their applications during an early filing period. Mrs. Jones stated that the district has facility needs beyond the improvements paid for by the \$55 million bond passed in 2013. If the district would receive the grant and pass the bond, the money could go toward inside and outside improvements at McKay, SMS, PHS and the Pendleton Tech and Trade Center as well as upgrades to outdoor athletic facilities.

Pendleton Association of Teachers

No Report

Oregon School Employee Association

No Report

PL874/Indian Education

No Report

Cancellation of July 5, 2016 Special Board Meeting

Superintendent Peterson announced that in the past the July Special Board Meeting has been canceled because the meeting being is so close to the 4th of July holiday and the availability of a quorum. After discussion it was agreed to continue with the Special Board Meeting July 5, 2016.

Election of Board Officers

A motion was made by Steve Umbarger to elect Debbie McBee as Chair, and Lynn Lieuallen as Vice Chair for the 2016-2017 school year, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of May 31, 2016 Financial Report

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

Approval of Grants

Michelle Jones presented for board approval the following grants:

Oregon Department of Education

Equipment Grant – Competitive - \$8,263.00

Pendleton Cattle Barons Weekend

SMS – Shop Classroom - \$1,000.00

Pendleton City Club

PHS – Culinary Team National Competition - \$200.00

A motion to approve the receipt of the above grants and a letter of appreciation be sent was made by Bob Rosselle, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Sodexo Agreement

A motion to approve the contract amendment between Pendleton School District and Sodexo America, LLC as presented was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Sports Camps

Michelle Jones recommended approval for the following sports camps:

Boys June 13 – 15, 2016 – Grades 1st - 8
Basketball Basketball Youth Camp at Warberg Court

Girls/Boys November 19, 2016 – Grades 9-12
Basketball Basketball Camp at Warberg Court

Football June 23-26, 2016 – Grades 9-12
Western Oregon University Camp

August 8-11, 2016 – Grades 3-8
Skills Camp at PHS Football Field

Boys August 8-11, 2016 – Grades 7-12
Soccer Community Park Soccer Field

Girls July 12-13, 2016 – Grades 9-12
Volleyball Volleyball Camp at BMCC

August 1-4, 2016 – Grades 6-8
Volleyball Camp at Warberg Court

August 1-4, 2016 – Grades 3-5
Volleyball Camp at Warberg Court

**August 8-11, 2016 – Grades 9-12
Volleyball Camp at Warberg Court**

**Tennis June 13-18, 2016 – Grades 6-8
Tennis Camp at West Hills Tennis Courts**

**Cross July 31-August 6, 2016 – Grades 9-12
Country Hydrangea Ranch, Tillamook, Oregon**

**Wrestling July 8-10, 2016 – Grades 9-12
University of Missouri Wrestling Camp
Liberty High School, Hillsboro, OR**

A motion to approve the sports camps as presented was made by Debbie McBee, seconded by Bob Rosselle, and approved unanimously by the board.

Gift Acceptance

Michelle Jones recommended approval of the following gift:

**Donated by:
KNCC, D&B, Gordon's Electric, Tum-A-lum, Builders Hardware, Apollo, Kelly
Lumber, Noise Control of WA
Sunridge Middle School Shop**

A motion to approve the gift as presented and a letter of appreciation be sent was made by Steve Umbarger, seconded by Bob Rosselle, and approved unanimously by the board.

Surplus Property

Michelle Jones recommended approval of the following surplus property:

**Grill
Hobart Mixers – 2
Deep Fryer
Smallwares – miscellaneous
Serving Islands – 8
KitchenAid Mixer
Hobart Slicer
Vulcan Broiler
Hot Carts
Hobart Kettle
Floor scrubber - Damaged
Joiner
Table Saw - 2
Planer - Damaged
Tables
Sunridge Middle School – Hand Tools - Damaged
Picnic tables – 3
File Cabinets**

A motion to approve the above surplus property and approve the disposal and/or sale was made by Bob Rosselle, seconded by Steve Umbarger, and approved unanimously by the board.

Approve Oregon School Capital Improvement Matching Grant

A motion that an Oregon School Capital Improvement Match (OSCIM) Grant application for interior and exterior updates to Pendleton High School, Sunridge Middle School, McKay Elementary and the Pendleton Technology and Trades Center as well as upgrades to district outdoor athletic facilities is submitted July 1, 2016 to the Oregon Department of Education was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Personnel Report

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

<u>New Hire Recommendations:</u>		
<u>Appointment:</u> Sherry LiaBraaten	Nurse	PELC
<u>Certified</u> Paul Houck	7 th and 8 th Grade Teacher	SMS
Chris Demianew	6 th Grade Social Studies Teacher	SMS
<u>Classified:</u> Jennifer Thul	Paraprofessional	SMS
Anna Johnson	Paraprofessional	SMS
Shaelee Arbogast	Custodian	PELC
<u>Coach</u> Rhiannon Smith	Cheer Coach	PHS
<u>Resignation Recommendations:</u>		
<u>Administration:</u> Tricia Mooney	Assistant Superintendent	District Wide
<u>Classified:</u> Peggy Spry	Instructional Assistant	Sherwood
Hannah Thomas	Instructional Assistant	Sherwood
Sandra Holtz	Instructional Assistant	SMS
Jaime Larsen	Instructional Assistant	West Hills
Morgan Kishpaugh	Paraprofessional	PELC
<u>Certified:</u> Matthew Campbell	STEM Teacher	PHS
Christina VanNice	Language Arts Teacher	SMS
Jill Pace	6 th Grade Teacher	SMS
<u>Retirement Recommendation:</u>		
<u>Classified</u> Sopha Do	Maintenance	District Wide
Effective: July 1, 2016 and will contract back through June 30, 2017.		

A motion to approve the personnel recommendations as presented was made by Dale Freeman, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Contracts

Tricia Mooney recommended approval of the following Agreements/Contracts:

P.A.T. Collective Bargaining Agreement – 2016-2019
Administrator Consultation Agreement – 2016-2019
Confidential Consultation Agreement – 2016-2019
Facilities Manager Contract – 2016-2019
Director of Business Services Contract – 2016-2018

A motion that the above agreements/contracts be approved as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Professional Development Opportunities for Board Members

Michelle Monkman reminded the board of the following:

Board Retreat at PHS Room 203- Thursday, June 16, 2016 8:00 a.m. – 4:00 p.m.
OSBA Summer Board Conference in B end – July 14-17, 2016 – The Riverhouse

Other

Michelle Jones informed the board that the summer office hours beginning June 20, 2016 for the district office will be 7:00 a.m. – 5:00 p.m. with the office closed on Fridays through the end of July.

On August 23, 2016 Steve Kelly with OSBA will be here for ½ day training for board members. Time of day will be scheduled at a later date.

Chair Monkman thanked Tricia Mooney for her service to the Pendleton student's the last 8 years and thanked Superintendent Peterson for his 25 years of service with our district.

Chair Monkman adjourned the regular board meeting at 6:53 p.m.

Chair

Superintendent

Secretary

Date