

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

Present: Michelle Monkman, Chair
Lynn Lieuallen
Dale Freeman
Dave Krumbein
Bob Rosselle
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Matt Yoshioka, Curriculum and Assessment Coordinator
Tami Calvert, Secretary

Absent: Debbie McBee
Steve Umbarger
Julie Smith

Opening and Call to Order

Chair Monkman called the regular board meeting to order at 6:00 p.m. and welcomed the guests. 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 special board meeting of January 5, 2016 and the regular board meeting of January 11, 2016. A motion to approve the minutes as presented was made by Dale Freeman, seconded by Bob Rosselle, and approved unanimously by the board.

Enrollment Report

Tricia Mooney reviewed the February 1, 2016 enrollment for grades P-12 with a total enrollment of 3,199. Mrs. Mooney reviewed information comparing enrollment totals from last year noting we are down 28 students at this time last year and up 15 students P-12 from last month.

Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of January, 2016. Mrs. Mooney pointed out that all the leaves are in-line with the previous years.

Policies – First Reading

Tricia Mooney presented the following policies for first reading and noted that they will be presented at the March meeting for final approval:

Policy BBFA – Board Member Ethics and Conflicts of Interest
Policy BBFB – Board Member Ethics and Nepotism
Policy GBC – Staff Ethics
Policy GCDA/GDDA – Criminal Records Checks – Fingerprinting
Policy IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education
Policy III – Assessment Program

Policy ILBA – Assessment Exemption (DELETE)
Policy INDB – Flag Displays and Salutes
Policy JEA – Compulsory Attendance
Policy JEBA – Early Entrance
Policy JEC – Admissions

Mid-Year 2015-2016 Board Goals Review

Superintendent Peterson shared a mid-year review of the 2015-2016 goals. Mr. Peterson outlined sub-goals and action steps for each goal.

BMCC Safe and Secure Schools Summit Review

Tricia Mooney shared that she attended the Safe & Secure Schools Summit on January 21, 2016. Mrs. Mooney reported that several agencies from Umatilla, Morrow, and Baker Counties attended. She explained that resources were shared that could help during a crisis and with the aftermath of a crisis.

Safe Schools Committee Update

Tricia Mooney stated that the Safe Schools Committee met last week and were debriefed on the January 21st Safety Summit. A discussion that the state police walk through each of the school buildings to become familiar with the layout in case there would be a need for them to respond to a school in an emergency situation.

Pendleton Association of Teachers

Gary Humphries, P.A.T. President attended the board meeting with no report this evening.

Oregon School Employees Association

No Report

PL874/Indian Education Issues

No Report

IMESD District Board Talking Points

Superintendent Peterson summarized the IMESD Board Talking Points for February 2016.

Approve Resolution # 2016-04 – IMESD 2016-2017 Local Service Plan

Superintendent Peterson presented for approval the annual IMESD Local Service Plan for 2016-2017 (Resolution # 2016-04). A motion to approve Resolution # 2016-04 – Local IMESD Service Plan for 2016-2017 school year as presented was made by Dave Krumbein, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of Cooperative Sponsorship Application

A motion to approve a “Cooperative Sponsorship” between Pendleton School District and Nixyaawii Community School to allow students from Nixyaawii Community School to participate in ‘track’ for the 2015-2016 school year at Pendleton high School was made by Dale Freeman, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approval of January 31, 2016 Financial Report

Michelle Jones reviewed the financial report for January, explaining the revenue and expenditures for the month. A motion to approve the January 31, 2016 financial report as presented was made by Bob Rosselle, seconded by Dave Krumbein, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

Altrusa International, Inc. of Pendleton

PHS – ECMC College Tours Expenses	- \$300.00
PHS – Oregon Writing Festival Expenses	- \$300.00
SMS – 8 th Grade Classroom Workshop	- \$300.00
Washington – Spring Field Trip Busing	- \$300.00

Buck Boosters

PHS – Softball – White Uniform Pants	- \$1,248.75
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Columbia River Uniserv Council

Lincoln Primary - OMSI Traveling Program	- \$500.00
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Pendleton City Club

PHS – Baseball Equipment	- \$750.00
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Pendleton On Wheels

SMS – Shop Tools	- \$500.00
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Charles Rohde

PHS – Team Pants for Frosh & JV Softball Teams	- \$1,000.00
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The Struve Fund

PHS - Financial Aid	- \$210.00
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Oregon Department of Education

CTE Program Competitive – General Agriculture	-\$18,102.08
CTE Revitalization – Competitive	-\$390,745.00

A motion to approve the receipt of the grants listed above and a letter of appreciation be sent to each agency was made by Dave Krumbein, seconded by Bob Rosselle, and approved unanimously by the board.

Personnel Report Recommendations

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

Appointment Recommendations:

Classified:

Maritza Perez	Custodian	PHS
Charlotte Chicha	Paraprofessional	Washington
Ben Bradley	Paraprofessional	PHS

Resignation Recommendations:

Classified:

Michelle Johnstone (Effective June 9, 2016)	Preschool Teacher	PELC
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Extra Duty Recommendations:

Baseball:

Travis Zander	Assistant Coach	PHS
Mike Hodgen	Assistant Coach	PHS
Nick Endicott	Assistant Coach	PHS
Aaron Schmidt	Assistant Coach	PHS
Todd Kligel	Volunteer	PHS
Jackson Huth	Volunteer	PHS
TJ Presley	Volunteer	PHS
Ricky Scruggs	Volunteer	PHS
Bobby Smith	Volunteer	PHS
Justin Dessler	Volunteer	PHS
JR Cook	Volunteer	PHS

Softball:

Jim Newland	Assistant Coach	PHS
Randy Crawford	Assistant Coach	PHS
Jeff Hamilton	Assistant Coach	PHS
Josh Grass	Volunteer	PHS
Rod Hillmick	Volunteer	PHS
Alex Hillmick	Volunteer	PHS
Josh John Fowler	Volunteer	PHS

Track:

Larry Brizendine	Co-Head Coach	PHS
Dustin Breshears	Co-Head Coach	PHS
Maddy Naughton	Assistant Coach	PHS
Ben Bradley	Assistant Coach	PHS
Nicole Stewart	Assistant Coach	PHS
Jason Campbell	Assistant Coach	PHS
Nicole Bowden	Assistant Coach	PHS
Bill Aney	Volunteer	PHS
Chance McGirr	Volunteer	PHS
Chris Thatcher	Volunteer	PHS
Eric Oja	Volunteer	PHS
Jake Osborne	Volunteer	PHS

Mark Temple	Volunteer	PHS
<u>Tennis, Girls:</u>		
Rocky Dillenburg	Head Coach	PHS
Taylor Jerome	Volunteer	PHS
<u>Tennis, Boys:</u>		
Chris Holdman	Head Coach	PHS
Curran Holdman	Volunteer	PHS
<u>Golf, Girls:</u>		
Terry Prouse	Head Coach	PHS
<u>Golf, Boys:</u>		
Nels Nelson	Head Coach	PHS
Paul Richards	Volunteer	PHS

A motion to approve the personnel recommendations for February 8, 2016 as presented was made by Dale Freeman, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approve Resolution #2016-05 – Open Enrollment 2016-2017 School Year

Tricia Mooney recommended to the board the denial of open enrollment for the 2016-2017 school year. She explained that we will continue to utilize reciprocal agreements with surrounding districts.

A motion to approve Resolution #2016-05 for the denial of open enrollment consent for the 2016-2017 school year be approved as presented was made by Bob Rosselle, seconded by Dave Krumbein, and approved unanimously by the board.

Professional Development Opportunities for Board Members

Safe & Secure Schools – April 21, 2016 Hilton Eugene

Chair Monkman adjourned the regular board meeting at 6:44 p.m.

Chair

Superintendent

Secretary

Date