

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, November 9, 2015 at Wildhorse McKay Room.

Present: Michelle Monkman, Chair
Debbie McBee, Vice Chair
Dale Freeman
Lynn Lieuallen
Bob Rosselle
Steve Umbarger
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Dave Krumbein
Matt Yoshioka

Opening and Call to Order

Chair Monkman called the regular meeting to order at 6:00 p.m. Chair Monkman thanked the Confederated Tribes for hosting the Board and welcomed the audience to the board meeting. The group recited the Pledge of Allegiance.

Approve School Board Meeting Minutes

Chair Monkman asked if there were additions or corrections to the minutes of the special board meeting of October 6, 2015 and the minutes of the regular board meeting of October 12, 2015. A motion to approve the minutes as presented was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

Native American Student Recognition

Superintendent Peterson announced that the district would like to recognize some of our outstanding Native American students this evening. The following were recognized for “Excellence in Education” and received a certificate on behalf of the board.

Kelsey Burns, PHS
Cecilia Hoffman, PHS
Chauncey Sams, SMS
Chelsea Farrow, SMS
Kylie Mountainchief, SMS

Jobe Moffett, West Hills
Mekhi Spencer, Washington
Aiyana Thompson-Redelk, Washington

Superintendent Peterson thanked those parents, brothers, sisters, grandparents, and friends for supporting these students.

In Appreciation

Anne Sokoloski introduced Shawndine Jones, kindergarten teacher at the PELC, and Mildred Quaempts and Linda Sampson, CTUIR members who volunteer at the PELC, in the “Walk to Language” program. Their focus in the program is on

teaching the Umatilla Language to all kindergarten students. Ms. Sokoloski thanked them for their time both in working with students and planning lessons.

Enrollment Report

Tricia Mooney reviewed the November 2, 2015 enrollment for grades P-12 with a total enrollment (includes pre-school) of 3,219. Ms. Mooney noted that we are down a total of 32 students from this time last year and down 4 students from last month.

Certified Leave Report

Tricia Mooney reviewed the certified leave activity for the month of October 2015. Mrs. Mooney pointed out the professional leave category has decreased from last year due to the loss of grant funding.

Winter Concert Schedule

Jon Peterson shared with the board a “Winter Program” schedule for the month of December.

Nixyaawii Community School Report

Ryan Heinrich shared that the total enrollment at Nixyaawii is 53 students. Mr. Heinrich stated that there are 16 seniors graduating this school year. This fall there were two new elective classes added, ASPIRE and a CTE Class partnering with the Housing Department that will teach equipment safety and basic welding skills. Mr. Heinrich introduced Teata Oatman, Ella Mae Looney and Shandiin Morano who shared their art work they created at Crow’s Shadow.

Native American Student Report

Tricia Mooney reviewed the 2015 Native American Data Report which includes attendance and state assessment data from 2014-2015. Mrs. Mooney pointed out that one of our big focuses again this year for all students is improving attendance.

Policies – First Reading

Mrs. Mooney presented the following policies for first reading. The policies will be brought to the December regular board meeting for final approval.

Policy EBCB – Emergency Drills and Instruction

Policy EFA – Local Wellness Program

Policy JFCF – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/
Teen Dating Violence/Domestic Violence – Student

Policy KL – Public Complaints

Safe Schools Committee Report

Superintendent Peterson reported that the Safe Schools Committee meets three times a year and the next meeting is scheduled for January 26, 2015 at 4:00 p.m. at the district office. He explained the committee’s mission is to provide a safe and secure environment for students, staff, and the community.

Pendleton Association of Teachers

No Report

Oregon School Employees Association

No Report

Tribal Education Report/PL874 Indian Education

Lloyd Commander, Youth Services & Recreation Program Manager expressed that the tribe enjoys hosting the November board meeting and thanked everyone for joining them for dinner. Mr. Commander thanked the district for their continued support and described their many collaborative efforts.

Sodexo Food Service

Suzanne Howard shared free & reduced information as of November 2015. Ms. Howard noted that the numbers are low at this time, but with renewal applications being completed for those students who qualify for free or reduced meals the percentages will go back up.

IMESD Report

Jon Peterson summarized the IMESD Board Talking Points for November 2015.

Approve Round-Up Lease Agreement

Superintendent Peterson stated that the Round-Up Lease Agreement is not finalized and completed for board vote this evening. A motion to table this agenda item until the February regular board meeting was made by Debbie McBee, seconded by Dale Freeman, and approved unanimously by the board.

Approval of October Financial Report

Michelle Jones reviewed the financial report for October, explaining the revenue and expenditures for the month. A motion to approve the October 31, 2015 financial report as presented was made by Dale Freeman, seconded by Bob Rosselle, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approval the following grants:

AAUW (American Association of University Women)

PHS – Girls Robotic Team - \$500.00

Altrusa International, Inc. of Pendleton

Sherwood – Second Robotics Team - \$300.00

PHS – Girls Robotics Team - \$500.00

Buck Boosters

PHS – Bags & Embroidery for Boys Basketball	- \$1,725.00
<u>Coldwell Banker Pro West Real Estate</u>	
PHS – Boys Basketball Equipment	- \$706.19
<u>Oregon Department of Education</u>	
District Wide – IDEA Enhancement 15/16 Formula	- \$5,305.00
<u>Pendleton City Club</u>	
PHS – Girls Robotic Team	- \$500.00

A motion to approve the receipts of the grants listed above was made by Bob Rosselle, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Gift Acceptance

Michelle Jones presented the following gift for acceptance:

Donated by Joyce Barth
 McKay Elementary School
 Books for Library – In memory of Duane Whitten Value - \$50.00

A motion to approve the gift as presented with a letter of appreciation sent to the family on behalf of the board was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Personnel Report Recommendations

Tricia Mooney presented the following personnel report for consideration:

Appointment Recommendations:

Classified:

Audrey Durfey	Instructional Assistant	PELC
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Extra Duty Recommendation:

Basketball:

Mitch Morioka	Boys Varsity Assistant Coach	PHS
Chuck West	Boys Volunteer Asst Coach	PHS
Michelle Gomez	Girls Varsity Head Coach	PHS
Courtney Carter	Girls Varsity Assistant Coach	PHS
Kevin Porter	Girls Volunteer Asst Coach	PHS
Justin Adams	Boys JV Coach	PHS
Ron Murphy	Girls JV Coach	PHS
Ryan Sams	Boys Frosh Coach	PHS
Sarah Davis	Girls Frosh Coach	PHS
Aaron Schmidt	8th Grade A	SMS
Michael Blanc	7th Grade A	SMS
Dave Curtis	8th Grade B	SMS
Randy Crawford	7th Grade B	SMS
Kurt Case	7 th & 8th Grade C	SMS

Wrestling:

Fred Phillips	Head Coach	PHS
Steve Utter	Assistant Coach	PHS
Erik Davis	Assistant Coach	PHS
Wade Sauer	Volunteer Coach	PHS
Roman Holcomb	Volunteer Coach	PHS

Swimming:

Amy Ashton-Williams	Head Coach	PHS
Nick Lapp	Assistant Coach	PHS
Tony Nelson	Assistant Coach	PHS
Tania Wildbill	Assistant Coach	PHS

A motion to approve the personnel report as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Approve Superintendent of Schools Vacant Position

A motion made that the Pendleton School District Superintendent of Schools position is vacant effective July 1, 2016 was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

Meeting adjourned at 7:37 p.m.

Chair

Superintendent

Secretary

Date