

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, May 9, 2016 at the Pendleton Early Learning Center.

Present: Michelle Monkman, Chair
Debbie McBee
Dale Freeman
Lynn Lieuallen
Bob Rosselle
Steve Umbarger
Jon Peterson, Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Matt Yoshioka, Curriculum Inst. & Assessment Coordinator
Antonio Sierra, East Oregonian

Absent: Dave Krumbein
Tricia Mooney

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 any additions or corrections to the minutes of the special board meeting of April 5, 2016 and minutes of the regular board meeting of April 11, 2016. A motion to approve the minutes as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Enrollment Report

Jon Peterson reported that the total enrollment for the district as of May 1, 2016 is 3,171 (P-12). Mr. Peterson pointed out that we are down a total of 19 students (K-12) from where we were at this time last year. The elementary enrollment numbers are staying steady through this school year.

Certified Leave Report

Superintendent Peterson reviewed the certified leave activity for the month of April 2016. Mr. Peterson pointed out that we are in-line where we have been in the past, noting that the professional leave activity is less due to grant funding.

Graduation Schedule

Superintendent Peterson reviewed the Pendleton High School Senior Schedule for 2016.

Safe Schools Committee Update

Mr. Peterson reported that the main topic of discussion at the Safe Schools Committee on April 26, 2016 were the schools safety drills, law enforcement, and mental health services in our district.

Pendleton Association of Teachers

No Report

Oregon School Employees Association

No Report

PL 874/Indian Education

No Report

IMESD District Board Talking Points

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

2015-2016 Crystal Apple Award Winners

Mr. Peterson shared that Pendleton School District has four Crystal Apple Award Winners this year.

Alex Arroyo, Pendleton Early Learning Center
Laurie Hummell, Sherwood Elementary
Erin Donnelly, Sunridge Middle School
Liz Nirschl, Lincoln Primary

This year's event is Tuesday, May 17, 2016 at the Pendleton Red Lion. Social hour starts at 4:30 p.m. and the awards ceremony begins at 5:15 p.m. Crystal Apple winners, their families and friends, school administrators, board members and sponsors are invited to attend.

Budget Committee Meeting

Michelle Jones reminded the board that the Budget Committee meeting is Thursday, May 19, 2016 at 6:00 p.m. at the IMESD Lodgepole Room.

Appoint Board Officer Nominating Committee

Chair Monkman announced that Debbie McBee and Steve Umbarger will be on the nominating committee recommending board officers for next school year.

Bond Oversight Committee

Superintendent Peterson stated that the Bond Oversight Committee has met three times this year and reviewed the major projects in the district. A written report was shared this evening along with the minutes of the meetings.

Approval of April Financial Report

Michelle Jones reviewed the revenue and expenditure report for April 30, 2016. A motion to approve the April 30, 2016 financial report as presented was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

Approval of Grants

Michelle Jones presented for approve the following grants:

Altrusa International, Inc. of Pendleton

PHS Choir – Disneyland Trip - \$100.00

Mid Columbia Bus Company

Support of Elementary Libraries - \$100.00

Oregon State University

(Oregon Agriculture in the Classroom Foundation)

PHS – “Eggcellent” Culinary Grant - \$150.00

Pendleton Foundation Trust

SMS – 32 Chromebooks, Wireless Printer & Charging Cart for 8th Grade Math Classes - \$10,708.04

Pendleton on Wheels

PHS – Bluegrass Band ‘Jess Scroggins & Colorado’ - \$500.00

Sodexo, Inc. & Affiliates

PHS – Scholarships - \$500.00

The Struve Fund

PHS – Financial Aid - \$106.00

A motion to approve the receipt of the grants listed with a letter of appreciation sent on behalf of the board was made by Debbie McBee, seconded by Lynn Lieuallen, and approved unanimously by the board.

Approval of Resolution #2016-07 – PACE Declaration of Trust

A motion that Resolution # 2016-07 adopting the PACE Declaration of Trust and Form of Joinder to Trust Agreement be approved as presented was made by Bob Rosselle, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Personnel Report

Superintendent Peterson presented the following personnel report for the month for consideration and action:

<u>New Hire Recommendations:</u>		
<u>Appointment:</u> Brent Spencer	Family Advocate	Washington
Sherra Alford	Nurse	PELC
<u>Certified:</u> Aara Zweifel	French & Spanish Teacher	PHS
Marcy Waterland	3 rd Grade Teacher	Sherwood
Ashley Harsin	2 nd Grade Teacher	Sherwood
Sarah Gaulke	Special Education Teacher	PHS
Randy Jeness	PE Teacher	PELC/McKay
Marty Campbell	Agriculture/Engineering Teacher	PHS
Andrew Griggs	PHS Math Teacher	PHS
Kaylee Andreason (Temporary One Year)	2 nd grade Teacher	Sherwood
<u>Retirement Recommendations:</u>		
<u>Classified:</u> Barbara Lauer Effective June 9, 2016	Media Assistant	SMS
<u>Resignation Recommendations:</u>		
<u>Certified:</u> Stacey Johnson Effective June 9, 2016	3 rd grade Teacher	Sherwood
Maya Bates Effective June 9, 2016	2nd grade Teacher	Lincoln
<u>Extra Duty:</u> Piper Kishpaugh	Cheerleading Head Coach	PHS

A motion to approve the personnel recommendation for May 9, 2016 as presented was made by Debbie McBee, seconded by Steve Umbarger, and approved by all board members in attendance with Dale Freeman abstaining to vote for personal reasons.

Professional Development Opportunities for Board Members

Chair Monkman reminded the board of the following professional development opportunities:

Board Retreat – June 16, 2016 (location to be determined)

Summer Board Conference – July 15-17-2016 at Bend- Riverhouse

Board Member Comments

Debbie McBee and Michelle Monkman had the opportunity to visit with approximately 16 high school students. The students shared their experiences and ideas of support for improvements at the high school.

Meeting adjourned at 6:26 p.m.

Chair

Superintendent

Secretary

Date