

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 5:50 p.m. on Thursday, May 19, 2016 at the IMESD Lodgepole Room.

**Present:**       Debbie McBee, Vice Chair  
                  Dale Freeman  
                  Bob Rosselle  
                  Steve Umbarger  
                  Jon Peterson, Superintendent  
                  Michelle Jones, Director of Business Services  
                  Tami Calvert, Secretary

**Absent:**        Dave Krumbein  
                  Lynn Lieuallen  
                  Michelle Monkman  
                  Tricia Mooney

**Opening and Call to Order**

Vice Chair McBee called the meeting to order at 5:53 p.m. The group recited the Pledge of Allegiance.

**Approve Personnel Report**

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

**Appointment Recommendation:**

**Brad Bixler - Director of Human Resources**

A motion to approve the personnel recommendation for May 19, 2016 as presented was made by Steve Umbarger, seconded by Dale Freeman, and approved unanimously by the board.

Meeting adjourned at 5:55 p.m.

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Chair

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Superintendent

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Secretary

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Date