

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, May 5, 2015 in the district office conference room.

Present: Steve Umbarger, Chair
Dave Krumbein
Lynn Lieuallen
Debbie McBee
Michelle Monkman
Bob Rosselle
Jon Peterson, Superintendent
Tricia Mooney, Assistant Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Special Services Coordinator
Stephanie Blankenship, Secretary
Dave Fishel, President of Wenaha Group
Antonio Sierra, East Oregonian

Absent: Greg Galloway, Vice Chair

Opening and Call to Order

Chair Umbarger called the special board meeting to order at 8:00 a.m. The group recited the Pledge of Allegiance.

Bond Update

Dave Fishel shared the following bond update:

- Pendleton Early Learning Center – On budget and on schedule. Transition meetings are taking place weekly to work on planning. PELC Kindergarten staff will be having a planning meeting and a tour of the facility on Tuesday, May 12th, 2015.
- McKay Creek Elementary, Sunridge Middle School, and Pendleton High School projects set for summer 2015.
- The District is in a good position with projects to be able to address all priority #1 needs.
- Budget is falling in line with forecast.

ESEA Reauthorization

Dave Krumbein shared that ESEA Reauthorization got through both House and Senate. Currently in the joint sub-committee and progress is being made.

PACE Safe & Secure Workshop

Debbie McBee shared that the PACE Safe and Secure Workshop was an excellent workshop. Had speakers on Cyber Security, Crisis Recovery, School Climate, and Environmental Design.

Cooperative Sponsorship

Jon Peterson held an open discussion around cooperative sponsorship with smaller neighboring school districts. Mr. Peterson explained what cooperative sponsorship looks like and the purpose of forming cooperative sponsorships. The District's stance has been that we only have cooperative sponsorships with Nixyaawii Community School. No action was taken as the Board decided we will continue what we are currently doing by continuing our cooperative sponsorships with Nixyaawii Community School and offer transfers to students from other districts.

Teacher Appreciation Week

Jon Peterson shared that this week is Teacher Appreciation Week and encouraged board members to visit schools and show teachers their appreciation.

Superintendent Year End Evaluation Toolkit

Tricia Mooney shared that the Superintendent year end evaluation will look different than it has in past years. Mrs. Mooney proposed that the board go into executive session with Superintendent Peterson at the Monday, May 11, 2015 regular board meeting. She also suggested three additional executive sessions – one with Superintendent Peterson, one without Superintendent Peterson in which the Board can have conversations, one final meeting with Superintendent Peterson to deliver his evaluation.

Review Agenda May 11, 2015 Regular Board Meeting

A draft agenda for the regular board meeting was reviewed. There were no changes to the May 11, 2015 agenda.

The meeting adjourned at 8:56 a.m.

Chair

Superintendent

Secretary

Date