

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on September 6, 2016 in the district office conference room.

Present: Lynn Lieuallen, Vice Chair
Dale Freeman
Michelle Monkman
Bob Rosselle
Steve Umbarger
Andy Kovach, Superintendent
Brad Bixler, Human Resources Director
Michelle Jones, Director of Business Services
Julie Smith, Special Programs Director
Matt Yoshioka, Curriculum Assessment Coordinator
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Dave Krumbein
Debbie McBee

Opening and Call to Order

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

OSBA Fall Regional Meeting

Superintendent Kovach reminded the board of the OSBA Fall Regional meeting on September 28, 2016 at BMCC Student Union beginning at 6:00 p.m.

OSBA's Annual Convention

Superintendent Kovach reminded the board of OSBA's Annual Convention November 10-13, 2016. Mr. Kovach reminded those interested in attending to contact Tami to complete the registration process.

Upcoming State Measures

Superintendent Kovach shared information on the upcoming state measures 97, 98, and 99 that impact education. After discussion it was agreed that the board would not endorse any of the measures.

Memorandum of Understanding

Superintendent Kovach reviewed the Memorandum of Agreement with the board between the district and St. Anthony Hospital, and Umatilla County agencies. Mr. Kovach explained that this agreement list the responsibilities for each agency regarding the maintenance and delivery of health services which are provided through the school based health centers (SBHC). The agreement will be brought to the board for a recommendation to approve at the September 19, 2016 regular board meeting.

Correspondence from Mid-Columbia Bus Company

Superintendent Kovach shared correspondence from Mark Parm, Mid-Columbia Bus Company. Mr. Parm stated the elementary building boundary changes have allowed Midco and the district to make many long needed changes to better serve the students, parents, and the schools.

District Data Update

Matt Yoshioka summarized the assessment data timeline and process with the board. Mr. Yoshioka explained the process for the validation of data involves confirming the students we had enrolled on the first school day in May which comes from the third period ADM. Matt reported that Oregon is mandated by the Federal Government to summarize and calculate the test results in two ways each year. The first is the assessment group reports which will be open to the public on September 8th and the second method Oregon calculates and reports the assessment results are the district school report cards.

Strategic Long Range Plan

Superintendent Kovach outlined the proposed district strategic plan. Mr. Kovach pointed out that the plan will be complete and a recommendation for approval will be presented to the board in November.

School Board Development Schedule 2016-2017 School Year

Superintendent Kovach reviewed the school board development schedule for the 2016-2017 school year.

Open House/Ribbon Cutting

Superintendent Kovach invited the board to celebrate the two new elementary schools on Thursday, September 8th. A ribbon cutting at Washington Elementary School will be at 5 p.m. and the ribbon cutting at Sherwood Heights begins at 6:00 p.m. Mr. Kovach pointed out that after the ceremonies, the public is invited to tour the new school buildings and attend the open houses.

Lead Testing Update

Mr. Kovach informed the board that the district continues to receive additional lab results from its testing for the presence of lead in water at the school buildings. Superintendent Kovach stated that all the district's water testing results can be viewed at the district office or the district website.

Calendar/Snow Day Plan

Brad Bixler explained that the current 2016-2017 school calendar meets the state's minimum number of instructional hours and expressed that any school days that are canceled for inclement weather would cause the district to fall below required hours. Mr. Bixler noted that the district is looking at November 22, 2016 as a school day for all levels. Brad stated that he is receiving input from teachers, administrators, and parents before a recommendation be brought to the board for a permanent revision to the calendar.

Approval of Personnel Report

Brad Bixler presented the following personnel report for consideration and approval:

New Hire Recommendations:

Classified:

John Bartley	Custodian	Sherwood
Susan Baggett	Custodian	Washington
Karen Weber	Instructional Assistant	Sunridge
Cherylene Wallace	Instructional Assistant	PELC
Karen Case	Instructional Assistant	Sherwood
Alesha Walker	Instructional Assistant	Sherwood
Erin Attridge	Instructional Assistant	Sherwood
Aimee House	Instructional Assistant	Washington
Nicole Bowden	Instructional Assistant	High School

Resignation Recommendations:

Classified:

Christine Thatcher	Paraprofessional	McKay
Yelonka Kirkendall	Paraprofessional	Sunridge
Victoria Lammey	Paraprofessional	Sherwood

Coach

Michelle Gomez	Girls Head Basketball Coach	High School
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Extra Duty Recommendation:

Football:

Wes Armstrong	Assistant Football Coach	High School
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Volleyball:

Xayna Robinson	Assistant Volleyball Coach	High School
Michelle Sickels	"C" Volleyball Coach	Sunridge
Amiee House	Assistant Volleyball Coach	Sunridge

Cross Country:

Laura Fishel	Assistant Cross Country Coach	Sunridge
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Baseball:

TJ Haguewood	Head Baseball Coach	High School
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Basketball:

Kyle Tedder	Head Boys Basketball Coach	High School
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Golf:

Terry Prouse

Head Girls Golf Coach

High School

3 Extra days

Michelle Sickels

Yearbook

Sunridge

A motion to approve the personnel report for September 6, 2016 as presented was made by Dale Freeman, seconded by Steve Umbarger, and approved unanimously by the board.

Approval of Student Transfers for the 2016-2017 School Year

Superintendent Kovach reminded the board that Pendleton School District does not have reciprocal agreements with LaGrande School District, Milton-Freewater School District, or Morrow County School District therefore he would recommend approval of the following:

Lily Hardcastle, Grade 2 – from LaGrande School District to Pendleton School District

Lauren Oleson, Grade 10 – from Milton-Freewater School District to Pendleton School District

Michelle Schmidt, Grade 10 – from Morrow County School District to Pendleton School District

A motion to approve the transfers listed above for the 2016-2017 school year was made by Michelle Monkman, seconded by Steve Umbarger, and approved unanimously by the board.

Review Agenda September 19, 2016 Regular Board Meeting

A draft agenda for the September 19, 2016 regular board meeting was reviewed. There were no changes to the agenda.

The meeting adjourned at 8:34 a.m.

Chair

Superintendent

Secretary

Date