

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, January 6, 2015 in the district office conference room.

**Present:** Steve Umbarger, Chair  
Greg Galloway, Vice Chair (excused at 8:47 a.m.)  
Lynn Lieuallen  
Debbie McBee  
Michelle Monkman  
Bob Rosselle  
Jon Peterson, Superintendent  
Tricia Mooney, Assistant Superintendent  
Michelle Jones, Director of Business Services  
Laura Miltenberger, Curriculum Inst. & Assessment Coord.  
Julie Smith, Special Services Coordinator  
Tami Calvert, Secretary  
Antonio Sierra, East Oregonian

**Absent:** Dave Krumbein

#### 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.

#### Approval of Board Meeting Date Change

A motion to change the regular board meeting date from Monday, January 12, 2015 to Wednesday, January 14, 2015 was made by Greg Galloway, seconded by Bob Rosselle, and approved unanimously by the board members.

#### Bond Project Update

Dave Fishel reported that the Pendleton Early Learning Center is on schedule and on budget. Mr. Fishel noted that informational neighborhood and staff meetings will be held before the construction begins on Washington and Sherwood schools. This summer the proposed plan is air conditioning at SMS; updating HVAC at PHS gold gym and auditorium; roofing at McKay Elementary and PHS auditorium along with technology upgrades with a new phone system integrated into the security systems.

#### Board Appreciation Month

Superintendent Peterson announced that January is "School Board Appreciation" month. He pointed out that we will be recognizing the school board at the regular board meeting on January 14, 2015.

#### Sister City Exchange Program

Due to the absence of Dave Krumbein the Sister City Exchange Program will be placed on the February special board meeting agenda.

#### 2015 Labor & Employment Regional Workshops

Tricia Mooney announced that the OSBA 2015 Labor & Employment Regional Workshop is on Tuesday, February 17, 2015 from 1:00 p.m. to 8:00 p.m. at the InterMountain ESD Lodgepole room. Please let Tami know if you plan to attend so she can register you for the workshop.

**Superintendent Evaluation Process**

Tricia Mooney reminded the board of the process and timeline for the evaluation of the Superintendent. Superintendent Peterson reviewed a 360 degree superintendent performance survey with the Board that he will send to staff, administrators, supervisors, parents and community members. After discussion it was agreed to have an executive session after the regular scheduled board meeting February 9, 2015 for the Superintendent's mid-year evaluation.

**Review 2015-2016 School Calendar**

Superintendent Peterson reviewed a proposed 2015-2016 school calendar. Mr. Peterson shared that the results of the calendar survey preferred starting school before Round-Up. The calendar will be presented at the regular school board meeting on January 14, 2015 for approval.

**Mid-Year 2014-2015 Board Goals Review**

The 2014-2015 Board goals were reviewed. Each sub-goal and action steps were discussed and rated.

**Review Agenda January 14, 2015**

A draft agenda for January 14, 2015 regular board meeting was reviewed. There were no changes to the agenda.

Meeting adjourned at 9:17 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date