

The Board of Directors of Pendleton School District 16R met in special session at 8:00am on Tuesday, May 8, 2018 at the District Office Board Room.

Present: Lynn Lieuallen, Chair
Dale Freeman, Vice Chair
Steve Umbarger
Gary George
Dave Krumbein
Debbie McBee
Michelle Monkman
Chris Fritsch, Superintendent
Michelle Jones, Director of Business Services
Matt Yoshioka, Curriculum Instruction and Assessment Coordinator
Julie Smith, Special Services Coordinator
Pam Worden, Secretary

Opening and Call to Order

Chair Lieuallen called the regular board meeting to order at 8:00am.

The group recited the Pledge of Allegiance.

Chair Lieuallen reminded all in attendance that the meeting is audio recorded.

Foreign Exchange Student Presentation – Antonia “Toni” Egert

Miss Egert is German Exchange Student attending Pendleton High School as a Junior (11th Grade). She explained the application process she went through to become an exchange student, where in Germany she is from, and how school is different here in the United States versus Germany.

Policy IGAC – Teaching about Religion – Superintendent Fritsch

There was discussion regarding the OSBA recommendation. Mrs. McBee asked about keeping the second paragraph (regarding neutrality) in the new policy. Superintendent Fritsch would like to work on new wording and will do research in regards to the Kennedy Case (Washington state). He will have that information at the June Board meeting. Mr. George had a concern about students and staff being excused from discussion (walk-out).

Policy Review – Superintendent Fritsch

Relations with Homeschooled Students – Mrs. Jones asked that a (spelling) correction be made on the policy that will be adopted. The forms are presented as follows: Suggested Policy wording by OSBA; Current Pendleton School District Policy; and the new Policy (to be adopted) with the recommended changes.

It was asked how many Home School students we have in our district. Mr. Yoshioka indicated that an estimated number is 150, and that includes on-line school students. He mentioned that not all Home School students are registered through the InterMountain Education Service District.

Graduation Requirements – Mr. Yoshioka stated this policy would not let a School District require more graduation credits than the state does (24) if the student is a foster child, homeless, a runaway, a military family member, a migrant family member, enrolled in the Youth Corrections Education Program or the Juvenile Detention Education Program. Pendleton currently requires 25 credits for graduation.

Early Entrance – Mr. Yoshioka stated this is a Pendleton Policy, not an OSBA Policy. To be considered for early entrance to kindergarten, the child's 5th birthday must be after September 1 and before October 1. The Policy requires parents to not only pay the cost of the special testing involved, but they will also need to find their own tester.

Mental Health Awareness Month – Julie Smith

Dr. Smith mentioned that May is Mental Health Awareness Month.

Trauma Committee Update – Julie Smith

The Trauma Committee is working on a differentiated action plan based on individual school needs for year one to be presented at the board retreat in June.

SBAC Test Overview and Demo – Matt Yoshioka

Mr. Yoshioka presented a demonstration to the board on the SBAC testing

SafeOregon Report – Chris Fritsch

Superintendent Fritsch did a presentation pertaining to SafeOregon Schools.

2017-2018 Crystal Apple Award Winners – Chris Fritsch

The reception honoring this year's Crystal Apple Award Winners will be Monday, May 14, 2018 at the Pendleton Red Lion (Social Hour begins at 4:30; Awards Ceremony begins at 5:15). The Regular Board Meeting will begin at 7:00pm instead of 6:00pm for those who wish to attend the ceremony.

June 19, 2018 Board Retreat Discussion – Lynn Lieuallen

Chair Lieuallen informed the board that the Board Retreat will be June 19 at the School Board Office with a board and administrator reception to follow.

Review Agenda for May 14, 2018 Regular Board Meeting – Lynn Lieuallen

Chair Lieuallen asked if there is any changes to the May 14, 2018 Board Agenda. There were no changes made, but Gary George and Dave Krumbein stated they will be absent.

Action Item

1. Human Resources Report

New Hire Recommendations:

Certified:

Courtney Brown	4 th Grade Teacher	Sherwood
Evan Rummerfield	ELA Teacher	PHS
Kylee Jensen	Agriculture Science Teacher/FFA Advisor	PHS
Kelly Simpson	Drop- out Prevention Coordinator	Hawthorne
Alexa Negus	2 nd Grade Teacher	Sherwood
Samantha Sanders	PE Teacher	Sunridge

Classified:

Jose Perez Morales	Night Custodian	PELC
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Resignation Recommendations:

Certified:

Kristen Simpson	2 nd Grade Teacher	Sherwood
Corinna Robinson	Child Development Specialist	Washington

Classified:

Karen Case	Paraprofessional	Sherwood
Tyson Blackburn	Paraprofessional	Sunridge

Extra Duty:

Kendra Stewart	Head Cross Country Coach	PHS
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Mrs. McBee made the Motion to accept the Personnel Report as presented. Mr. Umbarger seconded the motion.

The vote was unanimous and there was no further discussion.

Agenda Items for Future Work Sessions – Lynn Lieuallen

The meeting adjourned at 9:23am.

Chair

Superintendent

Secretary

Date