

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, February 13, 2017 - 6:00 PM
107 NW 10th Street Pendleton, OR
97801

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Debbie McBee*
 1. 1. Pledge of Allegiance
 1. 2. Meeting Audio Recorded
2. **Thank you's and Introductions** *Debbie McBee*
3. **Approve School Board Meeting Minutes** *Debbie McBee*
4. **Correspondence/Communications**
 4. 1. **Board of Directors** *Debbie McBee*
5. **Reports**
 5. 1. *Goal 1 - High Quality Teaching, Learning and Enrichment*
Provide high quality instruction for all students in an aligned P-12 system resulting in increased student achievement and successful college and career readiness.
 5. 1. 1. Enrollment Report *Brad Bixler*
 5. 1. 2. Certified Leave Report *Brad Bixler*
 5. 1. 3. Strategic Planning Committee Update *Andy Kovach*
 5. 1. 4. Reclassification Update *Troy Jerome*
 5. 1. 5. Annual Measureable Achievement Objectives Results *Julie Smith*
 5. 1. 6. Reports from Sherwood Elementary and Washington Elementary Schools *Theresa Owens/Aimee VanNice*
 5. 2. *Goal 2 - Safe, Healthy and Nurturing Environment*
Provide an educational environment where students are safe, supported and empowered in their learning.
 5. 3. *Goal 3 - Outreach, Involvement and Partnerships*
Leverage our skills and resources with parents and community partners to strengthen educational programs P-12.
 5. 3. 1. Pendleton Association of Teachers *Gary Humphries*
 5. 3. 2. Oregon School Employees Association *Teri McCoy*
 5. 3. 3. PL874/Indian Education Issues *Lloyd Commander*
 5. 3. 4. Special Education Parent Survey Results *Julie Smith*
 5. 3. 5. IMESD District Board Talking Points *Andy Kovach*
6. **Suggestions and Comments from Visitors** *Debbie McBee*
7. **Action Items**
 7. 1. **Superintendent** *Andy Kovach*
 7. 1. 1. Approval of Pendleton Foundation Trust Board Member
 7. 1. 2. Approve Resolution # 2017-04 - IMESD 2017-2018 Local Service Plan
 7. 1. 3. Approve Resolution # 2017-05 Open Enrollment 2017-2018 School Year
 7. 2. **Business Services** *Michelle Jones*

- 7. 2. 1. Approval of January Financial Report
- 7. 2. 2. Approval of Grants
- 7. 2. 3. Gift Acceptance
- 7. 2. 4. Approve Lifeways Lease Agreement
- 7. 3. **Human Resources** *Brad Bixler*
 - 7. 3. 1. Approval of Personnel Report
- 8. **Professional Development Opportunities for Board Members** *Debbie McBee*
 - 8. 1. Board Retreat Date - Tuesday, June 20, 2017 at BMCC - 8:00 a.m. to 4:00 p.m.
- 9. **Future Meetings** *Debbie McBee*
 - 9. 1. Agenda Items for Next Board Meeting
 - 9. 2. Administration
- 10. **Board Member Comments** *Debbie McBee*
- 11. **Adjournment** *Debbie McBee*

The Board would like to welcome all visitors and is pleased to hear from members of the public. If you wish to speak, please sign in.

As per Pendleton School Board *Policy BDDH, Public Participation in Board Meetings:*

The Board meeting is not, of course, a public meeting, but rather a meeting of a public board conducting business in public. In order to assure that persons who wish to appear before the Board may be heard and, at the same time, conduct its meetings properly and effectively, the Board adopts the following procedures and rules pertaining to public participation at Board meetings:

1. **Anyone wishing to speak before the Board on any agenda item, either as an individual or as a member of a group, may do so by signing the speaker's register prior to the Board meeting. This procedure will help the chair provide adequate time for each speaker and agenda item;**
2. **Any individual desiring to speak will give his or her name, address, and the group, if any, that is represented;**
3. **The presentation should be brief and concise and should be held to no more than three minutes;**
4. **Speakers may offer objective criticisms of district operations and programs that are of a concern to them; but in public session, the Board will not hear personal complaints of district personnel or any person connected with the district. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals;**
5. **The Board vests in its chair or other presiding officer the authority to terminate the remarks of any individual when those remarks do not adhere to the established rules;**
6. **Questions asked by the public will, when possible, be answered immediately by the chair or referred to other Board members present for reply. Questions requiring investigation may, at the discretion of the Board, be referred to the superintendent for response at a later date;**
7. **Petitions may be accepted at any meeting of the Board. No action will be taken in response to a petition before the next regular meeting. Petitions will be referred to the superintendent for consideration and recommendation of appropriate action.**

A copy of this policy in its entirety is available on the Pendleton School District website.

A MESSAGE REGARDING OPERATIONS OF THE BOARD

Often times it may appear to our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public Board meeting, the Administration has thoroughly reviewed the matter with the Superintendent. If the Superintendent is satisfied that the matter is ready to be presented to the Board, it is then typically addressed at a work session. Background information is provided to Board members for review, question, and consideration. Board members work with the Administration and Superintendent to assure that the members fully understand the matter. Work sessions occur the Tuesday prior to the regular monthly Board meetings and are open to the public. When the Board is satisfied with the matter, it is placed on the Board agenda for discussion and for action at a public meeting.