

Pendleton School District 16R
REGULAR BOARD MEETING
Wednesday, February 13, 2019 - 10:00 AM
107 NW 10th Street, Pendleton OR 97801

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Dale Freeman*
 1. 1. Pledge of Allegiance
 1. 2. Meeting Audio Recorded
2. **Approve School Board Meeting Minutes** *Dale Freeman*
3. **Approval of Board Agenda** *Dale Freeman*
4. **Correspondence/Communications**
5. **Reports**
 5. 1. **Goal 1 - Pursuit of Instructional Excellence**
Investing in our staff is top priority. Highly skilled, inspired and inspirational teachers will give their very best to each student in order for them to reach their potential.
 5. 1. 1. Pendleton Association of Teachers *John Scanlan*
 5. 1. 2. Oregon School Employees Association *Teri McCoy*
 5. 1. 3. Leave Activity Report *Chris Fritsch*
 5. 1. 4. IMESD Board Talking Points *Chris Fritsch*
 5. 1. 5. School Calendar *Chris Fritsch*
 5. 2. **Goal 2 - Responding to the needs of all Students**
Academic achievement, physical well-being, social development, and the emotional well-being of each individual.
 5. 2. 1. PL874/Indian Education Issues *Lloyd Commander*
 5. 2. 2. Sodexo Report *Suzanne Howard*
 5. 2. 3. Enrollment Report *Chris Fritsch*
 5. 3. **Goal 3 - Innovative and Emerging Practices**
Provide 21st Century Learning experiences for all students. Program and classroom configurations and strategies that maximize student opportunities and engagement in their learning.
 5. 3. 1. Acellus and Online Schooling *Dave Williams*
 5. 4. **Goal 4 - The Pendleton Brand**
Promote and market our investment in our staff, responsiveness to student needs and our innovative programs that are available to local students and their families.
 5. 4. 1. Public Relations & Marketing Committee *Michelle Monkman and Debbie McBee*
6. **Suggestions and Comments from Visitors** *Dale Freeman*
7. **Action Items**
 7. 1. **Superintendent** *Chris Fritsch*
 7. 1. 1. Approve Resolution #2019-03 IMESD Local Service Plan 2019-2020
 7. 1. 2. Approve Policies
 7. 1. 2. 1. Policy ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
 7. 1. 2. 2. Policy GBC - Staff Ethics
 7. 1. 2. 3. Policy GBN/JBA - Sexual Harassment

- 7. 1. 2. 4. Policy GCDA/GDDA - Criminal Records Checks/Fingerprinting
 - 7. 1. 2. 5. Policy JBA/GBN - Sexual Harassment
 - 7. 1. 2. 6. Policy JHFF - Reporting Requirements Regarding Sexual Conduct with Students
- 7. 1. 3. Approve Out of State Travel
- 7. 1. 4. Approve Revision to Superintendent Contract
- 7. 2. **Business Services** *Michelle Jones*
 - 7. 2. 1. Approve January 31, 2019 Financial Report
 - 7. 2. 2. Approve Grants
 - 7. 2. 3. Approve Resolution #2019-04 Joinder of Trust Agreement (PACE Trust Agreement)
 - 7. 2. 4. Approve Babe Ruth License Agreement
 - 7. 2. 5. Approve Pendleton High School Greenhouse
 - 7. 2. 6. Approve Surplus Property
- 7. 3. **Human Resources** *Chris Fritsch*
 - 7. 3. 1. Approve Personnel Report
- 8. **Recess Regular Board Meeting** *Dale Freeman*
- 9. **Convene Executive Session** *Dale Freeman*
(Per ORS 192.660(2)(i) to review and evaluate the employment-rate performance of the chief executive officer)
- 10. **Reconvene Regular Board Meeting** *Dale Freeman*
- 11. **Action Items** *Dale Freeman*
 - 11. 1. Approve Continuing Contract/Employment of Superintendent
- 12. **Professional Development Opportunities for Board Members** *Chris Fritsch*
- 13. **Future Meetings** *Dale Freeman*
 - 13. 1. Agenda Items for Next Board Meeting
- 14. **Board Member Comments** *Dale Freeman*
- 15. **Adjournment** *Dale Freeman*

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.