



*Commitment, Excellence, Community*

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**PLEASANT HILL SD #1  
SCHOOL BOARD MEETING MINUTES**

**Monday, July 19, 2021; 6:00 p.m.**

Stream live at <https://www.pleasanthill.k12.or.us/virtual-school-board-meetings>

**Executive Session** per ORS 192.660(2)(i).

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**1.0 CALL TO ORDER**

Vice Chair John Oldham called the July 19, 2021 School Board Meeting to order at 6:00 p.m. Board members present were Stephen Hammond and Wylda Cafferata; also present were Superintendent Scott Linenberger, and newly elected board member Drew Gottfried. Newly elected Rusty Rexius arrived at the meeting at approximately 6:25 p.m. and was sworn in at that time.

John Oldham read the mission statement.

**2.0 ADDITIONS OR DELETIONS TO THE AGENDA**

Superintendent Linenberger requested to add agenda item 8.104, hiring of Naomi Collins, 4<sup>th</sup> grade teacher.

Superintendent Linenberger also requested to move all of agenda items under 8.0 to follow agenda item 3.0.

**3.0 ATTENDANCE AT PREVIOUS BOARD MEETING**

There were 6 viewers of the July 19, 2021 Board Meeting.

**4.0 APPROVAL OF MINUTES**

4.1 Approve June 28, 2021 Board Meeting Minutes (**Exhibit 2122.1**)

The June 28, 2021 Board Minutes were approved by consensus as presented.

**5.0 CONSENT AGENDA - None**

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 Superintendent Report

6.101 Q4 Enrollment Update (Apr-Jun previous school year) (**Exhibit 2122.2**)

Pleasant Hill School District finished the school year with 1000 students. This report is historically presented in the fall of the following year; it was moved up in the schedule to account for upcoming board trainings in August and September.

6.102 2021-22 Board Recurring Topics/Charge Document (**Exhibit 2122.3 a-d**)

Superintendent Linenberger presented a draft document of general recurring topics for the 21-22 school year. The board chair and Superintendent meet regularly and will discuss adding items if there are additional topics requested.

Mr. Linenberger also presented a draft of the board “Charge Document” which shows the board’s goals for the upcoming year.

The board was presented with the Pleasant Hill Improvement Plan draft report schedule to show examples of future meeting reports.

The board/budget meeting schedule was presented. Originally the Budget Hearing was scheduled for June 27<sup>th</sup>, 2022, but was moved to June 20<sup>th</sup>, 2022.

6.103 PH Education Foundation Invitation (**Exhibit 2122.4**)

Pleasant Hill Education Foundation's (PHEF) Jennifer Anderson has invited the school administrators and school board members to an informal gathering at the Pisgah Public Market.

In order to remain transparent, the board would like to avoid presenting as a quorum in a public setting. Two board members, John Oldham and Stephen Hammond volunteered to attend this event as a subcommittee, and say hello from the remaining board members. Superintendent Linenberger will relay this to the PHEF.

6.104 House Bill (HB) 2560

Following the lifting of emergency Executive Orders, school board meeting locations may be decided by the local district. To the fullest extent possible, school boards that have the ability and choose to meet in-person must also be available to the public virtually and/or via phone-in access.

If the PHSD school board chooses to meet in-person on August 23, 2021, there will be live-broadcasted video and audio of the board and public who choose to meet on-site.

The upcoming OSBA board trainings that will be held on August 23, 2021 and September 13, 2021 are expected to be held in-person if the option is still available. Superintendent Linenberger will continue to keep the board updated with any new regulations.

**7.0 PUBLIC FORUM** – PHSD posts the upcoming agenda on our website [www.pleasanthill.k12.or.us](http://www.pleasanthill.k12.or.us) the Friday before regularly scheduled Monday school board meetings. This will allow for public comment prior to the board meeting. Please click on the tab provided to share your comment(s) for the school board to consider at the upcoming meeting.

No public comments were read.

**8.0 BOARD ACTION ITEMS** – All Board Action Items were moved to follow Agenda Item 3.0, Attendance at Previous Board Meetings in order to swear in newly elected board members for quorum/voting eligibility.

8.1 New Business

8.101 Swear in newly elected Board Members (ORS 332.005)

- Drew Gottfried – *Position 2*  
Current Vice-Chair John Oldham swore in newly elected board member Drew Gottfried for a four-year term beginning July 1, 2021 through June 30, 2025.
- Rusty Rexius – *Position 4*  
Mr. Rexius was sworn in after entering the meeting at approximately 6:30 p.m. by elected Board Chair, John Oldham. Mr. Rexius is elected for a four-year term beginning July 1, 2021 through June 30, 2025.

8.102 Board Officer Selection

- Board Chair

*Wylde Cafferata nominated John Oldham as Board Chair. Drew Gottfried seconded the nomination. The nomination was approved with a vote of 4:0. John Oldham, Wylde Cafferata, Stephen Hammond, and Drew Gottfried voted to approve. Rusty Rexius was not present for the vote.*

- Board Vice-Chair

*Wylde Cafferata nominated Stephen Hammond as Board Vice Chair. John Oldham seconded the nomination. The nomination was approved with a vote of 4:0. John Oldham, Wylde Cafferata, Stephen Hammond, and Drew Gottfried voted to approve. Rusty Rexius was not present for the vote.*

8.103 Approve Hiring of Kassandra Conditt – PE/Health Teacher, PHHS (Exhibit 2122.5)

8.104 Approve Hiring of Naomi Collins – Intermediate Teacher, 4<sup>th</sup> grade

*Wylde Cafferata moved to approve Board Action Items 8.103 & 8.104, personnel hirings. Stephen Hammond seconded the motion. The motion passed unanimously with a vote of 4:0. John Oldham, Wylde Cafferata, Stephen Hammond, and Drew Gottfried voted to approve. Rusty Rexius was not present for the vote.*

## 9.0 FUTURE BOARD MEETINGS

- OSBA Board Training (First Session) – August 23, 2021; 6:00 p.m. – *Via Zoom*
- OSBA Board Training (Second Session) – September 13, 2021; 6:00 p.m. – *Via Zoom*

## 10.0 ANNOUNCEMENTS/OTHER

10.1 Resignation of Teala Deister, Special Education Teacher

The board recessed to Executive Session at 6:55 p.m.

**Executive Session:** To review and evaluate performance of the chief executive officer or any public officer employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing ORS 192.660(2)(i).

The board returned to Regular Session at 7:27 p.m.

## 11.0 ADJOURNMENT – 7:27 p.m.

Signed: \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2021.  
John Oldham, Board Chair