



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

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

Friday, January 21, 2022; 6:00 p.m.

Executive Session per ORS 192.660(2)(b)

Stream live at <https://www.youtube.com/channel/UCyjFOvyID3uqPG7QXxub4qQ/featured>

1.0 CALL TO ORDER

Board Chair John Oldham called the Special Session January 21, 2022 Board Meeting to order at 6:05 p.m. Board Members present were Vice Chair Stephen Hammond, Wylda Cafferata, Rusty Rexius, and Drew Gottfried (Via Zoom). Others present were Superintendent Scott Linenberger, and Board Secretary Courtney Wilson, Maintenance/Grounds Supervisor Jim Dienstel, and Custodian Savannah Smith.

Wylda Cafferata read the Mission Statement.

The board recessed to Executive Session at 6:06 p.m.

2.0 EXECUTIVE SESSION (Exhibit 2122.126 a & b)

To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent unless he or she or the agent requests an open meeting per ORS 192.660(2)(b)

The board returned to regular session at 7:48 p.m.

3.0 BOARD ACTION ITEMS

3.1 New Business

3.101 Infraction of Policy GBNA, Harassment of Staff

Wylda Cafferata moved that, after reviewing policy GBNA and the complaint presented to the board by a staff member, the board shall take no further action. Rusty Rexius seconded the motion. The motion passed unanimously.

4.0 ADJOURNMENT – 8:01 p.m.

Signed:  , this 14 day of Feb , 2022.

John Oldham, Board Chair