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Commitment, Excellence, Community

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

Monday, May 2, 2022; 7:00 p.m.

Stream live at <https://www.youtube.com/channel/UCyjFOvylD3uqPG7QXxub4qQ/featured>

1.0 CALL TO ORDER

Board Chair John Oldham called the May 2, 2022 Board Meeting to order at 7:00 p.m. Board Members present at the time of order were Wylda Cafferata, and Drew Gottfried. Vice Chair Stephen Hammond joined shortly after via Zoom. Others present were Superintendent Scott Linenberger, Business Manager Sheri Longobardo, Elementary School Principal Devery Stoneberg, Special Education Director Whitney Connolly, High School Principal Randy Fisher, and Board Secretary Courtney Wilson.

John Oldham read the Mission Statement.

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

Superintendent Linenberger added an Executive Session as Agenda Item 6.4. This executive Session is per ORS 192.660(d). To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Superintendent Linenberger added Agenda Item 5.4, Hiring of Shawn Swick, High School Counselor.

3.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

There were no online or onsite viewers at the April 18, 2022 Board Meeting.

Audience members present at the May 2, 2022 meeting were Budget Committee Members Darrell Anthony, John Goldberg, Jake Hoffman, and Deedra Huff.

4.0 APPROVAL OF MINUTES

4.1 Approve April 18, 2022 Board Meeting Minutes (Exhibit 2122.174)

The April 18, 2022 board meeting minutes were approved by consensus as presented.

5.0 CONSENT AGENDA

5.1 Approve re-hiring of Steve Smith, Advanced Math/Wood Shop Teacher; PHHS

5.2 Approve re-hiring of Tim Meinzen, Publications Teacher; PHHS

5.3 Approve re-hiring of Beth McCool, Social Studies teacher; PHMS

5.4 Approve Hiring of Shawn Swick, School Counselor, PHHS

Wylda Cafferata moved to approve Consent Agenda in its entirety. Drew Gottfried seconded the motion. The motion passed unanimously with a vote of 4:0. Stephen Hammond was not present to vote.

6.0 REPORTS & DISCUSSION ITEMS

6.1 Presentations

6.101 Student of the Month – PHHS Principal Fisher shared that Isaac Stowell is the Senior Student of the Month for the month of April. Mr. Stowell is an outstanding student as well as a participant on the High School basketball and baseball teams for four years. He has received three Varsity Letters for each sport.

Mr. Stowell does freelance journalism for Mr. Meinzen and is working on a project surrounding the life of the elderly.

Mr. Stowell plans to attend Linfield College and major in nursing.

6.102 Most Improved Student of the Month – Principal Fisher shared that Mason Botelho-Cookman is the Senior Most Improved Student of the Month for April. Mason has done very well with his academics and the staff are pleased to see his hard work and success.

6.2 Principals' Reports

6.201 PHHS (Exhibit 2122.175)

Principal Fisher announced that students have the opportunity to participate in an Engineering Expo at the Kelley Engineering Center on the OSU campus. The Expo is on June 3rd from 11am-4pm.

Mr. Meinzen is taking a group of high school students to Washington DC for a week-long educational visit. The trip is being planned for February 19-25, 2023.

State testing is beginning, both schools are preparing to administer these tests.

PHHS ladies are welcome to attend the Young Women's Fire Camp, hosted by the Eugene Springfield Fire Department. Applications are due by May 15th for this free summer event.

On Friday, May 6th, 2022, PHHS is hosting a Career/Trades Expo in the parking lot behind the gyms from 8am-1pm.

PHHS Graduation is on June 3rd, 2022. There is not a spectator limit this year, and the plan is to have the same setup as last year. Families/guests preferred the option to sit on the field closer to the stage. Camera and sound systems are being updated to best accommodate this plan.

Pleasant Hill FFA is hosting its first annual Greenhouse Plant Sale and Trail Day. This will be in the Pleasant Hill Greenhouse behind the high school gym on Saturday, May 7, 2022.

Angela White will be facilitating a Lane County Natural Resource Forestry Program Career Development event. Students will compete in various forestry events. This will take place on May 13, 2022.

6.202 PHES (Exhibit 2122.176)

Parents put together posters for each teacher to recognize Teacher Appreciation Week. These posters were hung in front of the school for staff, parents, guests, and students to see. They were greatly appreciated.

The PHES Jog-A-Thon has gathered enough donations to surpass their goal. Principal Stoneberg agreed that if students raised a certain amount, she would kiss a goat at the

celebration assembly. Staff members may also agree to take a pie to their faces. The celebratory assembly will be on Wednesday, May 4, 2022. The grand total of donations gathered will be announced at the assembly.

The PHES classroom input process is complete. Parents were able to submit input on their student's classroom selection. Teachers will now gather to work assess this input and begin the placement process.

As of Monday, May 2, 2022, PHES has 55 kindergartners enrolled and 87% of returning K-4 students registered for next school year.

Last week fifth grade students, who did not opt-out of state testing, took the science test. Scores are coming in slowly. Principal Stoneberg provided the board with a link to see sample questions on these tests.

On May 19, 2022, second graders will have a concert in the Blue Gym. Third and fourth grade vocal concerts will be on May 31, and the fifth grade vocal concert will be on June 2. Both will be held in the Blue Gym.

Third and fourth grade students will be taking a field trip to the Portland Zoo on May 20, 2022.

Principal Stoneberg and PHMS Assistant Principal Mr. Swick are planning fifth grade transition/orientation. Fifth graders will walk to the middle/high school to experience one period of class as well as meet the current sixth grade team/teachers. This will take place on June 3.

6.3 Budget Orientation

Business Manager Sheri Longobardo conducted a Budget Committee orientation which reviewed the major points of the budget process, responsibilities of the budget committee, the sources, uses, and restrictions of each school fund, and the District's latest financial projections. This presentation included clarifications of terminology/nomenclature as well as funding sources.

Three new Budget Committee Members met with the Business Manager prior to this meeting to be introduced to the process.

The first Budget Committee meeting, where the Proposed Budget will be presented, is scheduled for May 16, 2022. The board will also hear public comments at this meeting.

The budget document will be made public and available for viewing by May 13, 2022.

6.4 Executive Session Per ORS 192.660(d). To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The board recessed to Executive Session at 7:49pm.

The board returned to Regular Session at 8:31pm.

7.0 PUBLIC FORUM –

Individuals who are onsite: During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. At the discretion of the Board Chair, further public participation may be allowed at the time specific agenda items are under consideration by the Board (District Policy BDDH).

Individuals who are viewing online: PHSD posts the upcoming agenda on our website 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.

As a reminder, pursuant to the District's public comment policy, any person who has been invited to speak during public comment must state their first and last name prior to addressing the school Board. This applies to all individuals, regardless of whether you're participating in public comment in-person or online. Failure to comply with this policy may result in the denial of the opportunity to participate in public comment.

Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.

The Public Comment portion of the meeting was held prior to the board recessing to Executive Session at 7:49pm.

There were no public comments at that time.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Approve OSEA Collective Bargaining agreement for 2022-2025 (Exhibit 2122.177)

Drew Gottfried moved to approve the OSEA Collective Bargaining Agreement for 2022-25. Wylda Cafferata seconded the motion. The motion passed unanimously with a vote of 5:0.

9.0 FUTURE BOARD MEETINGS


- Board Meeting & Budget Committee Meeting – May 16, 2022; 7:00pm
- Board Meeting & Budget Committee Meeting – June 6, 2022; 7:00pm
- Budget Committee Meeting (If Needed) – June 13, 2022; 7:00pm
- Budget Hearing & Board Meeting – June 20, 2022; 7:00pm

10.0 ANNOUNCEMENTS/OTHER

- Resignation of Erik Hoberg, Vice Principal & Athletic Director, PHHS
- Strategic Planning Update

Superintendent Linenberger reached out to Vincent Adams and Jerry Colonna for Strategic Planning introduction sessions. Mr. Adams is available to present at the Board Meeting on May 16, 2022. Mr. Colonna will present at the June 20, 2022 Board Meeting. These presentations will take place prior to the start of the 7:00pm board meeting.

11.0 ADJOURNMENT – 8:35pm

Signed:  , this 6 day of June, 2022.

John Oldham, Board Chair