



Commitment, Excellence, Community

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

Monday, May 16, 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 Work Session portion of the May 16, 2022 Board Meeting to order at 6:00 p.m. Board Members present at the time of order were Wylda Cafferata, Rusty Rexius, and Drew Gottfried. Vice Chair Stephen Hammond joined at 7:00 p.m. for the call to order of the Budget Committee. Others present were Superintendent Scott Linenberger, Business Manager Sheri Longobardo, and Board Secretary Courtney Wilson.

Drew Gottfried read the Mission Statement.

2.0 STRATEGIC PLAN PRESENTATION – WORK SESSION 6pm (Exhibit 2122.178)

OSBA Trainer Vincent Adams was expected to join the board via Zoom to speak about the Strategic Plan process. Mr. Adams did not arrive for his presentation, and Chair Oldham recessed the meeting at 6:19 p.m.

Chair Oldham called the Regular Session back to order at 7:00 p.m. The board then recessed to the Budget Committee Meeting.

3.0 RECESS TO BUDGET COMMITTEE MEETING – 7pm

4.0 RETURN TO REGULAR SESSION

The board returned to Regular Session at 7:43 p.m.

5.0 ADDITIONS OR DELETIONS TO THE AGENDA

Superintendent Linenberger added a Strategic Planning discussion as item 9.102.

6.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

Audience members present were Elementary School Principal Devery Stoneberg, and Special Education Director Whitney Connolly.

Superintendent Linenberger was not able to present the number of viewers online at the previous board meeting.

7.0 APPROVAL OF MINUTES

7.1 Approve May 2, 2022 Board Meeting Minutes (Exhibit 2122.179)

Wylda Cafferata suggested that the May 2, 2022 Board Meeting Minutes be corrected to reflect that there were no public comments at the meeting.

The Revised Minutes will also reflect that Public Forum was held prior to the Board recessing into Executive Session at 7:49 p.m.

Revised minutes will be presented at the June 6, 2022 board meeting for final approval.

8.0 CONSENT AGENDA

8.1 Accept Monthly Financial Report – April (Exhibit 2122.180)

Wylde Cafferata moved to accept the Monthly Financial Report for April. Rusty Rexius seconded the motion. The motion passed unanimously with a vote of 5:0.

9.0 REPORTS & DISCUSSION ITEMS

9.1 Superintendent's Report

9.101 Monthly Enrollment – May (Exhibit 2122.181)

Current enrollment is at 949, increasing by approximately 10 since March, but remaining consistent for the last two months.

9.102 Strategic Planning

The Board agreed to reschedule OSBA's Strategic Planning session with Vincent Adams on June 6, 2022, to begin at 6:00 p.m. as a Work Session prior to the scheduled Board/Budget Meeting.

10.0 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.

There were no public comments.

Superintendent Linenberger will assess the Public Forum description to determine if it needs rewritten to include real-time online public comment instructions.

11.0 BOARD ACTION ITEMS

11.1 New Business

There was no new business.


12.0 FUTURE BOARD MEETINGS

- 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

13.0 ANNOUNCEMENTS/OTHER

- Board Member Wylda Cafferata shared that she appreciated seeing a list of Lending Library supplies at the elementary school. Principal Stoneberg shared that the school is working to spread the word and let families know that these supplies are available. Ms. Cafferata suggested possibly moving some supplies outside for families for increased visibility, in hopes that it will generate more attention.
- Ms. Cafferata received an announcement from a former board member, Curt Offenbacher, about attending a presentation from experts on the cutting edge of building small modular nuclear reactors. One of the presenters shared that he was a Pleasant Hill graduate. Mr. Offenbacher spoke with a 1973 Pleasant Hill graduate who shared that he attributes his appreciation for math and science to Mr. Adams, a former teacher at Pleasant Hill High School. Mr. Adams is greatly appreciated by many and Mr. Offenbacher would like to see his commitment acknowledged in some way in the future.

14.0 ADJOURNMENT – 7:59 p.m.

Signed:  , this 6 day of June, 2022.

John Oldham, Board Chair