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Commitment, Excellence, Community

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

Monday, June 6, 2022

Work Session – 6:00 p.m.

Board/Budget Meeting – 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 June 6, 2022 Board Meeting to order at 6:00 p.m. Board Members present at the time of order were Wylda Cafferata, Drew Gottfried, Vice Chair Stephen Hammond, and Rusty Rexius. Others present were Superintendent Scott Linenberger, Board Secretary Courtney Wilson, and OSBA Board Development Specialist Vincent Adams. Business Manager Sheri Longobardo, arrived prior to the Budget Committee meeting. Elementary School Principal Devery Stoneberg, Special Education Director Whitney Connolly, and High School Principal Randy Fisher arrived following the Budget Committee Meeting.

John Oldham read the Mission Statement.

2.0 STRATEGIC PLAN PRESENTATION (Exhibit 2122.178)

Vincent Adams presented the board with a slide show and presentation describing his process for guiding district Strategic Planning sessions.

The board will be selecting an advisor to assist with development of its Strategic Plan, a long-term goal-oriented plan for district improvement. Mr. Adams' planning program would take approximately one year to fully develop, and included plan maintenance and check-ins after development. Mr. Adams would assist with school board goal-setting, outreach/public input, committee planning, and many other aspects of a Strategic Plan.

OSBA offers a scholarship program (Diane Efseaff Memorial Scholarship) to districts who complete the strategic planning program and other application requirements. This scholarship offers either \$2,500 or \$5,000 of scholarship money for students. Mr. Adams encouraged the board to complete the Strategic Planning program and apply for this scholarship opportunity.

3.0 RECESS TO BUDGET COMMITTEE MEETING

The Board recessed to the Budget Committee Meeting at 6:56 p.m.

4.0 RETURN TO REGULAR SESSION

The Board returned to Regular Session at 7:15 p.m.

5.0 ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

6.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

At the May 2, 2022 board meeting there were five online viewers and three onsite attendees. At the May 16, 2022 board meeting there were two online viewers and three onsite attendees.

Audience members present were Budget Committee Chair and community member Deedra Huff, and budget committee member Darrell Anthony.

Community member Elise Hammond was present for the Budget Committee portion of the meeting.

7.0 APPROVAL OF MINUTES

7.1 Approve May 2, 2022 Board Meeting Minutes - REVISED (Exhibit 2122.184)

7.2 Approve May 16, 2022 Board Meeting Minutes (Exhibit 2122.185)

The May 2, and May 16, 2022 board meeting minutes were approved by consensus as presented.

8.0 CONSENT AGENDA

8.1 Approve hiring of Kyle Ludwig, Vocal, PHHS (Exhibit 2122.186)

8.2 Approve hiring of Kimberly Sanders, Special Education Teacher, PHSD (Exhibit 2122.187)

8.3 Approve hiring of Timothy Pritiken, ELA/Social Science Teacher, PHHS (Exhibit 2122.188)

8.4 Accept Monthly Financial Statement – May (Exhibit 2122.189)

Drew Gottfried moved to approve the Consent Agenda in its entirety. Rusty Rexius seconded the motion. The motion passed unanimously.

9.0 REPORTS & DISCUSSIONS

9.1 Principals' Reports

9.101 PHES

a Principal's Report (Exhibit 2122.190)

Principal Stoneberg reported that the PTO held their first book fair in two years. The fair raised \$10,000. Fifty percent of this money raised goes back to the school to fund things such as, classroom materials, or the Jog-a-Thon and other PTO events.

As of the time of this report 96% of the PHES student body has re-enrolled for next school year. There are currently 67 kindergartners enrolled for the upcoming year.

Fifth grade students began their transition to middle school on June 3rd. Current sixth graders came to PHES and answered questions the fifth-grade students had written. Fifth graders then attended 6th period class at the middle school. On June 6, 2022 there will be a parent meeting at the PHHS Student Center at 6:00 p.m.

The Kindergarten Program will be held on Wednesday, June 8, 2022 at 1:00 p.m. in the elementary school gym.

PHES Field Day will be held on June 9, 2022, coordinated by PE Teacher Mr. Bofto and the PHES PTO. K-2 Field Day will be held from 8:45 – 10:30 a.m. Grades 3-5 will be held from 10:30 a.m. – 12:00 p.m. Teachers are bringing back the traditional tug-of-war and are looking forward to competing against the students.

There will be 71 PHES students participating in Summer School from June 14-29, 2022. Summer School will focus on additional academic instruction and enriching STEM activities. These students have been invited by staff based on DIBELS scores and teacher recommendations. Siblings of attending students were also invited to participate.

Principal Stoneberg would like to recognize an incredible staff who have done a great job building relationships with students and families. The staff has worked

tirelessly to communicate daily and ensure all students matter, regardless of the fluctuating guidance from ODE and OHA. Ms. Stoneberg looks forward to returning her entire staff for the 2022-23 school year.

- b PHIP Report – Relationship, Literacy, Engagement (Exhibit 2122.191)
Principal Stoneberg’s Spring PHIP report regarding Relationships is unchanged from her Winter Report. Daily and weekly Seesaw messages are sent to families as well as the Billie News.

Students are greeted in the mornings as they enter the school grounds, and monthly Billie Spirit Assemblies are held to recognize students for demonstrating good behaviors.

Literacy throughout in each grade has improved drastically. According to the Spring universal screening, students have improved their fluency and phonemic awareness, understanding, and spelling skills.

The elementary school staff plans to do progress monitoring every three weeks next year in order to see continuous growth at each grade level. Specialized instruction for each literacy level will be given for 45 minutes. With the regular monitoring and more individualized attention the staff expects to see an even greater literacy improvement throughout the year.

Concerns regarding the size of the third-grade class potentially correlating to lower test scores were mentioned. Students in each grade suffer from a higher rate of social/emotional issues. The district partnered with ElRod, a free, district-provided, counseling service in hopes of assisting students with these issues.

Principal Stoneberg reported that 99% of families are connected/engaged to their classroom Seesaw account.

Other family engagement activities include the 3rd/4th grade Living Museum, the Jog-a-Thon, 2nd grade Pleasant Hill History Program, the Book Fair, and music concerts. High levels of engagement are reported at each event.

9.102 PHHS

Principal Fisher gave his final board report to the school board before his retirement. Mr. Fisher thanked the school board and Superintendent for the retention bonus given to all staff members this year; it was greatly appreciated by everyone.

Mr. Fisher reported that the Class of 2022 graduation ceremony was fantastic. All of the work from the School Board through Superintendent, and all staff from elementary school to graduation is reflected in student success. The Class of 2022 earned \$1,375,791 in scholarships. Families and staff watched 70 students graduate on Friday.

Principal Fisher would like to express to the board the importance of staff/teacher retention. He shared that a number of staff have left the district for higher salaries in larger districts, but most employees stay because Pleasant Hill is a close-knit community. He hopes to see the district budget have the ability to provide more competitive salaries in the future in the hopes of retaining even more staff.

a Student of the Month – Jillian Seitz is the Senior Student of the Month for the month of May.

b Most Improved Student of the Month – The Most Improved Student of the Month is Matt Iten.

Both students did a great job this year and have graduated successfully and are moving on to bigger and better things. Neither student was able to attend the board meeting. The board congratulated them and thanked them for their hard work.

c PHIP Report – Extra-Curricular Participation, D’s-F’s Intervention (Exhibit 2122.192) Principal Fisher presented updated D’s & F’s report. This report will be updated again after regular classes are complete, and then again after summer school.

The updated report reflected an improvement in grades. The percentage of F’s decreased from 9.3% to 7.5%. The percentage of D’s decreased from 6.8% to 6.3%. The percentages of A’s and C’s increased, while the percentage of B’s decreased.

There are currently 52 high school students have been invited to attend summer school. Students will work to complete missed assignments and towards credit recovery.

PHHS has implemented an “Extended Semester” plan to allow students to finalize and submit missing assignments/projects. This has benefited students by giving them the opportunity to improve their current grade, rather than having to retake the entire class during the next semester.

There are 224 students participating in extra-curricular activities. This count includes primarily athletic activities, and does not count for many clubs students participate in who may not participate in athletics. Band and vocal are considered OSAA competitive activities, but are not reflected in this count because they are considered educational courses, not extra-curricular activities.

PHSD has many athletic teams ranked in the Academic All-State category: boys & girls soccer, boys & girls basketball teams, the PHHS band, boys track, baseball, and softball. These teams are in the top 10 out of approximately 40 schools who have a cumulative GPA of 3.5 or better.

PHHS won third place in the Oregon State Jazz Band competition of 2022. Mr. Tendick is doing a great job and it was good to see bands be able compete again.

9.2 Superintendent’s Report

9.101 TAG (Exhibit 2122.193 a & b)

PHES and PHMS/HS TAG directors Aaron Holladay and Allison Messersmith submitted written TAG reports to the board. There was no additional discussion.

9.102 SPED (Exhibit 2122.194)

Special Education director Whitney Connolly shared that the department is now fully staffed with teachers. It has finalized plans for reading, math, and behavior intervention and completed the first year of implementation of the new elementary Comprehensive Learning Center (CLC) program.

The department is developing plans to improve intensive academic/behavioral supports and programming to middle/high school students as well as improving transition activities for post-secondary life.

Ms. Connolly plans to develop a CLC at the middle/high school level, as well as continuing professional development plans.

Approximately 15% of the student body is working with the Special Education Department.

9.103 Facilities (Exhibit 2122.195)

Superintendent Linenberger presented the facilities updates to the board. A new dish washer was purchased for the PHES kitchen. The elementary school also received new water fountains.

High school shop wing HVAC system replacements are in progress, and the Music Room and Student Center will have HVAC systems updated during the 2022-23 fiscal year.

The football stadium received minor repairs, a cleaning, and fresh paint. The varsity baseball “Snack Shack” received a roof replacement. Board member Stephen Hammond recommended the district begin assessing larger repair options for the PHHS football stadium, ie. hand railings and seating.

9.104 PHIP Report – Transfers in/out of district (Exhibit 2122.196)

The board was presented with various reports on inter-district transfers. During the 21-22 school year there were 86 students who transferred into the district and 42 transferring out.

The number of students on waitlists per grade were presented.

Transfer lists were also broken down by which districts students transfer to or from. PHSD does not conduct exit interviews for students inquiring reasons for transfer.

Homeschool and online schools are not included in these reports.

9.105 Distribute Board Self Evaluation Forms (Exhibit 2122.197)

Superintendent Linenberger distributed the board self-evaluation forms prior to the meeting. These forms will be gathered and consolidated at the upcoming meeting.

The board would like to see safety reports in the future and consider conducting various safety trainings in light of recent school shootings.

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

Darrell Anthony thanked Principal Fisher for his positive influence and dedication to the district.

11.0 BOARD ACTION ITEMS

11.1 New Business

There was no new business.

12.0 FUTURE BOARD MEETINGS

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


There will not be a Budget Committee Meeting on June 13, 2022.

On June 20, 2022 the board will open the meeting with a Work Session. Jerry Colonna will present a Strategic Planning opportunity. The board will choose whether to go forward with Mr. Colonna or Mr. Adams for its Strategic Planning Process following the presentation.

13.0 ANNOUNCEMENTS/OTHER

The board would like to explore the option of having a Middle School report similar to the Principals' Reports for elementary and high school.

14.0 ADJOURNMENT – 8:13 p.m.

Signed:  , this 20 day of June, 2022.

John Oldham, Board Chair