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*Commitment, Excellence, Community*

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

**Wednesday, August 10, 2022; 7:00 p.m.**

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

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**1.0 CALL TO ORDER**

Board Vice-Chair Stephen Hammond called the August 10, 2022 board meeting to order at 7:00 p.m. Board members present were Wylda Cafferata, Rusty Rexius, Drew Gottfried, and Board Chair John Oldham, via Zoom. Others present were Superintendent Scott Linenberger, Business Manager Sheri Longobardo, and Board Secretary Kimberly Silbernagel.

Stephen Hammond read the Mission Statement.

**2.0 ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**3.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING**

Audience members were Elementary Principal Devery Stoneberg, Special Education Director Whitney Connolly, Lane ESD Superintendent Tony Scurto, Lane ESD Reopening Advisor Malcom McRae, and parent Morgan Thomas.

There were 2 online viewers and 9 onsite during the August 8, 2022 board meeting.

**4.0 APPROVAL OF MINUTES**

There were no minutes to approve.

**5.0 CONSENT AGENDA**

There were no consent agenda items.

**6.0 REPORTS & DISCUSSION ITEMS**

**6.1 Update Acting Superintendent Search**

Stephen Hammond explained that the Board continues in its search for an interim superintendent for the 2022-23 school year, the Board is also looking into the option of having a short term of “acting superintendent”. The acting superintendent would be in this role for a few months thus being a bridge between the outgoing superintendent and the interim superintendent. There are two options to fill the acting superintendent position. The Board could select a current administrator or Lane ESD would provide Malcom McRae to fill the position.

Devery Stoneberg thanked the Board for their hard work in looking for an acting superintendent. Devery shared that she and Whitney Connolly want the district to be successful and are willing to step in if needed but would rather focus on their own responsibilities if a suitable acting superintendent were

available. They recommended that the Board go with Lane ESD's offer to provide Malcom McRae as the acting superintendent. They feel the administrative team will support Malcom.

Wylda Cafferata was impressed by the collaborative system of support between Devery and Whitney and the administration team. She is deeply appreciative of their willingness to step in and for all of their hard work.

Drew Gottfried agreed and felt it was good to hear that is what Devery and Whitney want as well.

Stephen Hammond wanted to make sure that the Devery and Whitney weren't put in a situation where they felt like they had to take on this responsibility because they care about the district when they are swamped at this time of year and with three new administrators in the district. He agreed with what Wylda said and is thankful for their dedication and professionalism.

John Oldham thanked Devery and Whitney for their thoughtfulness and dedication to the kids and the district.

Stephen invited Malcom to share about himself. Malcom shared that he has an infinity for Pleasant Hill School District having previously subbed for the district. Mr. McRae also has community ties to the area.

Tony Scurto shared that Mr. McRae's duration at Pleasant Hill School District can be adjusted depending on how long it takes to find an interim superintendent.

## **7.0 BOARD ACTION ITEMS**

### **7.1 New Business**

#### **7.101 Selection of Acting Superintendent**

Discussion was held that the Board should use Lane ESD's offer of providing an acting superintendent.

***Wylda Cafferata moved that the Board accept Lane ESD's offer of providing an acting superintendent. Rusty Rexius seconded the motion. The motion passed unanimously.***

Malcom McRae was presented as the candidate selected by Lane ESD to serve as Pleasant Hill School District's Acting Superintendent and to replace Scott Linenberger as Chief Administrative Officer/Clerk.

***Rusty Rexius moved to name Malcom McRae as the Acting Superintendent to replace Scott Linenberger as Chief Administrative Officer/Clerk. Wylda Cafferata seconded the motion. The motion passed unanimously.***


## **8.0 FUTURE BOARD MEETINGS**

- Board Meeting – August 15, 2022; 6:00 p.m.
- Board Meeting – August 22, 2022; 7:00 p.m.
- Board Meeting – September 6, 2022; 7:00 p.m.

## **9.0 ANNOUNCEMENTS/OTHER**

Devery Stoneberg invited the Board to the Meet and Greets for the Elementary and High School and offered them a booth. The High School's will be held August 31, 2022 from 4–6 p.m. The Elementary School's will be held September 1, 2022 from 2:30–3:30 p.m. The Board will discuss their presence at the Meet and Greets at the August 15, 2022 meeting.

**10.0 ADJOURNMENT – 7:26 p.m.**

Signed: , this 29 day of August, 2022.

John Oldham, Board Chair