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Commitment, Excellence, Community

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

Thursday, July 14, 2022; 7:00 p.m.

Stream live at <https://www.youtube.com/channel/UCyjFOvylD3uqPG7QXsub4qQ/featured>

1.0 CALL TO ORDER

Board Chair John Oldham called the July 14, 2022 board meeting to order at 7:00pm. Board members present were Vice Chair Stephen Hammond, Wylda Cafferata, Rusty Rexius, and Drew Gottfried. Others present were Superintendent Scott Linenberger, Business Manager Sheri Longobardo, and Board Secretary Courtney Wilson. OSBA Director of Board Development & Executive Searches Steve Kelley joined the board via Zoom.

Stephen Hammond read the Mission Statement.

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

Superintendent Linenberger added the hiring approval of Deedra Huff, 6th grade Math/PE; Jeremiah Heacock, PHMS/HS Social Studies Teacher; and Meggan Raschio, PHMS/HS PE/Health teacher as Consent Agenda items 4.3, 4.4, and 4.5 respectfully.

3.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

There were seven online viewers and zero onsite at the July 6, 2022 board meeting.

Audience members present were PHHS graduate Savannah White and her mom/PHHS teacher Angela White, Emily Smith, Mali Howell, Jolene Hill, Jada Taylor, Kay Lynn and Morgan Thomas, and Jessica Wolpe.

4.0 CONSENT AGENDA

- 4.1 Superintendent Resignation (Exhibit 2223.1)
- 4.2 Accept hiring of Caleb Salmond, PHMS Assistant Principal (Exhibit 2223.2)
- 4.3 Accept hiring of Deedra Huff, 6th grade Math/PE Teacher
- 4.4 Accept hiring of Jeremiah Heacock, Social Studies Teacher grades 6-12
- 4.5 Accept hiring of Meggan Raschio, PE/Health Teacher grades 6-12

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

Board member Wylda Cafferata shared that, based on the board's prior Superintendent searches, she has confidence that the board will succeed in its new search.

5.0 REPORTS & DISCUSSION ITEMS

5.1 Search for Interim Superintendent

Steve Kelley, OSBA Director of Board Development & Executive Searches, presented the board with a proposed process and schedule for conducting an interim Superintendent search. The board has the option to undergo the search independently or utilize the services of Mr. Kelley and his

team. Should the board choose to move forward with Mr. Kelley, it would need to approve three items on an agenda. The board must approve of the utilization of OSBA in the search for an interim Superintendent, it must declare the position of Superintendent vacant, and it must adopt the proposed schedule of events set forth by OSBA.

After approval of the aforementioned items, the district will set dates, times, and location of screening committee trainings and identify potential search advisory committee members. The district will distribute an online survey of qualities and qualifications from July 20-27. On August 1, 2022 the board will discuss/adopt qualities and qualifications and select committee members.

The approved calendar shall be publicized and distributed publicly along with the application. These documents may be found on the district website <https://www.pleasanthill.k12.or.us>.

The board added the adoption of the proposed superintendent search calendar and the declaration of vacancy of the position of PHSD Superintendent as board Action Items 7.102, and 7.103, respectfully.

6.0 PUBLIC FORUM –

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.

PHHS Teacher and FFA director Angela White formally invited the board to attend the Lane County Youth Auction on July 23, 2022 at 2:00pm at the Lane County Fairgrounds.

PHMS Counselor Jolene Hill requested clarification that the calendar of events in the search for interim Superintendent will be made publicly available. The board confirmed that it would.

7.0 BOARD ACTION ITEMS

7.1 New Business

7.101 Approval of utilizing OSBA in search of interim Superintendent

Rusty Rexius moved to approve utilizing OSBA in the search for interim Superintendent. Wylda Cafferata seconded the motion. The motion passed unanimously.

7.102 Adopt OSBA proposed interim Superintendent search calendar.

Rusty Rexius moved to adopt the OSBA proposed interim Superintendent search calendar. Wylda Cafferata seconded the motion. The motion passed unanimously.

7.103 Declare the position of PHSD Superintendent vacant.

Stephen Hammond moved to declare the position of PHSD Superintendent Vacant. Drew Gottfried seconded the motion. The motion passed unanimously.

8.0 FUTURE BOARD MEETINGS

The board will publish the calendar of events for the upcoming dates/times of upcoming meetings that occur prior to the regularly scheduled meetings.


On August 1 and August 8, 2022, the board will meet at 7:00pm. On August 15, 2022, the board will meet at 6:00pm.

- Board Meeting – August 22, 2022; 7:00pm
- Board Meeting/Work Session – September 12, 2022; 7:00pm
- Board Meeting – October 3, 2022; 7:00pm

9.0 ANNOUNCEMENTS/OTHER

9.1 Resignation of Joel Smith, Teacher: 9th Grade Seminar, Online Coordinator

10.0 ADJOURNMENT – 8:11pm

Signed:  , this 29 day of August, 2022

John Oldham, Board Chair