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*Commitment, Excellence, Community*

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

Monday, August 8, 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 Chair John Oldham, attending via Zoom, called the August 8, 2022 board meeting to order at 7:00 p.m. 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 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 Pat Neill, Heather Hicks, Ryan Martin, Jessica Wolpe, Caleb Salmond, Garth Gerot, Devery Stoneberg, Emily Smith, and Nancy Geyer

There were 6 online viewers and 2 onsite during the August 1, 2022 board meeting.

### 4.0 APPROVAL OF MINUTES

#### 4.1 Approve August 1, 2022 Board Meeting Minutes (Exhibit 2223.10)

Wylda Cafferata suggested that the August 1, 2022 Board Meeting Minutes be corrected to reflect that Board Chair John Oldham agreed to reach out to Lane ESD and current administrators about finding an acting superintendent. She also suggested that we list what the #1 and #2 answers are for the Qualities and Qualifications survey.

### 5.0 CONSENT AGENDA

There were no Consent Agenda Items.

### 6.0 REPORTS & DISCUSSION ITEMS

#### 6.1 OSBA's Report Interim Superintendent Search Update (Exhibit 2223.11)

Sarah Herb, OSBA Executive Search and Events Specialist, presented the schedule, via Zoom, for selecting an Interim Superintendent. She talked through the confidentiality agreement as well as screening do's and don'ts. She also mentioned that all those reading the applications should be careful of implicit biases. Sarah then showed a sample resume and shared how to read through it and what details to look for and find things where more information might be wanted. Examples of letters of reference were then presented. Sarah then explained the rating sheet that the board members and Search Advisory Committee will use to rank the candidates.

6.2 The Board recessed to Executive Session at 7:41 p.m.

**Executive Session**

To consider the employment of a public officer, ORS 192.660(2)(a).

6.3 The Board returned to Regular Session at 8:16 p.m.

**6.4 Update Acting Superintendent option**

John Oldham reached out to Tony Scurto, Superintendent of Lane Education Service District. Tony joined the meeting, via Zoom, to share that Malcom McRae was willing to fill the position of acting superintendent. Mr. McRae is a former Superintendent of Crow-Applegate-Lorane School District. Mr. McRae is currently working part-time for Lane ESD as the Reopening Advisor. His schedule would allow him to start as soon as this week with a tentative end date of October 1<sup>st</sup>. The cost of his services would be .5 FTE pay of the current Superintendent.

Mr. Oldham reported that Devery Stoneberg and Whitney Connolly expressed that they would be willing to fill in for the position as well.

The Board had a discussion and decided that a special board meeting should be held to allow all those being considered a chance to speak.

**7.0 PUBLIC FORUM –**

There was no public comment.

**8.0 BOARD ACTION ITEMS**

**8.1 New Business**

There was no new business.

**9.0 FUTURE BOARD MEETINGS**


- Board Meeting August 10, 2022; 7:00 p.m.
- 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.

**10.0 ANNOUNCEMENTS/OTHER**

10.1 Resignation of Daphne Martell, Speech Language Pathologist (Exhibit 2223.12)

10.2 Hiring of Kimberly Silbernagel, Board Secretary and Assistant to the Superintendent

**11.0 ADJOURNMENT – 8:48 p.m.**

Signed  , this 29 day of August, 2022  
John Oldham, Board Chair