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Commitment, Excellence, Community

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

Monday, August 22, 2022; 7:00 p.m.

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

1.0 CALL TO ORDER

Board Chair John Oldham, via Zoom, called the August 22, 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 Acting Superintendent Malcom McRae, Board Secretary Kimberly Silbernagel, and Business Manager Sheri Longobardo, via Zoom.

Wylda Cafferata 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

There were no audience members present at the August 22, 2022 board meeting.

There were 6 online viewers and 10 onsite during the August 15, 2022 board meeting.

4.0 APPROVAL OF MINUTES

4.1 Approve August 15, 2022 Board Meeting Minutes (Exhibit 2223.19)

The August 15, 2022 Board Meeting Minutes were approved by consensus.

5.0 CONSENT AGENDA

There were no Consent Agenda Items.

6.0 REPORTS & DISCUSSION ITEMS

6.1 Update of Interim Superintendent search

Acting Superintendent Malcom McRae shared that the Board will conduct interviews of candidates August 29, 30, and 31, 2022. After each evening's interviews the Board will have time to discuss the Interim Superintendent's contract, in a public meeting. Mr. McRae will stay on as Acting Superintendent until the Interim Superintendent's contract begins.

6.2 Discussion of Interim Superintendent contract

The Board decided that they should have a subcommittee look at Scott Linenberger's contract to decide what should be included in the Interim Superintendent's contract. It was suggested that John Oldham and Drew Gottfried should be the subcommittee. Both John and Drew agreed to look over the contract.

6.3 Status of School-Level COVID-19 Management Plans (Exhibits 2223.20 PHES, 2223.21 PHHS)

Acting Superintendent Malcom McRae summarized the School-Level COVID Management Plans. PHES and PHMS/PHHS have both created plans for what needs to happen if there is a communicable disease risk. Both plans include 3 parts.

1. Who is responsible for accessing the risk and then activating and communicating protective measures.
2. Identify existing safeguards for mental health and emotional wellbeing.
3. Mitigation strategies to curb the transmission of respiratory communicable diseases.

The purpose of the plans is to help staff recognize if student attendance is declining due to any communicable disease so that if necessary additional protective measures can be implemented to help curb transmission. It was noted that the Elementary School's Plan needs to be updated to include Malcom McRae as Acting Superintendent.

7.0 PUBLIC FORUM –

There was no public comment.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Board Officer Selections

- Board Chair

Wylda Cafferata nominated John Oldham as Board Chair. Rusty Rexius seconded the nomination. The nomination passed unanimously.

- Board Vice-Chair

Wylda Cafferata nominated Stephen Hammond as Board Vice Chair. Rusty Rexius seconded the nomination. The nomination passed unanimously.

8.102 Approve Hiring of Caleb Wilson, PHMS/PHHS PE/Health Teacher (Exhibit 2223.22)

Stephen Hammond moved to approve the hiring of Caleb Wilson as, PHMS/PHHS PE/Health Teacher. Drew Gottfried seconded the motion. The motion passed unanimously.

8.103 Board/Budget Meeting Calendar (Exhibit 2223.23a-b)

The Board discussed changing the January 2, 2023 and June 19, 2023 board meetings to January 9, 2023 and June 20, 2023 respectively since January 2 and June 19 are federal holidays. The Board decided to table the discussion until they can see a printed form of the calendar at the September 12, 2022 board meeting.

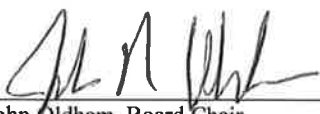
9.0 FUTURE BOARD MEETINGS

- Board Meeting – August 29, 2022; 5:30 p.m.
- Board Meeting – August 30, 2022; 5:30 p.m. - Pleasant Hill High School Student Center
- Board Meeting – August 31, 2022; 5:30 p.m.
- Work Session/Board Meeting – September 12, 2022; 7:00 p.m.
- Board Meeting – October 3, 2022; 7:00 p.m.

10.0 ANNOUNCEMENTS/OTHER

There were no announcements.

11.0 ADJOURNMENT 7:35 p.m.

Signed:  _____, this 12 day of Sept., 2022
John Oldham, Board Chair