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Commitment, Excellence, Community

**PLEASANT HILL SCHOOL DISTRICT #1
SPECIAL SCHOOL BOARD MEETING MINUTES
PLEASANT HILL COMMUNITY CENTER**

Monday, August 29, 2022; 5:30 p.m.

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

1.0 CALL TO ORDER

Board Chair John Oldham, called the August 29, 2022 board meeting to order at 5:35 p.m. Board members present were Vice-Chair Stephen Hammond, Wylda Cafferata, Rusty Rexius, and Drew Gottfried. Others present were Oregon School Boards Association's Steve Kelly, Acting Superintendent Malcom McRae, Business Manager Sheri Longobardo, and Becky Johnson as Board Secretary.

John Oldham read the Mission Statement.

2.0 WELCOME AUDIENCE

There were no audience members present.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

4.0 REPORTS AND DISCUSSION

4.1 Finalist Forum – Steve Kelly discussed the process for how the Interim Superintendent interviews will proceed.

5.0 PUBLIC FORUM

There was no public comment.

6.0 RECESS TO EXECUTIVE SESSION

The Board recessed to Executive Session at 5:52 p.m. to consider the employment of a public officer ORS 192.660(2)(a).

7.0 RETURN TO PUBLIC SESSION

The meeting returned to public session at 8:25 p.m.

7.1 The Board did not discuss item the Interim Superintendent contract at this time.

8.0 FUTURE BOARD MEETINGS


- Board Meeting (Special) – August 30, 2022; 5:30 p.m., PHHS Student Center
- Board Meeting (Special) – August 31, 2022; 5:30 p.m., Pleasant Hill Community Center
- Work Session/Board Meeting – September 12, 2022; 7:00 p.m., Pleasant Hill Community Center

- Board Meeting – October 3, 2022; 7:00 p.m., Pleasant Hill Community Center

9.0 ANNOUNCEMENTS/OTHER

There were no announcements.

10.0 ADJOURNMENT 8:31 p.m.

Signed: , this 12 day of Sept, 2022.

John Oldham, Board Chair