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*Commitment, Excellence, Community*

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

**Wednesday, August 31, 2022; 5:30 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, called the August 31, 2022 board meeting to order at 5:36 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, and Becky Johnson as Board Secretary.

John Oldham read the Mission Statement.

**2.0 WELCOME AUDIENCE**

There were no audience members present at the August 31, 2022 board meeting.

**3.0 ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**4.0 REPORTS AND DISCUSSION**

4.1 The process for this evening will run in the same fashion as last night's Interim Superintendent interviews. After the interviews conclude the Board may discuss next steps for hiring the Interim Superintendent.

**5.0 PUBLIC FORUM**

There was no public comment.

**6.0 RECESS TO EXECUTIVE SESSION**

The Board recessed to Executive Session at 5:38 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 8:56 p.m. Coming out of Executive Session discussions the Board made the following motions required to proceed with the next steps in the Interim Superintendent search.

**Motion 1**

Chair Oldham made a motion to approve increasing OSBA's contracted amount to conduct the Interim Superintendent Search from \$4,000 to \$5,500.

*Stephen Hammond moved to approve increasing OSBA's Interim Superintendent Search contract from \$4,000 to \$5,500. Wylda Cafferata seconded the motion. The motion passed unanimously, with a vote of 4:0.*

**Motion 2**

Chair Oldham made a motion to approve up to \$1,000 in travel expense reimbursement for the top Interim Superintendent Search candidates to return.

*Rusty Rexius moved to approve travel expense reimbursement up to \$1,000 for the top Interim Superintendent Search candidates to return for a Public Forum. Drew Gottfried seconded the motion. The motion passed unanimously, with a vote of 4:0.*

7.1 Chair Oldham discussed the terms of the interim superintendent contract. Mr. Oldham has been working with the District's attorney and business manager to finalize the contract terms. The contract will closely mirror the previous Superintendent's contract, with some changes to Tax Shelter Annuity (TSA) contributions, vacation time and pro-rated amounts due to starting later in the school year.


**8.0 FUTURE BOARD MEETINGS**

- 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 – 9:06 p.m.**

Signed:  , this 12 day of Sept, 2022.

John Oldham, Board Chair