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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT #1
SCHOOL BOARD MEETING MINUTES – REVISED
Monday, October 17, 2022; 7:00 p.m.; Pleasant Hill Community Center
Stream live at <https://www.youtube.com/channel/UCzffK42AofIIEF69S2Xazrg>

1.0 CALL TO ORDER

Board Chair John Oldham called the October 17, 2022 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Vice-Chair Stephen Hammond, Wylda Cafferata, Rusty Rexius, and Drew Gottfried, via Zoom. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, and Board Secretary Kimberly Silbernagel.

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

Audience members were Elementary School Principal Devery Stoneberg, Special Education Director Whitney Connolly, Teaching/Learning Director Susanna Williams, Teacher Jessica Wolpe, Oregon's Kid Governor Emerie Martin, and her dad Ryan Martin.

There were 12 onsite and 10 online viewers at the October 3, 2022 board meeting.

4.0 PRESENTATION

4.1 Student Communication

Principal Stoneberg introduced Emerie Martin as the 2022 Oregon's Kid Governor. The Board discussed with Emerie what it is like to be the Kid Governor. Emerie shared that her mission is to stop animal abuse. During her time as Kid Governor Emerie had been able to meet a lot of people and visit the Oregon Humane Society and the Oregon State Fair. She organized a pet drive to help raise items for Greenhill Humane Society and she encourages other people to get involved. The Board thanked Emerie for coming and sharing all she has been up to this year and invited her to come back and give a summary of her whole experience.

5.0 PUBLIC FORUM –

There was no public comment.

6.0 BOARD ACTION ITEMS

6.1 Approve Consent Agenda

6.101 October 3, 2022 Board Meeting Minutes (Exhibit 2223.44)

6.102 Enrollment Reports – Q1 and September (Exhibit 2223.45 and Exhibit 2223.46)

6.103 Division 22 Standards (Exhibit 2223.47)

The Division 22 Standards is a report that demonstrates district compliance to the Oregon Department of Education. Board member Wylda Cafferata questioned whether there was anything

Superintendent Crist was concerned about. Mr. Crist responded that the district's polices are in compliance and more work will continue to be done with an Integrated Guidance Plan.

Wylda Cafferata moved to approve the consent agenda in its entirety. Stephen Hammond seconded the motion. The motion passed unanimously.

7.0 DISCUSSION ITEMS

7.1 Fentanyl & Opioid Response (Narcan) (Exhibit 2223.48)

The Board was provided with information about adding the use of Narcan on its campus in the event of an opioid overdose. The Board discussed if this was something they want to move forward with by adding it to policy. There will be a first reading of policy JHCD/JHCDA with the updated language included at a future board meeting.

7.2 Equity Advisory Committee (Exhibit 2223.49)

Starting in 2025 Pleasant Hill School District will be required to have an Equity Advisory Committee. The Board discussed getting started on the ground work of putting this committee together so they have time to make decisions. The Board would like to continue to gather information on what needs to happen to bring this committee together. One member of this committee needs to be from the Budget Committee.

8.0 REPORTS AND INFORMATION

8.1 Financial Report (Exhibit 2223.50)

The Board reviewed the financial report presented by Business Manager Sheri Longobardo. Ms. Longobardo shared that the annual audit will be taking place in late November.

8.2 Superintendent Communication

8.201 SIA Report (Exhibit 2223.51)

Teaching/Learning Director Susanna Williams presented the annual Student Investment Account (SIA) Report for the 2021-22 school year. The Student Success Act (SB3427) includes the Early Learning Account, Statewide Education Initiatives Account, and the Student Investment Account.

The Student Investment Account is allowed to be used to reduce class sizes, to provide a well-rounded education, instructional time, and health and safety.

PHSD's SIA Report can be found on the website. <https://www.pleasanthill.k12.or.us/school-board/additional-school-board-information>. Public comment is encouraged and can be made both in person or online.

8.202 Superintendent Communication

Superintendent Crist shared that the district is working on an Integrated Guidance Plan. This plan will combine six programs and combine them into one document. These programs are High School Success (HSS), Student Investment Account (SIA), Continuous Improvement Planning (CIP), Career and Technical Education (CTE), Every Day Matters (EDM), and Early Indicator Intervention Systems (EIS).

Board member Stephen Hammond inquired about the current afterschool programs. Susanna Williams shared that there are a lot of different clubs that are offered. Kids are excited to get back into clubs after them being paused for COVID-19. There are more options available than only sports.

8.3 PHHS/PHMS

Students will be presenting at the next board meeting to share what it going on at PHHS.

8.4 PHES

Principal Stoneberg shared that parent-teacher conferences are taking place this week and that participation is very high. Next week is spirit week. Book character dress-up day will be October 31, 2022.

9.0 BOARD COMMUNICATION


Wylde Cafferata shared that she is part of the School Health Advisory Committee (SHAC). They are working on goals for this year. In past years they have focused on mental health. SHAC is planning a community wellness event for next school year. Ms. Cafferata believes it is important for a board member to be on this committee.

John Oldham announced that on December 5, 2022 Steve Kelley from Oregon School Boards Association will be conducting a training for the Board.

10.0 OTHER BUSINESS

11.0 NEXT MEETING – November 7, 2022; 7:00 p.m.; Pleasant Hill Community Center

12.0 ADJOURNMENT – 8:22 p.m.

Signed:  , this 14 day of Nov., 2022
John Oldham, Board Chair